

**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, DECEMBER 18, 2020.**

- Present** **Reeve:** Brian Graham
Councillors: Division 1 – Travis Lindsay - Absent
 Division 2 – Ben Graham
 Division 3 – Norman Wright
 Division 4 – Jason Paterson
 Division 5 – Brian Nattress
 Division 6 – Roland Koch
CAO: Joanne Loy – Absent
Assistant: Kimberley Lake
- Call to Order** Reeve B Graham called the meeting to order at 3:34 pm.
- Appt Acting** **20/312 PATERSON:** That Assistant Administrator Kimberley Lake be appointed as acting Administrator due to the absence of CAO Joanne Loy.
- FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- In Camera** **20/313 KOCH:** 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 3:35 pm.
- FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Out of Camera** **20/314 NATTRESS:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 4:01 pm.
- FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Accept** **20/333 WRIGHT:** That the RM of Manitou Lake No 442 Council accept the offer of \$165,000 for the residential acreage located at PT NE 8-46-26-W3M being Parcel A Plan 102337152 Extension 0, as listed with Century 21; and
Further That with acceptance of the offer the following conditions will apply:
1. The RM providing a Real Property Report;
 2. Allowing the purchaser to use the existing water well, located on the RM Shop Yard, for a period of up to 5 years from possession date;
 3. The purchaser is to drill a water well within the 5 years period; and
- Further That Century 21 is to complete all required paperwork and title transfers; Further That the Reeve and Assistant Administrator be authorized to sign the Contract of Purchase and Sale, and all associated documents.

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

Carried

Adjourn 20/311 **GRAHAM:** That this meeting does now adjourn at 4:03PM this day.

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

Carried

Adopted this 14th day of January, 2021

Reeve

CAO