

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 TUESDAY, JULY 14, 2015

Present **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay - Absent
 Division 2 – Bob Walde - Absent
 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 7:30 p.m.

Delegate Foreman James Czerniak discussed gravel exploration and possible pit locations

Griffith Gravel Offer **15/265 WRIGHT:** That the RM of Manitou Lake Council present an offer to Lee Griffith and Robyn Rollison for the acquisition of a lease for the purposes of excavating gravel from SE 4 and SW 5-47-26-W3M with the following terms:

- Owner strips and reclaims gravel pit location at his own costs
- RM will build a low profile 6m top road to access the west side
- Gravel pit fees are \$6.00 per cubic yard
- Payment would be made within 45 days of material being crushed
- The gravel would be hauled out from the east side within four years of crushing being completed
- Elimination over 15% would not be paid for by the RM and would remain the property of the Owner with the RM to have the option to purchase said elimination at a rate of \$3.00 per cubic yard
- The gravel is the property of the RM and the RM has the option to sell said gravel to the land owner at actual cost being pits fees and crushing plus 10%.

Carried

Adjourn. **15/266 LAMB:** That we do now adjourn.

Carried

Adopted this 6th day of August 2015

Reeve

Administrator