

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, September 24<sup>th</sup>, 2008, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - September 10, 2008
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Economic, Development and Planning minutes of June 26/08
5. BYLAWS
  - 5.1 08-21 – Weeping Tile (2<sup>nd</sup> & 3<sup>rd</sup> reading)
6. DELEGATIONS
  - 6.1 6:45 p.m. – Debbie Discher Re: The Drive Away Hunger Tour
  - 6.2 7:15 p.m. – Curtis Boughton Re: SWARPC Report and Recommendations
  - 6.3 7:45 p.m. – Warren Morfoot et al Re: Memorial Park
7. UNFINISHED BUSINESS
  - 7.1 Springfield Regional Committee
  - 7.2 Beaver Control
  - 7.3 Cooks Creek High Speed Internet
8. CONSENT AGENDA
  - 8.1 Survey Restoration – NE 22-11-6E
  - 8.2 Manitoba Heavy Construction Association – Pit tour follow up
  - 8.3 News Release Re: Building Canada Framework Agreement
  - 8.4 ARM Minutes of September 4, 2008
  - 8.5 RM of Tache by-law amendments – 20/21-10-4E
  - 8.6 Motor Vehicle Safety Act amendment
  - 8.7 Heart and Stroke Foundation Funding request
  - 8.8 MTS Allstream – Cable damage Melrose Road
  - 8.9 RCMP “D” Division Year in Review 2007/2008
  - 8.10 Steering Committee, Dugald Area Seniors Residence
  - 8.11 Restoration of Outline Monuments – SW 18-11-6E
  - 8.12 Highway Traffic Board Hearing – NW 31-10-7E
  - 8.13 Crossing light installation – PR 206, South of Dugald
  - 8.14 MB Water Stewardship – SW 30-12-6E, Driveway Crossing
  - 8.15 Grant in Lieu of Taxes – MPI
  - 8.16 Manitoba Conservation Districts Association – Dec 1-3, 2008, Brandon
9. NEW BUSINESS
  - 9.1 10<sup>th</sup> Annual AMM Convention – Winnipeg, November 24-27, 2008
  - 9.2 Manitoba Eastern Visitor’s Guide 2009
  - 9.3 AMM Convention – Meeting with RCMP
  - 9.4 Emergency Preparedness Conference – November 5/08, Brandon
  - 9.5 Beautification Matching Grants
  - 9.6 Restorative Justice Week – November 16-23, 2008
  - 9.7 Engineering Opinion Re: Evergreen Lodge
  - 9.8 Anola Community Club Meeting
  - 9.9 Development Agreement – SW 33-11-6E
  - 9.10 Mowing Program

- 9.11 Meeting Delegations – September 16 and 18, 2008
- 9.12 Supplemental Taxes
- 9.13 Bridge Repairs
- 9.14 Buried Culvert – Dugald
- 9.15 Christmas Party
- 9.16 Additions to agenda
- 9.17 Ethics Committee
- 9.18 Conduct of Council

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT