

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 MONDAY, APRIL 18, 2022.

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
 Assistant Administrator: Kimberley Lake
 Foreman: James Czerniak

Call to Order Reeve Graham called the meeting to order at 2:31 p.m.

Narrows **22/099 WRIGHT:** That the RM of Manitou Lake No 442 Council accept the Quote from ALH for the 2 mile rebuild of Range Road 3272 from Township Road 440 to Township Road 442 to a 7.5 meter top at the cost of \$243,270.00, plus applicable taxes; and That RM of Manitou Lake No 442 Council accept the quote from ALH for the 1 mile rebuild of Range Road 3271 from Township Road 435 to Township Road 440 to a 7.5 meter top at the cost of \$97,500.00 plus applicable taxes.

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

Carried

Adjourn **22/100 PATERSON:** That this meeting does now adjourn at 3:20 pm this day.

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

Carried

Adopted this 5th day of May, 2022

Reeve

Administrator