

Delegate: James Czerniak, Foreman

CAO Joanne Loy opened the tenders received for RM442-3272-2019-01, RM442-675-2019-02, RM442-3275-2019-03, and RM442-3275-2019-04.

Council recessed from 10:30am to 10:41 am.

In Camera 19/172 **LAMB:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to review the details of the tenders 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 10:42 am.

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

Out of Camera 19/173 **LAMB:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 11:41 am.

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

3275 Surfacing 19/174 **LINDSAY:** That the RM of Manitou Lake No 442 advise all bidders that due to budget constraints the 3 miles of pavement surfacing project RM442-3275-2019-03 will not be completed.

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

3275 Overlay 19/175 **LINDSAY:** That the RM of Manitou Lake No 442 award Grid 680 Pavement Overlay Project RM442-3275-2019-04 to HJR Asphalt LP at a bid price of \$480,240 plus taxes providing it will be completed in 2019.

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

675 Patch Overlay 19/176 **KOCH:** That the RM of Manitou Lake No 442 award Grid 675 Pavement Patch and Overlay Project RM442-675-2019-02 to HJR Asphalt LP at a bid price of \$374,400 plus taxes provided it will be completed in 2019.

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

675 Patch Overlay 19/177 **PATERSON:** That the RM of Manitou Lake No 442 award 3272 Road Construction Project RM442-3272-2019-01 to ALH Contracting LTD at a bid price of \$235,000 plus taxes provided it will be completed in 2019.

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

M Letkeman 19/178 **LAMB:** That Mel Letkeman be given a wage increase of \$1.00 per hour effective as of May 30, 2019.
Wage Increase

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

Reserve **19/179** **LAMB:** That the RM of Manitou Lake No 442 transfer \$1,100,000 from Reserves to complete the pavement overlays and the road construction in 2019.
Withdrawal

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

Dust **19/180** **LINDSAY:** That Foreman James Czerniak be authorized to purchase a Super B load of Calcium Chloride for dust control.
Control

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

444 **19/181** **LINDSAY:** That the RM of Manitou lake place Calcium Chloride for dust control on TWP 444 between RGE 3265 and 3271.
Dust CNTRL

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

Council recessed for lunch from 12:00 pm to 1:02 pm.

3260 **19/182** **GRAHAM:** That the RM of Manitou Lake No 442 Council approve the verbal request by Brian and Joan Gibb for dust control by their property on 3260 providing the RM of Hillsdale agrees to the RM of Manitou Lake applying calcium chloride on said road as it is the jurisdiction of the RM of Hillsdale.
Gibb

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

Councilor Jason Paterson declared a conflict of interest and left the council chambers for the following discussion at 1:07 pm.

2-44-27 **19/183** **LAMB:** That a letter be sent to Trevor Paterson advising that he must remove the rocks placed in the ditch and move the fence back on to the property line by the SW 2-44-27-W3M as previously requested by the Foreman providing the noted actions have not been completed by Friday June 7, 2019.
Rocks & Fence

FOR: Lamb, Lindsay, Graham, Swanstrom, Koch
AGAINST:

Carried

Scale **19/184** **SWANSTROM:** That Trevor Paterson be requested to provide a written statement as to what his intentions are for the placement of the weigh scale on his property, including a site plan, for the July 4, 2019 Council Meeting.
Placement

FOR: Lamb, Lindsay, Graham, Swanstrom
AGAINST: Koch

Carried

Councilor Jason Paterson returned to the council chambers at 1:19 pm.

- Tank**
Environmental **19/185 LAMB:** that Foreman James Czerniak be authorized to contract a firm to inspect and approve the Marsden Shop fuel and used oil tanks, to decommission the leaking tank at the North Shop, to cleanup the fuel spill at the North Shop, and inspect and install the new fuel tank at the North Shop.
- FOR:** Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Trees &**
Sightlines **19/186 GRAHAM:** That letters be sent to R Scott and K Evanger advising that the RM wants to trim the trees back at the adjacent intersections due to sightline and safety issues.
- FOR:** Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Foreman**
Report **19/189 KOCH:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.
- FOR:** Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Spray**
Rebate **19/190 LINDSAY:** 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 2019.
- FOR:** Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Application**
Rebate **19/191 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 2019.
- FOR:** Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Appoint**
PCO Clubroot **19/192 LAMB:** That as the RM of Manitou Lake No 442 has been identified as being in a high risk region where Ministry of Agriculture will be performing an extensive clubroot survey, the RM of Manitou Lake No 442 Council hereby appoints Katey Makohoniuk Plant Health Officer SARM Division 1, Joanne Kwasnicki Plant Health Officer SARM Division 2, Betty Johnson Plant Health Officer SARM Division 3, Lynne Roszell Plant Health Officer SARM Division 4, Chelsea Baraniecki Plant Health Officer SARM Division 5, and Colleen Fennig Plant Health Officer SARM Division 6 as Pest Control Officers for 2019.
- FOR:** Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:
- Carried**

- IIP**
Gas Tax
- 19/193 LAMB:** That the RM of Manitou Lake No 442 submit an Infrastructure Invest Plan for the Federal Gas Tax Fund Program for 2019-20 to 2023-24 for the redesign, widening, and hot mix surfacing of the Grid 675 Speed Curves on TWP 462 between RGE 3255 and 3260 with BAR Engineering to complete the design and engineering.
- FOR:** Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Zeal**
Pipeline
16 to 9-
46-25
- 19/194 LINDSAY:** That Zeal Energy's request to cross the high grade gravel road allowance SW 16-46-25-W3M to NW 9-46-25-W3M be approved providing that all crossings must be bored a minimum of 3.0 meter below ditch bottom, the bell holes for boring and the work area must be returned to the previous condition.
- FOR:** Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Husky**
Reclaim
15-45-27
- 19/195 SWANSTROM:** That the RM of Manitou Lake No 442 hereby acknowledges the reclamation of Husky Unwin DD 2B16-15-2A15-15-45-27 wellsite within 16-15-45-27-W3M and hereby approves that the approach and culvert remain in place as requested by the surface owner; and
That by the RM of Manitou Lake No 442 acknowledging said reclamation and granting approval for the approach and culvert to remain in place, Husky Energy and the surface owner agree to save harmless the RM of Manitou Lake No 442 from any liability, actions, claims, liability, loss, or damages.
- FOR:** Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Reserve**
Withdrawal
- 19/195 LINDSAY:** That the RM of Manitou Lake No 442 transfer \$1,320,000 from Reserves to cover the cost of the 2018 road construction.
- FOR:** Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Uncollect**
Allowance
- 19/196 GRAHAM:** That the RM of Manitou Lake No 442 transfer \$7115.48 to Allowance for Uncollectable Accounts as recommended by the auditor for 2018.
- FOR:** Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Financial**
Statement
- 19/197 PATERSON:** That the 2018 Audited Financial Statement for the RM of Manitou Lake No. 442 be accepted as presented.
- FOR:** Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:
- Carried**

Phone & Internet Upgrade

19/198 KOCH: That the RM of Manitou Lake No 442 purchase the upgraded telephone system from Sasktel at a cost of \$5908.54 plus taxes and the Internet Extended – 50 if it is available in Marsden for an additional \$20 per month or the Internet Extended – 25 for an additional \$10 per month plus taxes.

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

Asset Finda Demo

19/199 PATERSON: That Asset Finda be requested to provide an information and demonstration of their Asset Data Management Website for Council and Staff in the Municipal Office at their earliest convenience.

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

Tax Abatement

19/200 LINDSAY: That the RM of Manitou Lake abate the following municipal taxes:

Roll #	Owner	2019 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

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

Husky Abatement

19/201 LAMB: That the RM of Manitou Lake abate the \$500 Base tax on the following locations for Husky Energy as these Roll Cards are a secondary card to an existing well location for a total amount of \$10,000:

Roll #	LLD
1590 950	LSD 2-26-44-27
1475 000	LSD 13-20-44-26
1478 000	LSD 14-20-44-26
1495 000	LSD 3-29-44-26
1515 000	LSD 3-30-44-26
1529 000	LSD 9-30-44-26
1533 000	LSD 11-30-44-26
2395 000	LSD 5-24-44-27

2105 000	LSD 5-15-44-27
1588 200	LSD 7-26-44-27
1590 700	LSD 1-27-44-27
2397 000	LSD 11-32-44-27
2551 000	LSD 11-17-44-26
1426 400	LSD 13-16-44-26
1426 600	LSD 13-16-44-26
1460 000	LSD 13-20-44-26
1472 000	LSD 12-20-44-26
1498 000	LSD 4-29-44-26
1521 000	LSD 2-30-44-26
1517 000	LSD 4-30-44-26

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

NW 12-44-28-W3M 19/202 **PATERSON:** That the RM of Manitou Lake No 442 agrees to exchange the old road allowance Plan JK157 in NW 12-44-28-W3M for the new road allowance to be surveyed and built plus \$1 with Wright's Farms Ltd.

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

Right of Way Agreement Approvals 19/203 **PATERSON:** That the following right of way agreements for purchase of or access to land for road widening and/ or access in Division 4 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are contractor estimates:

JD Schopfer Ranching Ltd – SE 14-44-28	\$2278.64
JD Schopfer Ranching Ltd – SE 14-44-28 (Around the slough)	\$1.00

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

Right of Way Agreement Approvals 19/204 **LINDSAY:** That the following right of way agreements for purchase of or access to land for road widening and/ or access in Division 3 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are contractor estimates:

Manitou Maine-Anjou – SE 35-43-27	\$1735.90
Manitou Maine-Anjou – NW 36-43-27	\$2101.460
Manitou Maine-Anjou – NE 35-43-27	\$2427.61

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

Right of Way Agreement Approvals 19/205 **PATERSON:** That the following right of way agreements for purchase of or access to land for road widening and/ or access in Division 4 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are contractor estimates:

637145 Alberta Ltd – SE 13-44-28	\$2858.11
637145 Alberta Ltd – SW 13-44-28	\$2310.62

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

Summer **19/212 LAMB:** That the RM of Manitou Lake No. 442 hold a BBQ
BBQ for Council, Staff, and spouses on August 8th after the regular Council
meeting at the Manitou Regional Park with the RM to provide the food.

FOR: Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch
AGAINST:

Carried

Adjourn **19/213 KOCH:** That this meeting does now adjourn at 3:02 pm this day.

Carried

Adopted this 4th day of July 2019

Reeve

Administrator