

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

OAK BANK UNITED CHURCH

WEDNESDAY, September 26th, 2007, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - September 12th, 2007
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS - Nil
6. DELEGATIONS
 - 6.1 6:45 p.m. – Shawn Tosh Re: Mulder Construction
 - 6.2 7:00 p.m. – Garth Ruttig Re: Dugald Building
 - 6.3 7:15 p.m. – Howard Smith Re: Dugald Building
7. UNFINISHED BUSINESS - Nil
8. CONSENT AGENDA
 - 8.1 FCM Green Municipal Fund Annual Report
 - 8.2 2007 Electricity Conference, Calgary, October 22-23/07
 - 8.3 James Bezan – Increasing direct funding to municipalities
 - 8.4 Levene Tadman Gutkin Golub Re: Klann Property
 - 8.5 NEHA Council meeting follow up
 - 8.6 AMM News Bulletin – September 14th, 2007
 - 8.7 PFRA Shelterbelt Centre Program Information
 - 8.8 Municipal Board Decision – Contempora Steel Builders, SE 17-11-4E
 - 8.9 Media Bulletin – West Nile Virus Update #14, September 20/07
 - 8.10 Agrium Shelter-in-Place (Re: Mock Exercise)
9. NEW BUSINESS
 - 9.1 Rescinding of Resolution 07-454
 - 9.2 Renewal of Natural Gas Distribution Franchises
 - 9.3 Road work – Lorne Hill Road
 - 9.4 Appointment of the Auditor
 - 9.5 Springfield Collegiate Donation Request – Siloam Mission
 - 9.6 Ecological Land – 17-11-8E, Regula
 - 9.7 Manitoba Good Roads Association – Gravel Road Seminar, Oct. 16/07
 - 9.8 MB Hydro Riel Reliability Improvement Initiative – Open House, Oct. 2/07
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT