

**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, NOVEMBER 2, 2020.**

Present **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay
 Division 2 – Vacant
 Division 3 – Norman Wright
 Division 4 – Jason Paterson
 Division 5 – Rick Swanstrom
 Division 6 – Joe Koch
CAO: Joanne Loy
Assistant Administrator: Kimberley Lake
Foreman: James Czerniak

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

In Camera **20/239 LAMB:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss human resources, legal issues, and strategic and governance planning as authorized by the legislative authority of Section 120 of *The Municipalities Act* including the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* at 9:02 am.

FOR: Lamb, Lindsay, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Council recessed from 10:10 to 10:20 am.

Out of Camera **20/240 LAMB:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 11:20 am.

FOR: Lamb, Lindsay, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Winter Hours **20/241 SWANSTROM:** That Foreman James Czerniak be authorized to lay off 2 employees for the 2020-2021 winter with November 25, 2020 being the last day worked with a May 1, 2021 set as a date of recall.

FOR: Lamb, Lindsay, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Adjourn **20/242 KOCH:** That this meeting does now adjourn at 11:27 am this day.

FOR: Lamb, Lindsay, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Adopted this 5th day of November, 2020

 Reeve

 Administrator