

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 THURSDAY MAY 24, 2018

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 9:04 a.m.

2018 Budget **18/170 KOCH:** That the 2018 Budget for the RM of Manitou Lake No 442 be adopted as presented.
Carried

2018 Mill Rate **18/171 WALDE:** That the Mill Rate for 2018 be set at 5.25 mills.
Carried

Council recessed from 10:12am 10:19 am.

Adjourn. **18/172 LAMB:** That we do now adjourn at 10:40am.
Carried

Adopted this 7th day of June 2018

Reeve

Administrator