

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, September 26th, 2006, 6:15 p.m.

AGENDA

BOARD OF REVISION – 6:15 p.m.

6:15 – Donald and Yvonne Cooper (deferred from September 14th)

6:30 – Aspen Lakes Development Corp.

COUNCIL MEETING – 7:15 p.m.

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - September 12th, 2006
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Water and Waste Committee Report
 - PHSPS Minutes of September 13, 2006
 - RCSC Report
 - LFP Report
5. BYLAWS
 - 5.1 06-23 – Kosheluk subdivision agreement, SE 2-12-5E (1st reading)
6. DELEGATIONS
 - 6.1 8:00 p.m. – Del Percy re: North Plympton Village Association
 - 6.2 8:15 p.m. – Shawn Brook, Kinsmen Youth Centre
 - 6.3 8:30 p.m. – Hazelridge Community Club (tentative)
7. UNFINISHED BUSINESS
 - 7.1 Anola Soccer Field
 - 7.2 Decommissioning Lagoon / Springfield Lift Station
8. CONSENT AGENDA
 - 8.1 Municipal Board Assessment Appeal – Kisil, Bluegrass Road
 - 8.2 Costume Museum - resident correspondence
 - 8.3 Municipal Board appeal – Hnatishin, SW 6-11-7E
 - 8.4 Highway Traffic Board Appeal – NW 23-10-4E
 - 8.5 Centra Gas application to finalize 2006/07 Non-Primary Gas Costs
 - 8.6 Manitoba Chambers of Commerce – 2007 Manitoba Report
 - 8.7 Seine-Rat River Conservation District meeting minutes of August 15/06
 - 8.8 Site Assessment Report prepared by DGH Engineering – Costume Museum
 - 8.9 Manitoba Good Roads Association – new executive
 - 8.10 Letter of Thanks
 - 8.11 Outdoor Movie events
 - 8.12 Selkirk and District Planning Board – Development Plan Amendment, West St. Paul
 - 8.13 Highway Traffic Board Hearing – NE 36-10-6E
 - 8.14 ARM meeting minutes of September 7, 2006, Next meeting Oct. 5/06

9. NEW BUSINESS

- 9.1 FCM – Long-Term Federal plan to fix municipal infrastructure
- 9.2 DGH Engineering – Costume Museum Phase 2 Assessment
- 9.3 Anola & District Museum – Maintenance Grant request
- 9.4 Review of tax sale lands
- 9.5 Council meeting schedule
- 9.6 Council orientation

10. IN CAMERA – Personnel Matters

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT