

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, September 12<sup>th</sup>, 2007, 1:00 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – September 5<sup>th</sup>, 2007
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Maintenance Coordinator reports - July and August 2007
    - Economic Development and Planning minutes of May 28<sup>th</sup>, 2007
    - Fire and Rescue reports – July and August 2007
    - Springfield Recreation commission minutes of August 27<sup>th</sup>, 2007
    - Animal Control Report August, 2007
5. BYLAWS
  - 5.1 07-24 – Road Naming (Kosheluk Drive) 2<sup>nd</sup> & 3<sup>rd</sup> reading
6. DELEGATIONS
  - 6.1 1:40 p.m. – Jimm Simon & Jenny Petersen, WRBCF
  - 6.2 2:00 p.m. – Premier Homes Re: Wild Rose Lane proposed subdivision
7. UNFINISHED BUSINESS
  - 7.1 Canada Post Distribution Postal Boundaries
  - 7.2 Dugald Building
8. CONSENT AGENDA
  - 8.1 Cooks Creek Conservation District – Minutes, First Quarter Report, Draft MCDA agenda
  - 8.2 ERDI Agenda for September 17/07 and minutes of August 20/07
  - 8.3 Correction to proposed AMM resolution sponsored by City of Thompson
  - 8.4 AMM update on status of resolution 29/01 – Funding for conservation districts
  - 8.5 Media Bulletin – West Nile Virus Update #12, September 6/07
  - 8.6 Enhanced 9-1-1 Service Fee for 2008
9. NEW BUSINESS
  - 9.1 Removal of caveat (Kachur) 57 096 Symington Road 20E
  - 9.2 Wildlife Haven
  - 9.3 Restorative Justice Week 2007 – November 18-25/07
  - 9.4 AMM Convention – Meeting with RCMP
  - 9.5 Pleasantview Lodge – Septic Field
  - 9.6 Springfield and Reynolds Fire Protection Agreement
  - 9.7 Manitoba Floodway Authority – Expansion Construction of Gas Transmission
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT