

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**TUESDAY, SEPTEMBER 20<sup>th</sup>, 2011, 1:00 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - September 6, 2011
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
  - 5.1 11-19 Oakbank Water
  - 5.2 11-21 Fees and Charges
6. DELEGATIONS
  - 6.1 1:15 p.m. – Jennifer Broatch Re: Tax Sale
7. UNFINISHED BUSINESS - Nil
8. CONSENT AGENDA
  - 8.1 Highway Traffic Board – NW 6-10-7E
  - 8.2 Highway Traffic Board – NE 33-10-5E
  - 8.3 AMM News Bulletin – September 9, 2011
  - 8.4 North Eastman Health Association – 2011 AGM, September 22, 2011
  - 8.5 Auditors Report – Gas Tax Revenue Expenditure Report
9. NEW BUSINESS
  - 9.1 Recreation Open Houses
  - 9.2 AMM Meeting with RCMP
  - 9.3 Manitoba Hydro Electric Service Agreement
  - 9.4 Deposit for 2012 Fire Apparatus
  - 9.5 Office change order – Electrical Revision
  - 9.6 List of Accounts
  - 9.7 Phone System Upgrade
  - 9.8 RBL Consulting Re: Assessment and tax rates
  - 9.9 Strategic Planning Session
  - 9.10 Zora Bridge
10. IN CAMERA
  - 10.1 Sale of Land
  - 10.2 CAO Position – Compensation and replacement
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT