

**RURAL MUNICIPALITY OF SPRINGFIELD  
COUNCIL MEETING  
TUESDAY, October 24<sup>th</sup>, 2006, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - October 10<sup>th</sup>, 2006  
- September 13<sup>th</sup>, 2006
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Water and Waste Committee minutes of September 19, 2006
    - Public Works Committee minutes of October 16, 2006
5. BYLAWS
  - 5.1 06-25 – Vehicle and Equipment Reserve Fund (2<sup>nd</sup> & 3<sup>rd</sup> readings)
6. DELEGATIONS - Nil
7. UNFINISHED BUSINESS
  - 7.1 Second Access – 2730 Day Street
8. CONSENT AGENDA
  - 8.1 Proposed Subdivision – NE 7-11-6E
  - 8.2 Manitoba Conservation – 57011 Murdock Road
  - 8.3 Deputy Minister of IGA re: AMM Convention meetings with Cabinet Ministers
  - 8.4 Municipal Board assessment appeal – Aspen Lakes Development Corp.
  - 8.5 RM of West St. Paul zoning by-law amendment
  - 8.6 News Release – Waste Reduction & Pollution Prevention Grants
  - 8.7 Tax Sale Correspondence
  - 8.8 Brokenhead River Planning District development plan amendment NE 6-12-8E
  - 8.9 Highway Traffic Board Hearing – SE 6-10-5E & SW 3-11-5E
  - 8.10 Manitoba Best Workshop in Steinbach, November 1, 2006
  - 8.11 Manitoba Good Roads committee minutes of October 2, 2006
9. NEW BUSINESS
  - 9.1 Seine-Rat River Conservation District re: Watershed Planning Advisory Team
  - 9.2 Inland Aggregates Limited draft letter
  - 9.3 Correspondence – Charles Reid
  - 9.4 Springfield Tache Weed Control – unpaid weed account
  - 9.5 Christmas Lighting
  - 9.6 Proposal for Engineering Services for Functional Design of Day Street
  - 9.7 Beaver Control
  - 9.8 Zora Road Bridge Rehabilitation Recommendation of Award
  - 9.9 Mower Purchase
  - 9.10 Pump Purchase
  - 9.11 Roadslide Repair Contract No. 3
  - 9.12 Notice of intent to rescind resolution #06-554
  - 9.13 Policy on use of staff time for non municipal matters
  - 9.14 Financial Statements – July, August, September
10. IN CAMERA – Personnel Matters
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT