

**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, FEBRUARY 19, 2015**

- Present**      **Reeve:**            Ian Lamb - Absent  
**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 - Absent  
**Administrator:** Joline houk, Assistant Administrator
- Call to Order**            Councillor Jones called the meeting to order at 10:00 a.m.
- Deputy Reeve**            **15/081 WALDE:** That Councillor Jones be appointed as Deputy Reeve to run the special meeting.  
**Carried**
- Municipal Foreman**      **15/082 WRIGHT:** That the RM of Manitou hire High Hills Cattle, James Czerniak as Municipal Foreman at an hourly rate of \$44.00, beginning February 1, 2015 cell allowance of \$50.00 per month, use of Municipal truck for all Municipal purposes, and to travel between work and home, and that a Municipal Mastercard be ordered for the foreman.  
**Carried**
- Camera System**            **15/083 WALDE:** That Foreman Czerniak be authorized to order the wireless back up cameras for the grader, at a cost of \$1850.00 plus GST from Redhead Equipment.  
**Carried**
- Destroy Permits**            **15/084 WRIGHT:** That all overweight permits 2008 and older be destroyed.  
**Carried**
- Van houtte Coffee**      **15/085 BOSSERT:** That the RM of Manitou Lake office staff be authorized to purchase coffee from Van houtte, and rent the Keurig machine.  
**Carried**
- FT Grader**                **15/086 WRIGHT:** That Dave Rollheiser be hired as a full time grader operator at \$28.00 per hour and \$30.00 per month cell allowance, to start on Monday February 23, 2015, and that a 3 month review will be done to with a perform review; at which time he will be moved to \$30.00 per hour, and will receive dental and health benefits to be provided by the Rural Municipality.  
**Carried**
- Seasonal Laborers**      **15/087 WALDE:** That the RM of Manitou Lake No. 442 advertise for two seasonal laborer positions, with resumes to be submitted until March 16, 2015.  
**Carried**
- Safety Vests**            **15/088 JONES:** That high Vis safety Vests be ordered for all Councillors to have and keep in vehicles for when out doing road checks.  
**Carried**
- Coveralls**                **15/089 JONES:** That the RM of Manitou Lake no longer use Canadian Linen for coveralls at the shop for employees, The RM will purchase 3 pairs a year for all full time employees, and 2 for PT and seasonal,

anything required over and above that will be at personal expense.

**Carried**

**Adopted this 3rd day of March 2015**

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**Reeve**

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**Administrator**