

**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 MONDAY OCTOBER 21, 2019**

**Present**      **Reeve:**            Ian Lamb  
**Councillors:**   Division 1 – Travis Lindsay - Absent  
                          Division 2 – Brian Graham  
                          Division 3 – Norman Wright  
                          Division 4 – Jason Paterson  
                          Division 5 – Rick Swanstrom  
                          Division 6 – Joe Koch – Absent  
**CAO:**                Joanne Loy  
**Assistant:**        Kimberley Lake

**Call to Order**            Reeve Lamb called the meeting to order at 8:00 a.m.

**442 East**                **19/330 SWANSTROM:** That ALH Contracting be contracted to rebuild 442 from 3280.5 east to 3280 with the road to be feathered back in to align with the existing intersection.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom  
**AGAINST:**

**Carried**

**Fence**                **19/331 PATERSON:** That the RM of Manitou Lake pay Justin Schopfer \$4000 for the materials required to rebuild the fence along 3281 north to the old right of way.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom  
**AGAINST:**

**Carried**

**WestLake**      **19/332 LAMB:** That the RM contract ALH contracting to repair the washout between SE 15 and NE 10-44-28-3 by West Lake Energy Corporation's lease on with West Lake to be billed for one half of the work.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom  
**AGAINST:**

**Carried**

**Adjourn.**      **19/333 GRAHAM:** That we do now adjourn at 8:32 am.  
**Carried**

**Adopted this 7<sup>th</sup> day of November 2019**

\_\_\_\_\_  
 Reeve

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 Administrator