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 FRIDAY FEBRUARY 3, 2017

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

Call to Order Reeve Lamb called the meeting to order at 3:05 9.m.

Delegate James Czerniak, Foreman, presented Council with information on a used 2007 Rayco Mulcher. The Machinery Committee inspected the mulcher and recommend that the RM of Manitou Lake Council purchase the used 2007 Rayco Mulcher for $35,000 plus GST including training from Pfeiffer Contracting Ltd.

Adjourn. **17/023 LAMB**: That we do now adjourn.
Carried

Adopted this 10th day of February 2017

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Reeve **Administrator**