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 THURSDAY OCTOBER 20, 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: Joline Houk, Acting Administrator

Call to Order Reeve Lamb called the meeting to order at 9:00 am.

Office Desks **14/313** **LAMB:** That the quote provided by Bee-J's office plus for 2 office desks and front reception desk, in an approximate amount of $8323.00 plus applicable taxes, be accepted, and that the quote includes delivery and set up.

Carried

Shelving Units **14/314** **BALDWIN:** That the quote provided by Bee-J's office supplies for metal archiving shelves with wooden shelves at an approximate amount of $2612.00 plus applicable taxes be accepted for the fire rated storage room, and that the quote includes Bee-J's delivery and setting up the units.

Carried

Foyer Furntiure **14/315** **WALDE:** That the quote from Bee j's office supplies for the chairs and round table, and rolling platform ladder be accepted at an approximate of $1933.00 plus applicable taxes, and that the quote includes Bee j's delivery and set up.

Carried

Council Table **14/316** **WRIGHT:** That the RM of Manitou Lake Council accept Glens Wood Haven of approximately $10,000.00 for build the purposed Council table for the new Municipal office.

Carried

MREP Extension **14/317** **LAMB:** That Acting Administrator, Joline Houk send an email to Terry Hovering, Manager of MREP/Infrastructure Committee Advisor, requesting an extension on the 2014 Unwin project due to unforeseen circumstances.

Carried

Adjourn. **14/318** **LAMB**: That we do now adjourn.

Carried

Adopted this 6th day of November 2014

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Reeve **Administrator**