

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL  
MUNICIPALITY OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE,  
MARSDEN, SASKATCHEWAN ON FRIDAY, FEBRUARY 10, 2017.**

- Present**      **Reeve:**            Ian Lamb  
**Councillors:**   Division 1 – Travis Lindsay  
                         Division 2 – Bob Walde - Absent  
                         Division 3 – Norman Wright  
                         Division 4 – Kevin Bossert  
                         Division 5 – Vacant  
                         Division 6 – Joe Koch  
**CAO:**                 Joanne Loy  
**Assistant Administrator:** Brenda Appleton
- Call to Order**            Reeve Lamb called the meeting to order at 9:05 a.m.
- Minutes**                **17/024 LINDSAY:** That the minutes of the First Meeting of Council on January 12, 2017 be adopted as presented.  
**Carried**
- Minutes**                **17/025 BOSSERT:** That the minutes of the Special Meeting of Council on February 3, 2017 be adopted as presented.  
**Carried**
- State-ment**            **17/026 KOCH:** That the Statement of Financial Activities for January 2017 be accepted as presented.  
**Carried**
- Accounts**            **17/027 LINDSAY:** That the accounts to February 10, 2017 be authorized for payment and that a list of cheques numbered 18892 to 18956 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$218,451.06 be annexed to and form a part of these minutes.  
**Carried**
- Hall Donate**            **17/028 LINDSAY:** That the RM of Manitou Lake spend up to \$400 for a Silent Auction/Raffle Item for the Marsden Community Hall supper and dance on March 11, 2017.  
**Carried**
- Subdivision SE 8-47-25**   **17/029 LINDSAY:** That the subdivision application by Garry and Beverly Hall for the proposed Parcel A 4.047 ha (10.00 acres), Residential, from the SE 8-47-25-W3M be approved with Community Planning to be advised that Council is unaware of any land uses that may be incompatible.  
**Carried**
- Subdivision NW 18-46-26**   **17/030 KOCH:** That the subdivision application by Barry and Wendy Chappell, Kent Chappell, and Lori-Anne Chappell for the proposed Parcel C 2.52 ha (6.22 acres), Residential, from the NW 18-46-26-W3M be approved with Community Planning to be advised that Council is unaware of any land uses that may be incompatible and that Council requests a monetary settlement in lieu of Municipal Dedicated Lands requirement.  
**Carried**
- Appleton Mileage**      **17/031 LINDSAY:** That Brenda Appleton be reimbursed \$190.80 for 212km mileage to North Battleford, SK for the Tax Tools Workshop.  
**Carried**

- Palliser Taxes Cancelled**      **17/032 LAMB:** That the RM of Manitou Lake Council write off the Palliser Oil and Gas Corporation tax arrears in the amount of \$ remaining for 2014 and 2015 after the payment of \$320,999 paid to the RM after the receivership sale with the new owner, Petro Capita, responsible for the 2016 and subsequent taxes.  
**Carried**
- Palliser Taxes**      **17/033 WRIGHT:** That the RM of Manitou Lake ensure that the NorthWest School Division and the respective Fire Boards receive full compensation for the Palliser arrears of taxes owed.  
**Carried**
- Delegate**      James Czerniak, Foreman
- E Loy Brush 452**      **17/034 LAMB:** That the RM of Manitou Lake reimburse Evan Loy for 1/3 of \$2905 plus taxes the cost of brushing on 452.  
**Carried**
- Rayco Mulcher**      **17/035 LINDSAY:** That the RM of Manitou Lake Council accept the recommendation by the Machinery Committee to purchase a used 2007 Rayco Mulcher from Pfeiffer Contracting for \$35,000 plus taxes including operator training.  
**Carried**
- Ball Hitch**      **17/036 LAMB:** That a ball hitch be installed in the 2015 Dodge Ram truck to accommodate a trailer at a cost of \$1384, installed, plus taxes from Tidy Truck.  
**Carried**
- Trailer**      **17/037 KOCH:** That the RM of Manitou Lake purchase a 2016 102" x 30FT Triple Axle Gooseneck Trailer, 21000lb GVW, Double A Trailer from Double A Trailers Edmonton, AB for \$13,400 plus taxes.  
**Carried**
- Case 580SN Backhoe**      **17/038 LAMB:** That the RM of Manitou Lake Council accept the recommendation by the Machinery Committee to purchase Case 580SN WT Loader Backhoe, 2017 Factory order Unit – June delivery, 4wd, extenda hoe, 24" dig bucket, 12.5x80x18 front tires, 21x24 rear tires, with a 3 year/3000 hour warranty for \$138,000 plus taxes delivered from Redhead Equipment.  
**Carried**
- K Hall Evaluator**      **17/039 WRIGHT:** That the RM of Manitou Lake hire Kelvin Hall to train Foreman James Czerniak as an Equipment Evaluator for employee equipment training.  
**Carried**
- Foreman Report**      **17/040 KOCH:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.  
**Carried**
- 10 Council Chairs**      **17/041 LAMB:** That the RM of Manitou Lake No 442 purchase 10 Ashton Leather Highback Tilter Chairs for the Council room at a cost of \$535.96 per chair including taxes.  
**Carried**
- Council Ethics Bylaw**      **17/042 KOCH:** That Bylaw No.2-2016 being a Bylaw to Establish a Code of Ethics for the Council be read a first time.  
**Carried**
- 17/043 BOSSERT:** That Bylaw No. 2-2016 be read a second time.  
**Carried**

**17/044 LAMB:** That Bylaw No. 2-2016 be given three readings at this meeting.  
**Carried Unanimously**

**17/045 LINDSAY:** That Bylaw No.2-2016 being a Bylaw to Establish a Code of Ethics for Council be read a third time and finally adopted.  
**Carried**

**Mulcher Rate** **17/046 LINDSAY:** That custom work rate for the mulcher be set at the rate of \$200 per hour including the operator.  
**Carried**

**Correspondence** **17/047 LINDSAY:** That the following list of correspondence having been read be filed:

1. SARM – LETTER FROM RODNEY WIENS
2. SARM – REVENUE SHARING
3. SAMA – ANNUAL MEETING, APRIL 12, 2017 REGINA
4. PBG – FUEL PRICE CHANGE
5. SMHI – 2016 LOSSES UPDATE
6. TRANSPORTATION CANADA – TRANSPORTATION OF DANGEROUS GOODS UPDATE
7. BILL C-323 – MP PETER VAN LOAN LETTER
8. HBRA – AGM, SWAN RIVER MANITOBA APRIL 20, 21,2017
9. SASKTEL – 2017 CONSTRUCTION NOTICE
10. LANDLOC ENVIRONMENTAL – PRODUCT INTRODUCTION

**Carried**

**Adjourn.** **17/048 LAMB:** That we do now adjourn.

**Carried**

**Adopted this 9<sup>th</sup> day of March 2017**

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**Reeve**

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**Administrator**