

**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 JUNE 23, 2017**

Present **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay - Absent
 Division 2 – Bob Walde
 Division 3 – Norman Wright
 Division 4 – Kevin Bossert
 Division 5 – Rick Swanstrom
 Division 6 – Joe Koch
Administrator: Joanne Loy

Call to Order Reeve Lamb called the meeting to order at 8:04 a.m.

Delegate James Czerniak, Foreman

TWP 454 Tender **17/177 SWANSTROM:** That in the event that Denny Forbes Construction Inc withdraws the tender on TWP 454 Reconstruction, BAR Engineering be advised that Council will award the tender in the following order: Larry Fehr Construction Ltd, Brodsky Construction Ltd., Mocon Construction Ltd., and Bryden Construction & Transport Co. Ltd.
Carried

D Forbes **17/178 SWANSTROM:** That the RM of Manitou Lake Council contact Denny Forbes Construction to discuss extensions and timelines for starting and completing the 454 Reconstruction.

Councillor Bossert left at 8:40 am and did not return.

Adjourn. **17/179 LAMB:** That we do now adjourn.
Carried

Adopted this 6th day of July 2017

Reeve

Administrator