

SARM **17/267 KOCH:** That the RM of Manitou Lake join the SARM Tier One National
National Tire Program for a discount on tires for the RM truck and equipment.

Carried

Rural RDS **17/268 WRIGHT:** That Councilor Joe Koch and Foreman James Czerniak
Workshop attend the Canadian Public Works Association Rural Roads Workshop
in Saskatoon on October 19, 2017 at a cost of \$210 per person.

Carried

Council recessed from 11:05 am to 11:15 am

Delegate: James Czerniak, Foreman

HWYS **17/269 WALDE:** That the RM of Manitou Lake enter into negotiations with the
Ditches Ministry of Highways for chemical vegetation control and mowing of the
HWY 40 right of way within the RM of Manitou Lake boundaries for
2018 and 2019.

Carried

Council recessed for lunch from 11:46 am to 12:35 pm

In Camera **17/270 LAMB:** That the RM of Manitou Lake No 442 Council moves to an in-
camera session to discuss human resources and seasonal layoffs 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 12:36
pm.

Carried

Out of **17/271 LAMB:** That the RM of Manitou Lake No 442 Council rises from the
Camera in-camera discussion at 12:59 pm.

Carried

Winter **17/272 WRIGHT:** That the Shop Staff be provided with layoff notices for the
Layoffs year on October 16, 2017, with Foreman James Czerniak to coordinate
the working schedules, as follows:
Jean Donally – 6 weeks notice of 2 weeks on – 1 week off
Mona Gordon – 2 weeks notice of 2 weeks on – 1 week off
Les Stourac – 2 weeks notice of 2 weeks on – 1 week off
Dave Rollheiser – 2 weeks notice of winter layoff with recall date of May
1, 2018
Lorne Sherwood – 2 weeks notice of winter layoff with recall date of
May 1, 2018
Duncan MacEachern – 2 weeks notice of winter layoff with recall date
of May 1, 2018

Carried

8-44-27 **17/273 BOSSERT:** That Meridian Surveys be contracted to survey the property
Survey line on the east side SE 8-44-27-W3M this fall.

Carried

Foreman **17/274 KOCH:** That Council accepts Foreman James Czerniak's written
Report report as circulated and that it be filed.

Carried

ZEAL **17/275 LAMB:** That the RM of Manitou Lake advise Zeal Energy
SWD that the RM has no objections to the development of a salt water
6-46-25 disposal facility at 6-6-46-25-W3M providing all Provincial regulations
and Licensing requirements are met and that if any trucking is to begin
from other locations a road haul agreement may be required.

Carried

- Abate** **17/276** **SWANSTROM:** That the RM of Manitou Lake write off the taxes on the improvements for the year 2017 for Gail and Stewart Hiar on Rolls 2573 and 2574 NE 18-45-27-W3M as the houses are vacant being in the amount of \$526.59 Municipal, \$224.79 North West SD #203, \$31.10 RM Manitou Lake Fire & Rescue on Roll 2573 and \$398.07 Municipal, \$129.53 North West SD #203, \$18.86 RM Manitou Lake Fire & Rescue on Roll 2574.
- Carried**
- Sask Alert Training** **17/277** **WRIGHT:** That Assistant Brenda Appleton take the Sask Alert Training through the Emergency Management and Fire Safety Branch of the Provincial Government.
- Carried**
- Marsden Playschool** **17/278** **WRIGHT:** That the RM of Manitou Lake donate \$1000 to the Marsden Playschool for the 2017-2018 Year.
- Carried**
- Pens Dayplanner** **17/279** **WRIGHT:** That the RM of Manitou Lake order 600 pens and 100 day planners from Fort Pitt Farms Inc. at a cost of \$1628.55.
- Carried**
- RoWay 3261** **17/280** **KOCH:** That the RM of Manitou Lake No 442 Council pay the following for right of way purchase for the purpose of road widening on 3261 from 460 to 461 follows:
- | | |
|---------------------------------|-----------|
| Amy & Kagan Sirett – SE 2-46-26 | \$2512.69 |
| Amy & Kagan Sirett – NE 2-46-26 | \$3998.74 |
- Carried**
- 454 Access** **17/281** **WALDE:** That the RM of Manitou Lake Council acknowledge the right of access agreements between the RM and Lloyd and Carol Watson for the RM's contractor to access the SE 26-45-26-W3M and SE 25-45-26-W3M to acquire material, at no cost, to build the fence ledge in the adjacent ditch as the fence ledge is being requested by said land owner.
- Carried**
- Nov 11 Stat** **17/282** **KOCH:** That the staff be given Monday November 13th off as Remembrance Day is on a Saturday.
- Carried**
- Drug & Alcohol** **17/283** **LAMB:** That Tracy Kurtz, Safety Officer be authorized to proceed with the development of a Drug and Alcohol Policy which includes the RM's ability to require testing prior to employment and random testing for all current and future employees.
- Carried**
- Correspondence** **17/284** **KOCH:** That the following list of correspondence having been read be filed:
1. SARM – TIER ONE TIRE PROGRAM
 2. SARM – FINNING ACCOUNT PROGRAM
 3. SARM – MUNICIPAL LEADERS ROLES & RESPONSIBILITIES NOV 6TH
 4. PRAIRIE FUEL – LSD – 0.876
 5. NCTPC – MUNICIPAL SUPPORT PROGRAM
 6. CPWA – RURAL ROADS WORKSHOP – OCT 19TH SASKATOON
 7. LAKELAND LIBRARY – LIBRARY WEEK & AUDIT
 8. RIDGEVIEW ENT – BRUSH MULCHING SERVICES
 9. NORTHWEST DEMPOLITIONS – EXPLOSIVES COURSE
 10. PILLAR SYSTEMS
 11. ZEAL ENERGY – EXISTING APPROACH – SW 6-46-25-3
- Carried**

Adjourn. 17/285 LAMB: That we do now adjourn.

Carried

Adopted this 9th of November 2017

Reeve

Administrator