

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, OCTOBER 18th, 2011, 1:00 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - Minutes of October 4, 2011
- Minutes of October 11, 2011
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
 - 5.1 11-20 – Anola Community Club
 - 5.2 11-22 – Organizational
6. DELEGATIONS
7. UNFINISHED BUSINESS
 - 7.1 Oasis Campground
8. CONSENT AGENDA
 - 8.1 Regional Municipal Forum Minutes of September 12, 2011
 - 8.2 Association of Manitoba Municipalities News Bulletin – Sept. 29/Oct. 13, 2011
 - 8.3 Amendments to City of Winnipeg Charter Act and Municipal Act
 - 8.4 Video Lottery Terminal Revenue Distribution
 - 8.5 Manitoba Local Government Development and Lot Charge Questionnaire results
 - 8.6 2011 Census Survey
9. NEW BUSINESS
 - 9.1 August Financial Statement
 - 9.2 Seine-Rat River CD - Li-Dar Technology – request for support
 - 9.3 Signing Authority
 - 9.4 Manitoba Water and Waste Conference
 - 9.5 Eastman Tourism Guide
 - 9.6 Surplus Equipment Bids
 - 9.7 Highway Traffic Board Hearing – November 1, 2011
 - 9.8 2011 Non-profit tax cancellations
 - 9.9 Anola and District Maintenance grant
 - 9.10 Request for Cairn on municipal property
 - 9.11 Zora Bridge
 - 9.12 Groundwater Study
 - 9.13 Non-union mileage rates
 - 9.14 List of Accounts
10. IN CAMERA
 - 10.1 Administration Office
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT