

**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 TUESDAY, DECEMBER 15, 2020.**

- Present**      **Reeve:**            Brian Graham  
**Councillors:**    Division 1 – Travis Lindsay – 2:22 pm  
                          Division 2 – Ben Graham  
                          Division 3 – Norman Wright  
                          Division 4 – Jason Paterson  
                          Division 5 – Brian Nattress  
                          Division 6 – Roland Koch  
**CAO:** Joanne Loy
- Call to Order**            Reeve B Graham called the meeting to order at 1:00 pm.
- In Camera**    **20/302 GRAHAM:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss the details of the purchase offer on the north house 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 1:02 pm.
- FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- Out of Camera**    **20/303 NATTRESS:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 1:15 pm.
- FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- Recess Meeting**    **20/304 B GRAHAM:** That this meeting be recessed at 1:16 pm for Council to view the north house property at LSD 9-8-46-26-W3M.
- FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- Council left the chambers to view the property and were joined by Councilor Lindsay. Councilor Lindsay returned with the Council and joined the meeting at 2:22 pm.**
- Resume Meeting**    **20/305 B GRAHAM:** That Council resume the meeting at 2:22 pm.
- FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- In Camera**    **20/306 PATERSON:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss the details of the purchase offer on the north house 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 2:23 pm.
- FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**

**Out of Camera**

**20/307 LINDSAY:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 2:48 pm.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Counter Offer**

**20/308 NATTRESS:** That the RM of Manitou Lake Council counter offer in the amount of \$190,000.

**FOR:** B Graham, Lindsay, Paterson, Nattress, Koch  
**AGAINST:** Graham, Wright

**Carried**

**Authorize Negotiate**

**20/309 NATTRESS:** That Reeve Graham and Councilor Koch be authorized to review any counter offers and negotiate on behalf of the RM of Manitou Lake.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Drive-In Donate**

**20/310 GRAHAM:** That the RM of Manitou Lake donate \$500 and snowplowing, if required, for the proposed New Year's Eve Drive-In movie event.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Adjourn**

**20/311 PATERSON:** That this meeting does now adjourn at 3:09 9m this day.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Adopted this 14<sup>th</sup> day of January, 2021**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
CAO