

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, October 24th, 2007, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - October 10th, 2007
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Springfield Recreation Commission minutes of October 9/07
5. BYLAWS - Nil
6. DELEGATIONS
 - 6.1 7:00 p.m. Presentation to Springfield Recycling Challenge Winners
 - 6.2 7:45 p.m. Springfield Wellness Centre Delegation
 - 6.3 8:00 p.m. Darren Ralke Re: Anola Sewer and Water
7. UNFINISHED BUSINESS
 - 7.1 Border Chemical Land Transfer
8. CONSENT AGENDA
 - 8.1 FCM Re: Federal Investments in Municipal Infrastructure
 - 8.2 North Eastman Health Association Inc. minutes of July 9/07 and August 27/07
 - 8.3 Video Lottery Terminal Revenue Distribution
 - 8.4 Red River Basin Commission Minutes of September 27/07
 - 8.5 Cooks Creek Conservation District minutes of August 29/07
 - 8.6 Whitemouth River Planning District Development Plan amendment – SE 13-8-12E
 - 8.7 RCMP Statistical Report for September, 2007
 - 8.8 AMM Member Advisory Re: Exec. Director Masi continuing for five years
 - 8.9 ERDI Board meeting minutes of September 17/07
 - 8.10 Winnipeg Area Travel Survey
 - 8.11 AMM News Bulletin – October 16, 2007
 - 8.12 Municipal Board Notice of Appeal – 2952 Day Street
 - 8.13 FCM Member Advisory Re: Municipal Partnership Programs
 - 8.14 FCM Re: Green Municipal Fund
9. NEW BUSINESS
 - 9.1 Seine Rat River CD Sub-District Appointments
 - 9.2 Cooks Creek Conservation District Ratepayer Appointment
 - 9.3 Line of Credit Renewal
 - 9.4 Cancellation of Taxes – Non Profit Organizations
 - 9.5 Red River Basin Commission Conference – Winnipeg, November 5-7
 - 9.6 RM of St. Clements – Septic Waste Haulers
 - 9.7 Eastern Manitoba Tourism Association Advertising Opportunity
 - 9.8 Edie Creek Drainage Study
 - 9.9 Ward Appropriations
 - 9.10 Council Seat Rotation
 - 9.11 Crop Damage Claim – Reid
 - 9.12 Sunrise School Division Presentation – October 22, Beausejour
 - 9.13 James Farms Ltd. Re: PTH 101 Access Issues
 - 9.14 Manitoba Emergency Management Course – November 14 & 15, Beausejour

- 9.15 Rescinding Resolution 07-556
- 9.16 Anola Community Club Renovation Assistance
- 9.17 Organizational Bylaw
- 9.18 Procurement Policy
- 9.19 Manitoba Ombudsman Re: Regula property
- 9.20 Crimestoppers 2007 Campaign
- 9.21 Manitoba EMO – EOC Course, Sanford – December 13 & 14/07
- 9.22 Highway Traffic Board Hearing – NW/SW 15-11-4E
- 9.23 Dugald Building Renovations

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT