

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, October 22nd, 2008, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - October 8, 2008
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Protective Services Committee minutes of October 14, 2008
 - Animal Control Report for September 2008
5. BYLAWS - Nil
6. DELEGATIONS
 - 6.1 7:00 p.m. Lori Orchard Re: Commercial Businesses
7. UNFINISHED BUSINESS
 - 7.1 CCCD Funding
 - 7.2 Age-Friendly Manitoba Initiative
8. CONSENT AGENDA
 - 8.1 Highway Traffic Board Hearing – NE 11-10-4E (Off-Premises Sign)
 - 8.2 Springfield Memorial Park Donation
 - 8.3 Canada Post Foundation for Mental Health
 - 8.4 Manitoba Crown Lands – SW 18-10-8E
 - 8.5 Manitoba Hydro Re: Pointe du Bois Modernization Project
 - 8.6 Highway Traffic Board – Speed limit change PR 206
 - 8.7 Manitoba Product Stewardship Corporation Recycling Report
 - 8.8 Levene Tadman Gutkin Golub Re: Ombudsman
 - 8.9 FCM Statement Re: Federal Election Result
 - 8.10 RCMP Meeting confirmation – AMM Convention
9. NEW BUSINESS
 - 9.1 Remembrance Day
 - 9.2 Cancellation of Taxes – Non-profit organizations
 - 9.3 Springfield Ag Society Grant
 - 9.4 Fire Fighting Training
 - 9.5 RM of East St. Paul Public Meeting
 - 9.6 James Dube Spraggs Re: Claim by Manitoba Hydro
 - 9.7 Correspondence Re: By-law concerning animals kept outside
 - 9.8 Appointment of Cooks Creek Conservation District Sub-District Committee Members
 - 9.9 NEHA Pandemic Information Sharing Session, October 31, 2008
 - 9.10 Ward Appropriations – Mowing Program
 - 9.11 Council Seat rotation
 - 9.12 Evergreen Lodge Engineering Update
 - 9.13 Financial Statements for July, August and September 2008
 - 9.14 Anola Over 50 Club – Application to Hometown Manitoba
 - 9.15 Transfer Station Site Office
 - 9.16 Lorne Hill and Hillside Road Road Slide
 - 9.17 Aspen Lakes Development – Removal of top soil
 - 9.18 Christmas Party

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT