

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE,
MARSDEN, SASKATCHEWAN ON FRIDAY, MAY 2, 2014**

- Present** **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay - Absent
 Division 2 – Bob Walde
 Division 3 – Norman Wright
 Division 4 – Kevin Bossert
 Division 5 – Grant Jones
 Division 6 – Matt Baldwin
Administrator: Joanne Loy
- Call to Order** Reeve Lamb called the meeting to order at 9:00 a.m.
- Delegate** Les Stourac, Foreman, discussed with Council:
 - Gravel Map
 - Employee Concerns
 - Dust control with calcium chloride would cost \$400 per 100 meters by 8 meters plus water to wet the road prior to application
- 2014 Dust Control** **14/108 JONES:** That letters be sent to residential property owners offering an application of calcium chloride for dust control at \$250 plus GST for a 100 linear meters with any extra distance at a cost of \$500 plus GST.
Carried
- Haul Road** **14/109 WALDE:** That RGE Road 3264 from Highway 40 north to TWP Road 461 be classed as an Oilfield Haul Road.
Carried
- Office Offer** **14/110 WRIGHT:** That Myra Rutherford be advised that Council is unable to accept her offer to purchase the existing Office Building as it is Municipal Property and will need to be advertised when it is ready to be sold.
Carried
- Office Site Plan** **14/111 WALDE:** That the new Municipal Office be set back five feet from the north boundary and five feet from the west boundary with the garage to be placed on the southeast corner of the building.
Carried
- Garage Size** **14/112 JONES:** That E & L Building Contractors be advised that the garage should be changed to 20x24 feet.
Carried
- Safety Position** **14/113 LAMB:** That Tracy Kurtz be contracted as Safety Coordinator at a rate of \$35 per hour plus \$0.90 per km mileage and \$55 per day use of her personal vehicle with a May 15 start date.
Carried
- Hillsdale Safety** **14/114 LAMB:** That the RM of Hillsdale be advised that the RM of Manitou Lake has contracted a part time safety coordinator but are still willing to work together on OHS programs.
Carried
- Mill rate** **14/115 BALDWIN:** That the Mill Rate for 2014 be set at 7.0.
Carried

Adjourn. 14/116 LAMB: That we do now adjourn.

Carried

Adopted this 8th day of May 2014

Reeve

Administrator