

**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 MONDAY JULY 21, 2014**

Present **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay
 Division 2 – Bob Walde
 Division 3 – Norman Wright - Absent
 Division 4 – Kevin Bossert
 Division 5 – Grant Jones
 Division 6 – Matt Baldwin - Absent
Administrator: Joanne Loy

Call to Order Reeve Lamb called the meeting to order at 4:45 p.m.

Reeve Lamb declared a pecuniary interest and left the meeting at 4:50pm.

Appoint **14/213 LINDSAY:** That Councillor Grant Jones be appointed as Acting Reeve to Chair the meeting.
Carried

Land Tender **14/214 WALDE:** That the RM of Manitou Lake place a bid of \$261,000 plus GST On the SW 28-46-25-W3M Extension 0 as described on Certificate of Title 99B04556.
Carried

Tender Deposit **14/215 BOSSERT:** That Administrator Joanne Loy be authorized to obtain a certified check or a bank draft in the amount of \$26,100 as a deposit on the Tender on SW 28-46-25-W3M and deliver it to Fox and Wakefield Law Office in Lloydminster.
Carried

Reeve Lamb returned to the meeting at 5:15 pm.

Security System **14/216 LINDSAY:** That the RM of Manitou Lake purchase a 4 camera security system from City Locksmithing to be place to monitor the new Office Construction site at an estimated cost of \$1200 plus installation and taxes.
Carried

Adjourn. **14/217 LAMB:** That we do now adjourn.
Carried

Adopted this 7th day of August 2014

 Reeve

 Administrator