

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**TUESDAY, OCTOBER 4<sup>th</sup>, 2011, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - Minutes of September 26<sup>th</sup>, 2011  
- Minutes of September 27<sup>th</sup>, 2011
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
  - 5.1 11-19 – Oakbank Water
  - 5.2 11-21 – Fees and Charges
  - 5.3 11-22 – Organizational
6. DELEGATIONS
  - 6.1 7:00 p.m. – Reno Gerl Re: Oasis Campground
7. UNFINISHED BUSINESS
  - 7.1 4189-10-5393 – Crystal Lakes Development Ltd.
  - 7.2 Variance 11-59 – Crystal Lakes Development Ltd.
8. CONSENT AGENDA
  - 8.1 Age-Friendly Manitoba Initiative
  - 8.2 Association of Manitoba Municipalities Re: Term of Office
  - 8.3 Manitoba Good Roads Association – September newsletter
  - 8.4 Association of Rural Municipalities – Minutes of September 1, 2011
9. NEW BUSINESS
  - 9.1 August Financial Statement
  - 9.2 Highway Traffic Board Hearing – October 11, 2011
  - 9.3 Offer to purchase land
  - 9.4 Cancellation of Accounts Receivable – MPI
  - 9.5 Building Restriction Agreement – Holubowich
  - 9.6 Building Restriction Agreement – Creek
  - 9.7 Red River Basin Commission Conference
  - 9.8 Springfield Food Bank
  - 9.9 Springfield-Kinsmen Youth Centre
  - 9.10 Springfield Recreation Commission representation
  - 9.11 Cenotaph relocation
  - 9.12 Council meeting schedule
10. IN CAMERA
  - 10.1 Compensation for additional duties
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT