



**PARCEL TIE 17/009 N1/2 11-47-25** **KOCH:** That the application by Ministry of Agriculture Lands Branch to remove the parcel ties from NW-11-47-25-W3 North and South of the river and the parcel ties for NE 11-47-25-W3 North and South of the river be removed and replaced with parcel ties South of the river on NE-11-47-25-W3 to NW-11-47-25-W3 and parcel ties for the North of the river parcel NE-11-47-25-W3 to NW-11-47-25-W3 be approved.

**Carried**

**Appoint Auditor**      **17/010 LAMB:** That Vantage Chartered Professional Accountants be appointed as Auditors for the year 2017 for the RM of Manitou Lake.

**Carried**

**Park Taxes Cancelled**      **17/011 WRIGHT:** That the RM of Manitou Lake Council cancel the taxes for Lot 2 Block A at Manitou Regional Park as the lot has been cancelled and turned back to the Manitou Regional Park.

**Carried**

**Donation**      **17/012 WRIGHT:** That the RM of Manitou Lake Council donate to the Manitou Lake 150 Commemorative Book \$550.00 for a Company Logo of \$50.00 and 20 sponsored pages at \$25.00 each.

**Carried**

**Population Allocation**      **17/013 WRIGHT:** That the RM of Manitou Lake allocate the \$6.95 per capita grant from the Sask Lotteries Community Grant Program as follows:

Lashburn 41 x 6.35 = \$260.35 for 2018

Neilburg 211 x 6.35 = \$1,339.85

Marsden 295 x 6.35 = \$1,873.25

Total      547                      \$3,473.45

**Carried**

**Summer Student**      **17/014 LAMB:** That the RM of Manitou Lake No 442 apply for the 2017 Canada Summer Jobs Initiative funding program.

**Carried**

**Disturbed Area**      **17/015 WALDE:** That the RM of Manitou Lake pay Ken Hallet \$1,520.43 for .668 acres and Glen Harris \$1,958.08 for 1.27 acres of disturbed area for the construction on TWP Road 444.

**Carried**

**Councillor Bob Walde left the meeting at 10:50 am and did not return.**

**Delegate**      James Czerniak, Foreman

**Road Allowance Clean up**      **17/016 KOCH:** That the RM of Manitou Lake remove brush, sand and dirt piles within the road allowance on Rge Rd 3274 by SE 8-44-27-W3.

**Carried**

**Council recessed for lunch from 12 pm to 12:40 pm.**

**Foreman Report**      **17/017 WRIGHT:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

**Carried**

**Allowance Uncollectable**      **17/018 KOCH:** That the RM of Manitou Lake No 442 transfer \$200,000 to the Allowance for Uncollectable Taxes as of December 31, 2016.

**Carried**

**Future Capital Expenditure**      **17/019 LAMB:** That the RM of Manitou Lake No. 442 transfer \$1,600,000.00 to the Future Capital Expenditures. **Carried**

**Delegate**      Bruce Dodds, APAS representative

**Boot Allowance**      **17/020 BOSSERT:** That R.M. of Manitou Lake reimburse up to \$100.00 for safety footwear for the shop employees in 2017 upon submitting a receipt of purchase. **Carried**

**Correspondence**      **17/021 LAMB:** That the following list of correspondence having been read be filed:

1. SARM – UPDATE 2016-12
2. SARM – POLICY
3. SARM –
4. SARM – PRESIDENT & VICE CANDIDATES
5. APAS
6. PERCENTAGES OF VALUE - 2017
7. SAMA – 2017 FEES ESTIMATE
8. PBG – FUEL PRICE CHANGE
9. EMERGENCY PREPAREDNESS SURVEY
10. MLDP MODULES – HELD ON MARCH 13<sup>TH</sup>
11. MINISTRY OF ENVIRONMENT – ZONE 46 MEETING FEB 4<sup>TH</sup> SENLAC 1 PM CST
12. WCB 2017 RATE
13. WCMG – MEMBERSHIP
14. HUDSON BAY MEMBERSHIP
15. SASKPOWER – 2017 CONSTRUCTION PROJECTS

**Carried**

**Adjourn.**      **17/022 LAMB:** That we do now adjourn.

**Carried**

**Adopted this 10<sup>th</sup> day of February 2017**

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**Reeve**

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**Administrator**