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 FEBRUARY 2, 2018

1

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

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

<u>Order</u>

Accounts **18/047 BOSSERT:** That the accounts to February 2, 2018 be authorized for payment and that a list of cheques numbered 19577 to 19623 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$138,868.26 be annexed to and form a part of these minutes.

Carried

Councilor Rick Swanstrom requested a recorded vote on the following motion:

E Graham 18/048 LAMB: That the two letters received from Eric Graham be acknowledged by Council and that Mr. Graham be advised that the letters have been sent to the RM's lawyer for review and advice. FOR: AGAINST: lan Lamb Bob Walde Norman Wright Kevin Bossert Rick Swanstrom Joe Koch

Carried

- **Delegate** Chandra Reilly, SAMA Regional Manager North Battleford
- **Delegate** Hal Wright, RM Ratepayer

In Camera 18/049 LAMB: That the RM of Manitou Lake No 442 Council moves to an incamera session to discuss the advice from SAMA regarding commercial assessments as authorized by the legislative authority of Section 120 of *The Municipalities Act* including the exemptions in Part III Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* at 11:14 am.

Carried

Out of
Camera18/050 LAMB: That the RM of Manitou Lake No 442 Council rises from the
in-camera discussion at 11:53 am.

Carried

Adjourn. 18/051 LAMB: That we do now adjourn. Carried

Adopted this 8th day of March 2018