

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, September 23rd, 2009, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - September 9th, 2009
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Protective Services Committee meeting – September 14, 2009
5. BYLAWS
 - 5.1 09-15 – Board of Revision (1st reading)
6. DELEGATIONS
7. UNFINISHED BUSINESS
 - 7.1 Manitoba Capital Region Mandate
 - 7.2 Holland Street
8. CONSENT AGENDA
 - 8.1 Manitoba Floodway Authority Re: Snowmobile and off road vehicle use
 - 8.2 MB Culture, Heritage and Tourism Re: Meetings with Community Sport Organizations
 - 8.3 Sunrise School Division Board Meeting Highlighter, September 3/09
 - 8.4 H1N1 Influenza Flu information bulletin
 - 8.5 AMM Member Advisory Re: Cancellation of Greyhound Bus Passenger Service
 - 8.6 RM of Reynolds Public Meeting Re: Reynolds Ambulance Service
 - 8.7 North Eastman Health Association Board minutes – July 13/09
 - 8.8 Manitoba Good Roads Association September, 2009 Newsletter
 - 8.9 Thank you correspondence Re: Band camp scholarship
 - 8.10 RCMP “D” Division 2008/2009 Year in Review
9. NEW BUSINESS
 - 9.1 2009 Manitoba Conservation Districts Association – Brandon, Dec. 7-9/09
 - 9.2 AMM Education 2009 – Public Participation and Engagement, Oct. 16/09
 - 9.3 Acceptance of retirement letter – Ron Frolick
 - 9.4 Legion memorial park
 - 9.5 Waste Reduction Week
 - 9.6 Payment of final library grant
 - 9.7 Oakbank Water Distribution System Design
 - 9.8 Meeting request with RCMP at AMM Convention
 - 9.9 AMM In Memoriam Submission
 - 9.10 2009 Manitoba Planning Conference – Brandon, Oct. 28-30/09
 - 9.11 Geotechnical Investigation for New RM Offices Building
 - 9.12 Geotechnical Engineering Services for Springfield Community Recreation Centre
 - 9.13 Springfield History Book
 - 9.14 North Eastman Health Association 2009 Annual General Meeting
 - 9.15 Ward Appropriation
 - 9.16 Canadian Postmasters & Assistants Assoc. Re: Rural Postal Services
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT