

- Minutes** **18/177 WALDE:** That the minutes of the Special Meeting on May 24, 2018 be adopted as presented.
Carried
- Financial** **18/178 BOSSERT:** That the Statement of Financial Activities for the month of May 2018, be accepted as read.
Carried
- Accounts** **18/179 KOCH:** That the list of accounts to June 7, 2018 be authorized for payment, with the addition of the council indemnities, and that a list of cheques numbered 19788 to 19848 inclusive, together with the EFT Payroll deposits and online Receiver General remittances totaling \$750,244.96 be annexed hereto and form a part of these minutes.
Carried
- Asset Policy** **18/180 LINDSAY:** That the Asset Management Policy be adopted as presented and be annexed hereto and form a part of these minutes.
Carried
- Summer Employee** **18/181 LINDSAY:** That the RM of Manitou Lake Council accept the HR Committee recommendation and hire Summer Student Mariah Nattress to assist with Weed Mapping and Residential Addressing at a rate of \$18 per hour with an effective start date of June 1, 2018.
Carried
- Summer Employee** **18/182 BOSSERT:** That the RM of Manitou Lake Council accept the HR Committee recommendation and hire Summer Student Jordan Czerniak to assist with Cemetery Program data verification and file room organization at a rate of \$18 per hour with an effective start date of July 3, 2018.
Carried
- Council recessed from 10:00 am to 10:08 am**
- SARM Buying Group** **18/183 WALDE:** That the RM of Manitou Lake No 442 intends to participate in one or more procurements offered through the Saskatchewan Association of Rural Municipalities' relationships with various buying groups between June 1 2018 to June 1, 2019 with further information and access to Saskatchewan Association of Rural Municipalities' Request for Proposal (RFP) notices available on the Government of Saskatchewan website at www.sasktenders.ca/content/public/Search.aspx
Carried
- Harassment Investigation** **18/184 SWANSTROM:** That the RM of Manitou Lake No 442 Council contract SAGE Analytics to compete an investigation on the harassment complaints at the estimated cost of \$4500 plus taxes per investigation.
Carried.
- Spurge Beetles** **18/185 KOCH:** That Weed Inspector Duncan MacEachern be authorized to travel to Caronport, SK the week of July 2 – 6, 2018 to pick up 12 bags of Leafy Spurge Beetles at a cost of \$50 per bag.
Carried
- MEPP Rates** **18/186 LINDSAY:** That the RM of Manitou Lake No 442 Council acknowledge the Municipal Employees Pension Plan rate increase from 8.15% to 9.0% effective July 1, 2018.
Carried

Weed Plan **18/187 KOCH:** That the RM of Manitou Lake accept the Weed Management Plan 2018 as recommended by the RM's Weed Inspector.
Carried

Spray Rebate **18/188 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 2018.
Carried

Application Rebate **18/189 SWANSTROM:** That the RM of Manitou Lake provide a 25% rebate of the cost of the application of the 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 2018.
Carried

Jamboree Donation **18/190 SWANSTROM:** That the RM of Manitou Lake donate \$1000 to the Manitou Lake Gospel Music Jamboree held at the Manitou Lake Bible Camp on June 8 to 10, 2018.
Carried

Council recessed from 10:56 am to 11:02 am

Right of Way Rates **18/191 KOCH:** That the RM of Manitou Lake No. 442 Council set the rate to be paid for the purchase of road widening right of ways at 1.965 times the 2017 Assessed value per acre for 2018.
Carried

July First **18/192 SWANSTROM:** That the RM staff be given July 2nd off in lieu of July 1st being on a Sunday.
Carried

Tax Abatement **18/193 LINDSAY:** That the RM of Manitou Lake abate the following municipal taxes:

Roll #	Owner	2018 Taxes	Abatement
345 100	D Zweifel	925.25	878.00
361 100	D Graham	2626.25	2390.00
366 000	Grubby's	14089.10	11899.75
528 300	Valor Energy	925.25	856.74
630 000	Imperial Oil	660.65	642.80
704 200	Tarin Ent	2985.35	2584.93
706 100	G Hegel	651.20	642.80
780 000	McIntosh	3953.98	3397.50
780 100	Cardlock	1893.88	1816.44
791 000	Hefra	5773.10	5187.20
878 000	D Scott	622.85	616.02
932 000	D Ostrom	1870.25	1794.13
1015 000	Herbert	1591.48	1530.84
1028 100	Wiebe	4757.23	4284.20
1037 000	Rotation	21875.90	18462.01
1052 000	Duncalfe	1572.58	1453.40
1163 000	Silverchain	8376.58	7938.99
1279 100	Plains Tower	2286.05	2087.60
2379 000	Wright # Comp	21318.35	17964.28
2469 000	Ducherer	17982.50	15165.87

Carried

Delegate James Czerniak, Foreman Re: Foreman Report

- Tractor Warranty** **18/194 LAMB:** That the RM of Manitou Lake No. 442 purchase 24 months extended comprehensive warranty coverage for the John Deere Tractor 6175R at a cost of \$9856 and for the John Deere Tractor 6150R at a cost of \$6050 which extends the warranty to June 2020.
Carried
- 675 PVMT Repairs** **18/195 LINDSAY:** That the RM of Manitou Lake No. 442 accept the quote from K&S Asphalt Services Ltd. To deep patch and overlay on Grid 675 at an estimated cost of \$35750 plus applicable taxes based on a 260 square meter area.
Carried
- Dust Control** **18/196 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
- Foreman Report** **18/197 BOSSERT:** That Council acknowledge the June 2018 Foreman Report.
Carried
- Summer Students** **18/198 KOCH:** That Council approves the Summer Students to assist the Village of Marsden with grass mowing providing they are not busy for the RM and that the Village will be billed accordingly for the time.
Carried
- Purchase ROW** **18/199 WALDE:** That the RM of Manitou Lake enter into negotiations to purchase Right of Way for RR 3261 from TWP 454 to 460 for future road construction.
Carried
- Purchase ROW** **18/200 KOCH:** That the RM of Manitou Lake enter into negotiations to purchase Right of Way for RR 3264 from TWP 460 to 461 for future road construction.
Carried
- TWP 460 1-46-25** **18/201 LINDSAY:** That the RM of Manitou Lake request a quote from the RM of Hillsdale Contractor who is rebuilding the road East of 1 & 2-46-25-W3M and South of 6-46-24-W3M to rebuild TWP 460 South of 1-46-25-W3M.
Carried
- Plains Midstream NW 15-45-26** **18/202 WALDE:** That the RM of Manitou Lake acknowledge the letter from Plains Midstream Canada ULC regarding an integrity dig GWD 12720 within their right-of-way on NW 15-45-26-W3M.
Carried
- Plains Midstream NE 21-45-26** **18/203 WALDE:** That the RM of Manitou Lake acknowledge the letter from Plains Midstream Canada ULC regarding an integrity dig GWD 3566-3567 and approval is hereby given to create a temporary access off RGE RD 3263 to access NE 21-45-26-W3M providing that the access is graveled to prevent mud from being tracked onto the government road allowance.
Carried

Plains **18/204** **WALDE:** That the RM of Manitou Lake approves the request from
Midstream Plains Midstream Canada ULC to open cut a portion of TWP RD
24/25-44-26 444 between NE 24 and SE 25-44-26-W3M for integrity dig GWD 2908-
2909 providing that one week notice is provided prior to the dig to allow
for road closure, material that is removed is to be replaced to the RM's
engineer's specifications, any costs for repair within one year of
completion will be the responsibility of Plains Midstream, the RM office
is to be contacted to arrange for inspection prior to and upon
completion of road cut.

Carried

Plains **18/205** **WALDE:** That the RM of Manitou Lake acknowledge the letter from
Midstream Plains Midstream Canada ULC regarding an integrity dig GWD 11060
28-45-26 within their right-of-way on NE & SE 28-45-26-W3M.

Carried

Plains **18/206** **KOCH:** That the RM of Manitou Lake acknowledge the letter from
Midstream Plains Midstream Canada ULC regarding an integrity dig GWD 4149-
SW 19-45-26 4150 and approval is hereby given to utilize and existing approach off
RGE RD 3263 to access SW 19-46-26-W3M providing that the
approach is graveled to prevent mud from being tracked onto the
government road allowance.

Carried

Plains **18/207** **KOCH:** That the RM of Manitou Lake acknowledge the letter from
Midstream Plains Midstream Canada ULC regarding an integrity dig GWD 9280
5-46-26 within their right-of-way on SE 5-46-26-W3M.

Carried

Plains **18/208** **KOCH:** That the RM of Manitou Lake acknowledge the letter from
Midstream Plains Midstream Canada ULC regarding an integrity dig GWD 4149-
8-46-26 4150 and approval is hereby given to utilize and existing approach off
TWP 461 to access SE 8-46-26-W3M providing that the approach is
graveled to prevent mud from being tracked onto the government road
allowance.

Carried

Plains **18/209** **KOCH:** That the RM of Manitou Lake acknowledge the letter from
Midstream Plains Midstream Canada ULC regarding an integrity dig GWD 7370
18-46-26 within their right-of-way on SE 18-46-26-W3M.

Carried

Plains **18/210** **KOCH:** That the RM of Manitou Lake acknowledge the letter from
Midstream Plains Midstream Canada ULC regarding an integrity dig GWD 5970
19-46-26 within their right-of-way on NW & SW 19 -46-26-W3M.

Carried

Correspond **18/212** **BOSSERT:** That the following list of correspondence having been read
and dealt with as indicated be filed:

1. SARM – DIVISION 6 MEETING JUNE 11 GOLD EAGLE CASINO 9AM
2. SARM – TRADING SERVICES & BUYING GROUPS - MOTION
3. SARM – LIABILITY INS - DUI
4. SARM – LEAFY SPURGE BEETLE COLLECTION
5. AG CANADA – INSECT PEST SURVEYS
6. ROSEMARIE FALK – MP BATTLEFORDS-LLOYDMINSTER
7. MEPP – RATE INCREASE JULY 1, 2018
8. GLEN MCGLADDERY – LOCATION REPORT BEAVERS
9. MINISTRY OF HIGHWAYS – PERMIT FEES
10. WEST LAKE ENERGY – APPROACH – 16-3-47-25
11. PLAINS – INTEGRITY DIG ACCESS – NE 21-45-26
12. PLAINS – INTEGRITY DIG EXIST APPROACH – SE 8-46-26
13. PLAINS – INTEGRITY DIG – OPEN CUT ROAD – NE 24/SE 25-44-26
14. PLAINS – INTEGRITY DIG EXIST APPROACH – SW 19-46-26
15. PLAINS – INTEGRITY DIG – NOTIFICATION – NW 15-45-26
16. PLAINS – INTEGRITY DIG – NOTIFICATION – NE/SE 28-45-26

17. PLAINS - INTEGRITY DIG - NOTIFICATION - SE 5-46-26
18. PLAINS - INTEGRITY DIG - NOTIFICATION - SE 18-46-26
19. PLAINS - INTEGRITY DIG - NOTIFICATION - NW/SW 19-46-26

Carried

Adjourn **18/212 SWANSTROM:** That this meeting does now adjourn at 11:56 am this day.

Carried

Approved this 5th day of July 2018

Reeve

Administrator