

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, September 10th, 2008, 1:00 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - September 3rd, 2008
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Animal Control Report for August, 2008
5. BYLAWS
 - 5.1 08-15 – Civic Addressing (3rd reading)
 - 5.2 08-21 – Weeping Tile (1st reading)
6. DELEGATIONS
7. UNFINISHED BUSINESS
 - 7.1 Ward Boundaries
 - 7.2 Beaver Control Services
 - 7.3 Mayors and Reeves of the Capital Region Contribution
 - 7.4 Variance 08-67 – Ken Turchen – SE 21-11-5E
8. CONSENT AGENDA
 - 8.1 AMM 2008 Convention – Resolution reminder
 - 8.2 MB Infrastructure & Transportation – Structure addition, SE 12-12-5E
 - 8.3 City of Selkirk zoning amendment
 - 8.4 Correspondence – Ken and Gail Stengel
 - 8.5 Enhanced 911 Service Fee for 2009
 - 8.6 Eastern Regional Municipal Forum – Agenda and Minutes
9. NEW BUSINESS
 - 9.1 AMM Eastern District Municipal Visit
 - 9.2 Financial Statements – January, February, March, 2008
 - 9.3 List of Accounts
 - 9.4 Line of Credit renewal
 - 9.5 AMM Education Seminar – Winnipeg, October 3, 2008
 - 9.6 MB Infrastructure & Transportation – Approval of Drainage works, PR 213/212
 - 9.7 Manitoba Bilingual Municipalities – Annual General Meeting, October 9, 2008
 - 9.8 Urban Development Institute, September 18, 2008
 - 9.9 Credit Cards
 - 9.10 Caveat Removal – SW 25-10-4E
 - 9.11 Discharge of Agreement – NE 21-11-4E
 - 9.12 Health and Safety Committee
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT