MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE, MARSDEN, SASKATCHEWAN ON MONDAY NOVEMBER 28, 2016

Present **Reeve**: Ian Lamb
Councillors: Division 1 – Travis Lindsay - Absent
Division 2 – Bob Walde
Division 3 – Norman Wright
Division 4 – Kevin Bossert
Division 5 – Vacant
Division 6 – Joe Koch
Administrator: Joanne Loy

Call to Order Reeve Lamb called the meeting to order at 9:00 a.m.

Recorded Vote **16/300** **WALDE**: That all motions at this Special Meeting be a Recorded Vote.

Carried

MREP Application **15/301** **WRIGHT:** That the RM of Manitou Lake No. 442 apply for the MREP funding for 2017-2018 project to pave 3 miles, with a 9 meter top, and 80 mills hot mix with both sub base and base, on Range Road 3275 from TWP Road 443 to 440 with an estimated cost of $4,225,576.

FOR:	**AGAINST:**
	Lamb
	Walde
	Wright
	Bossert
	Koch

Defeated

Adjourn. **16/302** **LAMB**: That we do now adjourn.

Carried

Adopted this 8th day of December 2016

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Reeve **Administrator**