

**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, APRIL 17, 2015**

- 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 – Joe Koch
Administrator: Joanne Loy
- Call to Order** Reeve Lamb called the meeting to order at 9:00 a.m.
- 12 FT Disc** **15/166 KOCH:** That the RM of Manitou Lake purchase a 12 foot Kello-Bilt Series 225 Single Offset Disc with 5/16"x26" cutout blades from & rear – 10.5" spacing, 8 only Oilbath back to back tapered roller bearings, 2 – 1/8" alloy steel gang shafts, scrapers, 4 only 9.5Lx15" Hwy service implement tire, and 1 5"x8" hydraulic cylinder group complete for \$24,390 plus taxes from Kellough Enterprises Inc, Red Deer, AB.
Carried
- G Biensch Dust** **15/167 WALDE:** That Glenda Biensch's 2014 Invoice for Dust Control in the amount of \$787.50 be written off as it is unable to be determined if she received the additional dust control.
Carried
- Contract Office** **15/168 LAMB:** That Joline Houk be contracted to provide occasional Office help at a rate of \$32 per hour.
Carried
- Road Construct** **15/169 WALDE:** That estimates for road construction and repairs for budgeting purposes be obtained on the following road locations:
- 3263 – 454 for ½ mile south – low profile
- 454 – 3260 to 3264 removing hills to fill in low spots
- 3265 – 451 to 452
- 3274 – 440 to 443
- 675 – first kilometer from the bridge south digging out +/- 250 meters old pavement, cement and flyash and relaying hotmix.
Carried
- Signing Authority** **15/170 JONES:** That Assistant Administrator Joline Houk be removed from signing authority on all RM of Manitou Lake accounts at the Synergy Credit Union; and
That Office Assistant Stacey Jackson be added to signing authority on all RM of Manitou Lake accounts at the Synergy Credit Union.
Carried
- Cat** **15/171 LAMB:** That the RM of Manitou Lake look at purchasing a used D8 Cat.
Defeated
- Adjourn.** **15/172 LAMB:** That we do now adjourn.
Carried

Adopted this 7th day of May 2015

Reeve

Administrator