

**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 15, 2015**

- Present** **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay
 Division 2 – Bob Walde
 Division 3 – Norman Wright
 Division 4 – Kevin Bossert
 Division 5 – Grant Jones - Absent
 Division 6 – Joe Koch
Administrator: Joanne Loy
- Call to Order** Reeve Lamb called the meeting to order at 8:00 a.m.
- Delegate** Foreman James Czerniak discussed employees and dust control
- Delegate** Dave Rollheiser, Grader Operator
- D Rollheiser Wage** **15/203 KOCH:** That Full time grader operator Dave Rollheiser be given a wage increase to \$30 per hour effective May 13, 2015 and be covered under the SARM Health and Dental program with the RM to pay for the premiums.
Carried
- High Hills Contract** **15/204 WALDE:** That James Czerniak – High Hills Cattle Company, be given a contract increase to \$46 per hour effective May 1, 2015.
Carried
- Policy Manual** **15/205 WALDE:** That the RM of Manitou Lake No 442 Policy and Procedures Manual be adopted as presented.
Carried
- Councilor Walde declared a pecuniary interest and left the meeting at 8:45 am during the following discussion.**
- Office Landscape** **15/205 LAMB:** That Linda Walde be contracted to provide a quote on landscaping the Municipal Office.
Carried
- Councilor Walde returned to the meeting at 8:50 am.**
- Right of Way Pmt** **15/206 LAMB:** That rate to be paid for purchasing of right of way for road widening or construction be set at 3.5 times the most current Assessed Value per acre.
Carried
- Road Locations** **15/207 LINDSAY:** That the following road construction and road repair locations be included in the 2015 budget: 3281 – 442 to 443, 3280 – 441 to 442, 3282 – 440 to 441, 3252 – 461 to 462, 464 – 3261 to 3262, 3261 – 463 to 464, and Mihalich road in 31-46-26-3.
Carried
- 2015 Budget** **15/208 LAMB:** That the 2015 Budget for the RM of Manitou Lake No 442 be adopted as presented.
Carried
- 2015 Mill Rate** **15/209 KOCH:** That the Mill Rate for 2015 be set at 7.00 mills.
Carried

FT Office 15/210 **LAMB:** That Stacey Jackson be classed as Full Time Office Assistant effective May 13, 2015.

Carried

Office MEPP 15/211 **WALDE:** That Stacey Jackson begin earning sick days effective May 13, 2015 and be enrolled into the Municipal Employees Pension Plan.

Carried

Councilor Wright declared a pecuniary interest and left the meeting at 9:11 am for the following discussion and did not return to the meeting.

Road Construct 15/212 **LINDSAY:** That ALH Contracting Ltd be contracted to complete the main road construction projects for the RM of Manitou Lake as quoted

Carried

Road Repairs 15/213 **LINDSAY:** That Pipemaster Oilfield Services be contracted to Complete minor road repairs as quoted.

Carried

Adjourn. 15/214 **LAMB:** That we do now adjourn.

Carried

Adopted this 4th day of June 2015

Reeve

Administrator