

**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 THURSDAY AUGUST 3RD, 2017**

- Present** **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay - Absent
 Division 2 – Bob Walde
 Division 3 – Norman Wright
 Division 4 – Kevin Bossert
 Division 5 – Rick Swanstrom
 Division 6 – Joe Koch - Absent
Administrator:
Assistant Administrator: Brenda Appleton
- Call to Order** Reeve Lamb called the meeting to order at 9:06 a.m.
- Appoint** **17/202 WRIGHT:** That the RM of Manitou Lake No 442 Council appoint Brenda Appleton as Acting Administrator until the return of CAO Joanne Loy or until August 12, 2017 whichever happens first.
Carried
- Minutes** **17/203 WRIGHT:** That the minutes of the Regular Meeting of Council on July 6, 2017 be adopted as presented.
Carried
- State-ment** **17/204 BOSSERT:** That the Statement of Financial Activities for July 2017 be accepted as amended, removing Grant Wightman as Reeve and inserting Ian Lamb as Reeve.
Carried
- Accounts** **17/205 LAMB:** That the accounts to August 3, 2017 be authorized for payment and that a list of cheques numbered 19201 to 19249 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$573,531.35 be annexed to and form a part of these minutes.
Carried
- Missed Account** **17/206 WALDE:** That the account for OK Tire for \$438.49 be authorized for payment as cheque number 19250 be annexed to and form a part of these minutes.
Carried
- Delegate** Brandon Ducherer RM rate payer
- Abatement** **17/207 LAMB:** That the RM of Manitou Lake Council revisit the 2017 abatements, for the commercial entities in the RM given the current economy.
Carried
- Village Internship** **17/208 WRIGHT:** That the RM of Manitou Lake No. 442 apply to SARM for an Intern position to fill the Village of Marsden CAO position, if the Village should require it and with the Village to reimbursing all wages for the position.
Carried

Lashburn Bridge 17/209 **WRIGHT:** That the RM of Manitou Lake No. 442 send a letter to the RM of Wilton regarding the old Lashburn Bridge and the unauthorized use of the Bridge; vehicles on bridge with people jumping off into the river, requesting a joint effort of both RM's to solve the problem.

Carried

SEPA 17/210 **LAMB:** That the RM of Manitou Lake share 50/50 with the Village of Marsden in the costs to send EOC Brenda Appleton to the Saskatchewan Emergency Planners Association Convention October 23-26, 2017 in Saskatoon.

Carried

Road Diversion 17/211 **WALDE:** That the RM of Manitou Lake leave the two road diversions in S1/2 25-45-26-W3 Plan No. AF 1760 and Plan No. AE348 as they are.

Carried

Council recessed from 10:00 am to 10:15 am

Delegates Curtis Isner and Mike Huber with G & C Asphalt

Table Crew 17/212 **LAMB:** That the RM of Manitou Lake table the request made by crew to cancel the taxes for the years prior to 2015 for roll number 2078.

Carried

Cancel Ministry of Ag 17/213 **LAMB:** That the RM of Manitou Lake cancel the taxes for the Ministry of Agriculture roll numbers 44100 and 47100 for the year of 2016, in the amount of \$13.26 as Ministry are tax exempt.

Carried

Cancel Suffern Lake Regional Park 17/214 **WRIGHT:** That the RM of Manitou Lake cancel the taxes for the Suffern Lake Regional Park roll numbers 1800, 1801, 1807, 1808, 1810 for the year of 2017 in the amount of \$2038.19, as those lots are no longer leased.

Carried

Palliser Fee Write-Off 17/215 **WRIGHT:** That the RM of Manitou Lake No. 442 will write off the Palliser Drilling license fees invoices; 2014-207, 2014-209 and 2014-309 with the amount of \$1,162.50 as uncollectable.

Carried

Agreement To Adjust 17/216 **LAMB:** That the RM of Manitou Lake Council acknowledge the agreements for Husky Oil with SAMA and the Board of Revision to adjust for LSD 11/12-32-44-27-W3 with the adjustment being \$9794.93 municipal, \$2006.66 School and \$124.38 fire and 11-06-35-44-28-W with the adjustment being \$8481.37 municipal, \$1737.56 school and \$107.70 fire for 2017.

Carried

Corral Expansion 17/217 **WRIGHT:** That the RM of Manitou Lake Council approve the proposed expansion at NW ¼ 35-43-27-W3 with the RM providing three culverts, with installation being the owner's responsibility, the power and water may be run under the culvert at a minimum depth of 8 feet below the culvert, the approaches must be graveled and a load of clay applied to road at owner's expense.

Carried

Delegate Hal Wright with Pipemaster

- Munisoft Training** **17/218** **WRIGHT:** That the RM of Manitou Lake regular office staff attend the Munisoft training September 29, 2017 in Saskatoon, closing the office for the day so staff can attend.
Carried
- Construction Letter** **17/219** **WRIGHT:** That the Administration write a letter to all land owners that own land affected by the construction on TWP 454 to advise of date of construction commencing so that any crop in the right of way can be Salvaged.
Carried
- Dust Control** **17/220** **SWANTSROM:** That the RM of Manitou Lake apply oil for dust control to the first ½ mile North on RR 3271 off of HWY 40.
Carried
- Purchase ROW** **17/221** **WALDE:** That the RM of Manitou Lake enter into negotiations to purchase Right of Way for RR 3261 from TWP 460 to 461 for future road construction.
Carried
- In Camera** **17/222** **LAMB:** That the RM of Manitou Lake No 442 Council moves into an in camera session to discuss human resources as authorized by the legislative authority of Section 120 of *The Municipalities Act* including the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* at 11:45 am.
Carried
- Out of Camera** **17/223** **LAMB:** That the RM of Manitou Lake No 442 Council rises from the in camera discussion at 11:49 am.
Carried
- HR Letter** **17/224** **LAMB:** That the RM of Manitou Lake send a letter requesting an updated medical note from Colten Ridsdale as per policy.
Carried
- Seasonal Grader Ad** **17/225** **WRIGHT:** That the RM of Manitou Lake No. 442 advertise for an experienced seasonal grader operator to start as soon as possible, with resumes to be in by August 31, 2017, with the ads to be placed in the Star Phoenix, Lloydminster Source and the Meridian Booster.
Carried
- Foreman Report** **17/226** **WALDE:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.
Carried
- Office Printer** **17/227** **LAMB:** That the RM accepts the quote from Success Office System for the Ricoh colored printer required in the amount of \$1768 plus taxes to replace the Village printer.
Carried

**Corres-
pondence**

17/228 WRIGHT: That the following list of correspondence having been read be filed:

1. PRAIRIE FUEL PRICE – 0.775
2. WEST COUNTY ENERGY SERVICES - BROCHURE
3. TORNADO HUNTER – PRESENTATION/TOUR
4. ECONOMIC PARTNERSHIP ALL NATIONS DINNER – OCT 11TH
5. GOVERNMENT RELATIONS – CANADIAN FREE TRADE AGREEMENT

Carried

Adjourn.

17/229 LAMB: That we do now adjourn.

Carried

Adopted this 7th of September 2017

Reeve

Administrator