

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, September 9<sup>th</sup>, 2009, 1:00 p.m.**

---

**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - September 2<sup>nd</sup>, 2009
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORT
    - Economic Development and Planning minutes of September 9/09
    - Animal Control report for August 2009
5. BYLAWS
6. DELEGATIONS
  - 6.1 1:15 p.m. – Sherri Muggaberg – Presentation of Governor General’s Award
7. UNFINISHED BUSINESS
  - 7.1 Evergreen Lodge
8. CONSENT AGENDA
  - 8.1 Manitoba Hydro Report
  - 8.2 Season’s Funeral Service Correspondence
  - 8.3 Sunrise School Division Board of Trustees Inaugural meeting
9. NEW BUSINESS
  - 9.1 Manitoba Capital Region mandate
  - 9.2 Bid Rigging and Fraud Seminar
  - 9.3 Ukrainian Catholic Church – Annual Maintenance Grant
  - 9.4 Accounts Payable
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT