

**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, JUNE 15, 2017.**

- Present**      **Reeve:**          Ian Lamb  
**Councillors:**    Division 1 – Travis Lindsay  
                          Division 2 – Bob Walde  
                          Division 3 – Norman Wright  
                          Division 4 – Kevin Bossert  
                          Division 5 – Rick Swanstrom  
                          Division 6 – Joe Koch  
**CAO:**                Joanne Loy  
**Assistant Administrator:**
- Call to Order**            Reeve Lamb called the meeting to order at 9:00 a.m.
- Statement**            **17/145 WRIGHT:** That the Statement of Financial Activities for May 2017 be accepted as presented.  
**Carried**
- Accounts**            **17/146 KOCH:** That the accounts to June 15, 2017 be authorized for payment and that a list of cheques numbered 19097 to 19156 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$312,654.10 be annexed to and form a part of these minutes.  
**Carried**
- EMO Bylaw**            **17/147 LAMB:** That Bylaw 1-2017 to establish an Emergency Management Organization be read a third time and be finally adopted.  
**Carried**
- TWP 454 Tender**        **17/148 WALDE:** That the RM of Manitou Lake accept the recommendation of BAR Engineering for the TWP 454 Reconstruction of Denny Forbes Construction Inc. at the tendered price of \$565,835.00 excluding taxes.  
**Carried**
- Village Office Space**    **17/149 KOCH:** That an Agreement be written with the Village of Marsden allowing the Village to remain in the Municipal Office until June 30, 2018 while the Village is in the process of acquiring their own office.  
**Carried**
- Council recessed from 10:14 to 10:28 am.**
- Village Capital Grant**    **17/150 KOCH:** That RM of Manitou Lake No. 442 may provide the Village of Marsden a Capital Grant from time to time upon written request detailing the need for the Capital Grant.  
**Carried**
- Rec Grant Calculation**    **17/151 WRIGHT:** That the RM of Manitou Lake Council calculate the Recreation Grant to be paid to Marsden, Neilburg, and Lashburn using the equivalent of 0.35 mill rate on the respective area taxable assessment each year.  
**Carried**
- 2017 Budget**            **17/152 LAMB:** That the 2017 Budget for the RM of Manitou Lake No 442 be adopted as presented.  
**Carried**

- 2017 Mill Rate**      **17/153 LINDSAY:** That the Mill Rate for 2017 be set at 5.25 mills.  
**Carried**
- Mill Rate Factor Bylaw**      **17/154 LAMB:** That Bylaw No.3-2017 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.  
**Carried**
- 17/155 WALDE:** That Bylaw No. 3-2017 be read a second time.  
**Carried**
- 17/156 LINDSAY:** That Bylaw No. 3-2017 be given three readings at this meeting.  
**Carried Unanimously**
- 17/157 WRIGHT:** That Bylaw No. 3-2017 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.  
**Carried**
- Base Tax Factor Bylaw**      **17/158 KOCH:** That Bylaw No.4-2017 being a Bylaw to Provide for a Base Tax to be Applied to Certain Types and Classifications of Property be introduced and read a first time.  
**Carried**
- 17/159 SWANSTROM:** That Bylaw No. 4-2017 be read a second time.  
**Carried**
- 17/160 BOSSERT:** That Bylaw No. 4-2017 be given three readings at this meeting.  
**Carried Unanimously**
- 17/161 LAMB:** That Bylaw No. 4-2017 being a Bylaw to Provide for a Base Tax to be Applied to Certain Types and Classifications of Property be read a third time and finally adopted.  
**Carried**
- Delegate**      Duncan MacEachern, Weed Inspector
- Delegate**      James Czerniak, Foreman
- Dust Control**      **17/162 LINDSAY:** That the RM of Manitou Lake pay for 75% of the cost of the dust control including product and gravel with the resident to pay for 25% of the cost be it either oil or calcium chloride.  
**Carried**
- Cemetery Dust**      **17/163 WALDE:** That the RM of Manitou Lake apply calcium chloride on the roads past Normanna, Brady, Wycollar, and Beechwood Cemeteries at no charge.  
**Carried**
- JD Link Renewal**      **17/164 KOCH:** That the RM of Manitou Lake renew the JD Link monitoring subscriptions for all equipment.  
**Carried**

**Council recessed for lunch from 11:56 am to 12:41 pm.**

**Crew Road Agreement** 17/165 **SWANSTROM:** That the RM of Manitou Lake No. 442 enter into an agreement with Crew Energy to share 50% of the cost of gravel and maintenance on 1 mile of road on RGE RD 3273 from TWP RD 454 to 455.

**Carried**

**PetroCapita Haul Agreements** 17/166 **LAMB:** That the RM of Manitou Lake No. 442 enter into an agreement with PetroCapita to permit Saskatchewan Secondary Weights to be hauled while spring road bans are in place and then primary weights to be hauled 3.25 miles South of Highway 40 on Range Road 3274 to access 13-16-44-27-W3 until spring road bans 2018, with the specifications that monthly tax payments are current with PetroCapita paying 1/3 of the costs of gravel.

**Carried**

**T Scott Letter** 17/167 **LAMB:** That Tyler Scott be asked to attend the July 6 meeting to discuss road maintenance agreement for hauling on 3274.

**Carried**

**Spurge Beetles** 17/168 **KOCH:** That Weed Inspector Duncan MacEachern be authorized to travel to Caronport, SK the week of July 3 – 7, 2017 to pick up 12 bags of Leafy Spurge Beetles at a cost of \$50 per bag.

**Carried**

**Weed Plan** 17/169 **WALDE:** That the RM of Manitou Lake accept the Weed Management Plan 2017 as updated by including Absinthe and updating the chemicals to be used as recommended by the RM's Weed Inspector.

**Carried**

**Spray Rebate** 17/170 **LAMB:** That the RM of Manitou Lake provide a 25% rebate of the cost of approved chemicals used to control Invasive Plants to those private landowners within the RM of Manitou Lake who apply and are approved under the Invasive Plant Control Program for 2017.

**Carried**

**Tax Abatement** 17/171 **WRIGHT:** That the RM of Manitou Lake abate the following municipal taxes:

<b>Roll #</b>	<b>Owner</b>	<b>2017 Taxes</b>	<b>Abatement</b>
1052 000	D Duncalfe	1572.58	1429.57
1037 000	Rotation	21875.90	19844.38
780 000	McIntosh	3953.98	2898.59
780 100	McIntosh Cardlock	1893.88	1777.72
498 300	Carol Proctor	594.50	586.63
878 000	D Scott	622.85	612.61
366 000	Grubby's	14089.10	9936.88
706 100	G Hegel	651.20	638.60
932 000	D Ostrom	1870.25	1756.06
1163 000	Silver Chain	8376.58	7326.37
2379 000	Pipemaster	21318.35	14957.19
2469 000	Ducherer	17982.50	12640.62

**Carried**

**Financial Statement** 17/172 **LINDSAY:** That the 2016 Audited Financial Statement for the R. M. of Manitou Lake No. 442 be accepted as presented.

**Carried**

**Manitou Fire Mill Rate** 17/173 **WRIGHT:** That the RM of Manitou Lake acknowledge the RM Manitou Fire & Rescue Mill Rate of 0.60 mills for 2017.

**Carried**

**Summer Employees** 17/174 **LINDSAY:** That the RM of Manitou Lake Council accept the HR Committee recommendations and hire Summer Students Sierra Ottenbreit to complete Weed Mapping and Residential Addressing at a rate of \$18 per hour and hire Alie Snell to complete Cemetery Data Collections and Program Data input at a rate of \$18 per hour plus \$0.90/km when visiting the cemeteries with the start dates to be determined with each individual.

**Carried**

**Councillor Norman Wright and Assistant Administrator Brenda Appleton left the meeting at 2:00 pm during the review of the email correspondence between Hal Wright and Joline Houk, Village of Neilburg Administrator.**

**They returned to the meeting at 2:09 pm.**

**Correspondence** 17/175 **LINDSAY:** That the following list of correspondence having been read be filed:

1. SARM – UPDATE
2. SARM – LEAFY SPURGE BEETLE COLLECTION
3. SARM – DIVISION 6 JUNE MEETING - JUNE 19, 9 AM GOLD EAGLE CASINO
4. SARM – ASSET MANAGEMENT FUNDING
5. REVENUE SHARING 2017 - \$179,398
6. SASKPOWER – WILL PAY SOME FIRE FIGHTING COSTS
7. WATER SECURITY AGENCY – CHANNEL CLEARING
8. PEER SOLUTIONS – SEISMIC – TWP 46-47, RGE 25-26
9. LXL – SEISMIC – TWP 46-47, RGE 25-26

**Carried**

**Adjourn.** 17/176 **LAMB:** That we do now adjourn.

**Carried**

**Adopted this 6th day of July 2017**

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**Reeve**

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**Administrator**