

**RURAL MUNICIPALITY OF SPRINGFIELD  
COUNCIL MEETING  
TUESDAY, October 19<sup>th</sup>, 2010, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - October 4, 2010
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Animal Control report for September, 2010
5. BYLAWS
6. DELEGATIONS
  - 6.1 6:45 p.m. – Dennis Smook – PC Candidate for La Verendrye
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
  - 8.1 2009 Spring Flood Disaster Assistance Program
  - 8.2 AMM Re: Resolution 59/05
  - 8.3 2010 Spring Flood Disaster Assistance
  - 8.4 Manitoba EMO 2009 Spring Flood
  - 8.5 Grant to Congregate Meals Program
  - 8.6 Manitoba Floodway Authority Access
  - 8.7 Selkirk Animal Hospital Price Increases
  - 8.8 North Eastman Health Association – Minutes of September 13, 2010
9. NEW BUSINESS
  - 9.1 Anola Parade
  - 9.2 Hazelridge Arena – Ice Plant Upgrades
  - 9.3 Dugald Community Club Parking Lot
  - 9.4 AMM Pre-Budget Consultations
  - 9.5 Course Registration
  - 9.6 List of Accounts
  - 9.7 Manitoba Liquor Control Re: Sale of Liquor
  - 9.8 Manitoba Hydro – Bipole III Transmission Project
  - 9.9 Highway Traffic Board Hearing (NW 33-10-5E)
  - 9.10 James Bezan Re: Disaster Financial Assistance
  - 9.11 Municipal Archives
  - 9.12 Dugald Land Purchase
  - 9.13 Donation of Land
  - 9.14 Purchase of quad
  - 9.15 Oakbank Credit Union Grand Reopening
10. IN CAMERA – Personnel Issues
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT