

**Special Meeting of the Council of the Rural Municipality  
Of Bone Creek was held via Conference Call on Monday, June 23, 2014**

**ATTEND:**

Reeve: Mel Larson and Councillors: Div. 1 - Barry Simmons; Div. 2 - Ron Fuller; Div. 3 - Albert Harrison;  
Div. 4 - Pat McGuire; Div. 5 - Rick Rouse; Div. 6 - Steven Kiss,  
Administrator - Lana Bayle

**ABSENT:**

**Resolution No:**  
2014-199

**Call to Order**

Reeve Larson brought the meeting to order at 8:00am..

**Resolution No:**  
2014-200

**Financial Statement**

**Moved By:** Barry Simmons

That the council of the Rural Municipality of Bone Creek accept the draft financial statements as provided by MNP LLP.

Carried

**Resolution No:**  
2014-201

**Adjournment**

That we now adjourn at 8:10am.

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Melvin Larson (Reeve)

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Lana T Bayle (Administrator)

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