

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

Monday, May 15, 2006

Present: Reeve John D. Holland
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Robert Osiowy
Councillor William F. (Bill) Paulishyn
Councillor Douglas Shaver
Dave Donaghy, Chief Administrative Officer
Anne Burns-Bensch, Manager of Administration
& Finance

Reeve Holland called the meeting to order at 8:30 a.m.

AGENDA

06-253 BODNARUK BE IT RESOLVED THAT the Agenda be approved as
SHAVER presented. CARRIED (6-0)

2005 Year End Financial Statement

A discussion was held concerning revenues and expenses and handling of investments with increase of cash flow in 2006 and 2007.

06-254 BODNARUK BE IT RESOLVED THAT the Financial Statement for the
PAULISHYN year ending December 31, 2005 be accepted as
presented. CARRIED (6-0)

ADJOURNMENT

PAULISHYN That this meeting stands adjourned the time being 9:30
a.m. CARRIED (6-0)

John D. Holland
Reeve

D. I. Donaghy
Chief Administrative Officer