

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 WEDNESDAY, MAY 22, 2024.

Present **Reeve:** Brian Graham
 Councillors: Division 1 – Travis Lindsay
 Division 2 – Ben Graham
 Division 3 – Norman Wright
 Division 4 – Jason Paterson
 Division 5 – Brian Nattress
 Division 6 – Roland Koch – Absent
 CAO: Joanne Loy
 Foreman: James Czerniak

Call to Order Reeve Brian Graham called the meeting to order at 7:01 pm.

There were no conflicts of interest declared.

Tender Results 3270 **22/111 GRAHAM:** That the RM of Manitou Lake Council accept BAR Engineering’s recommendation to accept the tender application of Venture Construction LTD Grid 675 and Township 462 improvements with a total tender amount of \$5,850,680 including PST and excluding GST and site occupancy.

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

Carried

Fuel Lock System **24/112 LINDSAY:** That the RM of Manitou Lake install a Fuel Lock System from Go Technologies at the Marsden Shop at a cost of \$5810.70 including taxes, plus an annual data fee of \$365.40 including taxes

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

Carried

Adjourn **24/113 PATERSON:** That this meeting does now adjourn at 7:33 pm this day.

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

Carried

Adopted this 20th day of June 2024

Reeve

CAO