



**W/Off**      **19/246** **WRIGHT:** That the following Accounts Receivable be written off as  
**Uncollectable**      uncollectable:

<b>Vendor</b>	<b>Amount</b>
CWC Well Servicing	945.00
Palliser Oil & Gas	2325.00
Scott Land	105.00
Max Oilfield	26.25
Matrix Well Servicing	472.50
J&J James Bros	525.00
<b>TOTAL</b>	<b>4403.75</b>

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**Com Abate**    **19/247** **SWANSTROM:** That the Commercial Property Taxes on PT NW 34-44-  
26-W3M, Municipal - \$2264.85, School - \$1803.25, Fire - \$172.56, be  
 written off as Grubby's Trucking is no longer in business

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**SAMA**      **19/248** **SWANSTROM:** That the letter from SAMA advising that the RM of  
**Audit Comp**      Manitou Lake is Compliant under the 2019 Primary Audit Report be  
 acknowledged.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**SAMA**      **19/249** **PATERSON:** That the 2019 SAMA Confirmation Certificate be  
**Confirmation**      acknowledged.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**Husky**      **19/250** **PATERSON:** That the RM of Manitou Lake No 442 hereby  
**Reclaim**      acknowledges the reclamation of Husky Neilburg 111/05-05-46-25-  
**5-46-25**      W3M wellsite within A5-5-46-25-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, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**RMAA**      **19/251** **KOCH:** That CAO Joanne Loy and Assistant Kim Lake be authorized to  
**Meeting**      attend the RMAA Division 6 Fall Meeting on September 12, 2019.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**RMAA Fees**      **19/252 SWANSTROM:** That the RM of Manitou Lake pay for the fees, \$25 each, for the CAO and Assistant to attend the RMAA Division 6 Fall Meeting on September 12, 2019.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**Bylaw 2019-04 Park Funds**      **19/253 GRAHAM:** That Bylaw 2019-04 being a Bylaw to Enter into an Agreement Between the RM of Manitou Lake No 442 and the Big Manitou Regional Park Authority for the Purpose of Providing Funds Received by the RM in Lieu of Dedicated Lands to the Park be introduced and read a first time.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**19/254 WRIGHT:** That Bylaw 2019-04 be read a second time.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**19/255 KOCH:** That Bylaw 2019-04 be given three readings at this meeting.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried Unanimously**

**19/256 LAMB:** That Bylaw 2019-04 being a Bylaw to Enter into an Agreement Between the RM of Manitou Lake No 442 and the Big Manitou Regional Park Authority for the Purpose of Providing Funds Received by the RM in Lieu of Dedicated Lands to the Park be read a third time and be adopted.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**Delegate:**      James Czerniak, Foreman

**At 10:00 am CAO Joanne Loy opened three RFQ's received for the stockpile of gravel.**

**Council recessed from 10:12 am to 10:23 am.**

**Culvert And Gate**      **19/257 GRAHAM:** That the RM of Manitou Lake install a culvert with a gate on RGE 3261 between SW 25 and SE 26-45-26-W3M.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**PVMT Apron**      **19/258 PATERSON:** That HJR Asphalt be requested to place an overlay on the apron from RGE 3275 onto TWP 443.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**North Shop Yard Work** 19/259 **WRIGHT:** That ALH Contracting be contracted to strip and level the North Shop Yard.

**FOR:** Lamb, Graham, Wright, Paterson, Koch  
**AGAINST:** Swanstrom

**Carried**

**Washout 10-44-28** 19/260 **PATERSON:** That West Lake Energy Corp be requested to repair the washout between SE 15 and NE 10-44-28-W3M as they built up the road allowance to establish the lease on 1-15-10-44-28-W3M.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**Delegates:** Darwin Kasokeo and Brian Hantke, Poundmaker Cree Nation

**Foreman Report** 19/261 **GRAHAM:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**Council recessed for lunch from 11:49 am to 12:50 pm**

**Bylaw 2019-05 Master Rates** 19/262 **LAMB:** That Bylaw 2019-05 being a Bylaw to Provide for the Setting of Fees for Services be introduced and read a first time.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

19/263 **WRIGHT:** That Bylaw 2019-05 be read a second time.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

19/264 **GRAHAM:** That Bylaw 2019-05 be given three readings at this meeting.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried Unanimously**

19/265 **KOCH:** That Bylaw 2019-05 being a Bylaw to Provide for the Setting of Fees for Services be read a third time and be adopted.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**Res'n  
Tank  
Assessments**

**19/266 GRAHAM:** That the RM of Manitou Lake No 442 hereby agrees to be a co-sponsor of the following resolution from the RM of Eye Hill to be presented at the SARM Mid-term convention November 13 and 14, 2019:

WHEREAS oil and gas storage tanks have historically been treated by assessors as structures which is consistent and equitable with the treatment of storage tanks elsewhere in the province, such as underground tanks at service stations;

WHEREAS industry has appealed the assessment of storage tanks associated with oil and gas sites and facilities arguing that they should be considered resource production equipment (RPE) based on the existing definition of improvements and wording in legislation;

WHEREAS a decision that oil and gas tanks are RPE would result in the potential removal of all storage tanks at non-well facilities (batteries) and storage tanks at active well sites would qualify for a - 10% "downtime" allowance which is an adjustment for routine maintenance that is normally only applied to oil and gas well equipment;

WHEREAS the total potential tank assessment loss would be over \$600 million if oil and gas tanks are deemed RPE instead of structures:

BE IT RESOLVED that SARM lobby the Ministry of Government Relations to amend existing legislation so that storage tanks, regardless of location, are assessed as improvements and not resource production equipment to avoid future misinterpretation of the intent of the legislation.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch

**AGAINST:**

**Carried**

**AM-SK  
Project**

**19/267 KOCH:** That the RM of Manitou Lake No 442 participate in Asset Management Saskatchewan's Pilot Project to develop a GIS and spreadsheet-based point and click method of developing Asset Management Plans.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch

**AGAINST:**

**Carried**

**Cups &  
Dayplanners**

**19/268 GRAHAM:** That the RM of Manitou Lake No. 442 order 100 2020 Day Planners for \$579.00 and 144 blue logo coffee cups at a cost of \$1133.28, both plus applicable taxes, from NorthShore Promotions.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch

**AGAINST:**

**Carried**

**FCM  
AM-SK**

**19/269 WRIGHT:** That CAO Joanne Loy be approved to attend the FCM Municipal Asset Management Program Technical Working Group Meeting October 7- 10<sup>th</sup> and attend the AM-SK NAMS Training Workshop October 29-31<sup>st</sup> with all days being taken as vacation days.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch

**AGAINST:**

**Carried**

**Liq Perm**    **19/270 WRIGHT:** That the RM of Manitou Lake hereby approves Lacey and Jesse Lenchuk to hold a Liquor Permit for a Private Wedding Dance to be held August 11, 2019 at the Big Manitou Regional Park Kitchen serve alcohol with Lacey and Jesse Lenchuk to assume full responsibility for this event.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**Knibbs Report Review**    **19/271 PATERSON:** That the RM of Manitou Lake Council hold a Special Meeting to review the Knibbs Reports regarding the investigations completed on Code of Ethics Violation Complaints and determine any sanctions that may be resultant of the findings of said reports on Thursday August 22, 2019 at 9 am.

**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**Adjourn**    **19/272 WRIGHT:** That this meeting does now adjourn at 1:29 pm this day.  
**Carried**

**Adopted this 5<sup>th</sup> day of September 2019**

\_\_\_\_\_  
**Reeve**

\_\_\_\_\_  
**Administrator**