

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, October 10th, 2007, 1:00 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – October 3, 2007
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - EDP Minutes, August 1/07 and September 11/07
 - Fire and Rescue report for September 2007
 - Animal Control report for September 2007
5. BYLAWS - Nil
6. DELEGATIONS
 - 6.1 2:00 p.m. - Janet Nysten Re: Utilities
 - 6.2 2:15 p.m. - Burton Loveday Re: Mushroom Farm
 - 6.3 2:30 p.m. - Bill Heather, Follow up to Sept. 26 meeting discussion re: Dugald Building
7. UNFINISHED BUSINESS
 - 7.1 Mulder Construction – Lease of Pineridge Pit
 - 7.2 2008 FCM Delegations
8. CONSENT AGENDA
 - 8.1 Restoration of Survey Outline Monuments
 - 8.2 Manitoba Ombudsman Re: Public Meeting requirements for Local Improvements
 - 8.3 MPSC October 2007 Bulletin
 - 8.4 AMM October 2007 News Bulletin
 - 8.5 Provencher Conservative Fall Fundraising Banquet – Steinbach, Nov. 8/07
 - 8.6 AMM Convention Meeting with Ministers Request Form
 - 8.7 RCMP Confirmation of Meeting at AMM Convention
9. NEW BUSINESS
 - 9.1 Aspen Lakes Phase 3 & 4 Servicing Agreement
 - 9.2 Border Chemical land transfer
 - 9.3 Manitoba Floodway Authority - Public Liaison Committee Meeting
 - 9.4 Recreation Conference for Community Volunteers, Brandon, Nov. 2-4/07
 - 9.5 Red River Basin Commission Conference, Fargo, Jan. 22-24/08
 - 9.6 Flooding Damages – 655 Lumsden Lane
 - 9.7 Manitoba Agricultural Hall of Fame Membership Fees
 - 9.8 Hazelridge Sports Complex
 - 9.9 Caveat Removal – 2112 Springfield Road, 16-11-4E
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT

4:00 P.M. – 2007 SUPPLEMENTAL BOARD OF REVISION