

**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 MAY 20, 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
CAO: Joanne Loy
Foreman: James Czerniak

All Council Members signed the Waiver of Notice of a Special Meeting prior to the meeting being called to order.

Call to Order Reeve Graham called the meeting to order at 8:09 a.m.

2022 Budget **22/117 GRAHAM:** That the 2022 Budget for the RM of Manitou Lake No 442 be adopted as presented.

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

Carried

2022 Mill Rate **22/118 LINDSAY:** That the Mill Rate for 2022 be set at 5.25 mills.

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

Carried

Mill Rate Factor Bylaw **22/119 NATTRESS:** That Bylaw No.2-2022 being a Bylaw to Set the Mill Rate Factors to be Applied to the Four Local Property Classes be introduced and read a first time.

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

Carried

22/120 PATERSON: That Bylaw No. 2-2022 be read a second time.

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

Carried

22/121 WRIGHT: That Bylaw No. 2-2022 be given three readings at this meeting.

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

Carried Unanimously

22/122 B GRAHAM: That Bylaw No. 2-2022 being a Bylaw to Set the Mill Rate Factors to be Applied to the Four Local Property Classes be read a third time and finally adopted.

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

Carried

Adjourn **22/123 GRAHAM:** That we do now adjourn at 9:28 am.

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

Carried

Adopted this 9th day of June 2022

Reeve

Administrator