

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

Friday, June 16, 2006

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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 9:00 a.m.

AGENDA

06-328 PAULISHYN BE IT RESOLVED THAT the Agenda be approved as  
 BODNARUK presented. CARRIED (6-0)

The CAO provided a written and verbal report concerning surplus withdrawal on 2006 Financial Plan and a review of the nominal surplus account to Council. A discussion was held concerning sustainability of the R.M.

The Reeve requested from Council their input regarding the 2006 Financial Plan. A number of issues were discussed. The CAO advised council that \$50,000.00 could be deducted from the Administration budget for Land Purchases, thereby reducing the draw from surplus by that amount. A recorded vote was requested.

06-329 HOLLAND BE IT RESOLVED THAT council adopt the financial plan  
 BODNARUK for 2006, as amended, consisting of:  
 (a) an operating budget;  
 (b) a capital budget;  
 (c) an estimate of operating revenue and expenditures for the following fiscal year; and  
 (d) a five year capital expenditure program.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde		x			
Osiowy	x				
Shaver	x				
Paulishyn	x				

CARRIED (5-1)

**BY-LAWS**

By-Law No. 06-12

06-330 OSIOWY PAULISHYN BE IT RESOLVED THAT the second reading be given to By-law #06-12, as amended, being a by law to establish rates for taxation for 2006. CARRIED (5-1)

06-331 PAULISHYN SHAVER BE IT RESOLVED THAT third and final reading be given to By-law # 06- 12, being a by-law of the Rural Municipality of Springfield to establish rates of taxation and impose taxes for 2006; AND BE IT FURTHER RESOLVED THAT the Reeve and the CAO are authorized to sign the by-law on behalf of the municipality.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde		x			
Osiowy	x				
Shaver	x				
Paulishyn	x				

CARRIED (5-1)

**ADJOURNMENT**

PAULISHYN That this meeting stands adjourned the time being 11:20 a.m.

CARRIED (6-0)

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John D. Holland  
Reeve

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D. I. Donaghy  
Chief Administrative Officer