

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

Thursday, July 6, 2006

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

Absent: Councillor Robert Osiowy

Reeve Holland called the meeting to order at 8:35 a.m.

Participants: Terry Sellen  
Gail Dowler

06-379 PAULISHYN BE IT RESOLVED THAT the Agenda be adopted as  
LALONDE circulated. CARRIED (5-0)

The Development Officer advised Council of minor corrections to the development plan prior to the first reading of By-Law No. 06-20. Terry Sellen reported the engineer of the Oakbank Christian Church has been contacted and will endeavour to have corrections made as soon as possible.

**BY-LAWS**

By-Law No. 06-20

06-380 HOLLAND BE IT RESOLVED THAT By-law #06-20 being a by-law to  
SHAVER authorize a Development Agreement with Oakbank  
Christian Church Inc. be given first reading.  
CARRIED (5-0)

**IN CAMERA**

06-381 HOLLAND BE IT RESOLVED THAT this meeting recess to in camera  
PAULISHYN to discuss an issue which, if discussed in public  
could prejudice the municipality's ability to carry  
out negotiations. CARRIED (5-0)

06-382 HOLLAND BE IT RESOLVED THAT this meeting reconvenes from in  
PAULISHYN camera. CARRIED (5-0)

**ADJOURNMENT**

PAULISHYN That this meeting stands adjourned the time being 9:40  
a.m. CARRIED (5-0)

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John D. Holland  
Reeve

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D. I. Donaghy  
Chief Administrative Officer