

**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**

