

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, October 8th, 2008, 1:00 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - October 1st, 2008
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
6. DELEGATIONS
7. UNFINISHED BUSINESS
 - 7.1 Beaver Control Agreement
8. CONSENT AGENDA
 - 8.1 Eastern Region Municipal Forum minutes of September 24/08
 - 8.2 AMM By-law change
 - 8.3 Manitoba Housing – Vacant Land and Property
 - 8.4 Mobility Disadvantaged Transportation Program 2008 operating grant
 - 8.5 Video Lottery Terminal 2008 Grant
9. NEW BUSINESS
 - 9.1 Committee Appointments
 - 9.2 Additions to Agenda
 - 9.3 Council Meeting Schedule
 - 9.4 May and June 2008 Financial Statements
 - 9.5 List of Accounts
 - 9.6 CCCD Funding
 - 9.7 Eastman Crisis Centre Fundraising
 - 9.8 Age-Friendly Manitoba Initiative
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT