RURAL MUNICIPALITY OF ROLAND

SPECIAL MEETING MINUTES

 May 23, 2008

Minutes of a special meeting of the Council of the Rural Municipality of Roland held in the Council Chamber of the Memorial Hall in Roland, Manitoba, at 8:30 a.m., Friday, May 23, 2008.

PRESENT: Reeve Bill Whitehead
Councillor Richard Hildebrand
John Hughes
Brian Burnett
Don Pfrimmer

AGENDA Backhoe

Backhoe – requested proof of insurance; 85% lease towards purchase

Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council lease, with option to purchase, a new 580SM Case extend-a-hoe from Hi-Trac Equipment, at a cost of $3,300.00 plus taxes, per month, until October 31, 2008.` Carried

ADJOURN

Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council do now adjourn at 9:00 a.m. Carried

"originally signed by"
W.M.(Bill) Whitehead, Reeve

"originally signed by"
Dianne Toews, C.A.O.