

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE, MARSDEN, SASKATCHEWAN ON WEDNESDAY AUGUST 30, 2017**

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

**Call to Order**            Reeve Lamb called the meeting to order at 4:01 p.m.

**Delegate:**        James Czerniak, Foreman

Councilor Walde requested a recorded vote on the following motion:

**454 Ledge**    **17/230 WALDE:** That the RM of Manitou Lake No 442 Council instruct the contractor for 454, Larry Fehr Construction Ltd., to use the waste material from the project to build a fence ledge on the bottom edge of the road through sloughs prioritized on SE 25, NE 24, NW 24, and SE 24-45-26-W3M; and that if there is any additional waste material that fence ledges be built in the remaining sloughs on the project.

<b>FOR:</b>	<b>AGAINST:</b>
Ian Lamb	Norman Wright
Bob Walde	
Rick Swanstrom	

**Carried**

**Right of Way Rates**    **17/231 LAMB:** That the RM of Manitou Lake No. 442 Council set the rate to be paid for the purchase of road widening right of ways at 1.65 times the 2017 Assessed value per acre for 2017.

**Carried**

**Adjourn.**        **17/232 LAMB:** That we do now adjourn.

**Carried**

**Adopted this 7<sup>th</sup> of September 2017**

\_\_\_\_\_  
 Reeve

\_\_\_\_\_  
 Administrator