

**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, SEPTEMBER 5, 2019.**

- Present** **Reeve:** Ian Lamb - Absent
Councillors: Division 1 – Travis Lindsay - Absent
 Division 2 – Brian Graham
 Division 3 – Norman Wright
 Division 4 – Jason Paterson
 Division 5 – Rick Swanstrom
 Division 6 – Joe Koch - Absent
CAO: Joanne Loy
- Call to Order** Councilor Wright called the meeting to order at 9:00 a.m.
- Chair** **19/279 SWANSTROM:** That Councilor Brian Graham be appointed Acting Chair for the meeting.
FOR: Graham, Wright, Paterson, Swanstrom
AGAINST:

Carried
- Delegate** Brian Focht, Enhanced RCMP Officer, Cut Knife Detachment
- Minutes** **19/280 PATERSON:** That the minutes of the Regular Meeting of Council on August 8, 2019 be accepted as circulated.
FOR: Graham, Wright, Paterson, Swanstrom
AGAINST:

Carried
- Minutes** **19/281 SWANSTROM:** That the minutes of the Special Meeting of Council on August 22, 2019 be accepted as amended by replacing “Regular” with “Special” in the heading.
FOR: Graham, Wright, Paterson, Swanstrom
AGAINST:

Carried
- State-ment** **19/282 PATERSON:** That the Statement of Financial Activities for August 2019 be accepted as presented.
FOR: Graham, Wright, Paterson, Swanstrom
AGAINST:

Carried
- Delegate** Larry Doke, MLA
- Council recessed from 10:48 am to 10:59 am.**
- Delegate** Gary Biensch, RM Resident
- Delegate** James Czerniak, Foreman
- Council recessed for lunch from 11:57 am to 12:45 pm**
- Winter Hours** **19/284 PATERSON:** That Foreman James Czerniak present the Winter Hours options of 2 weeks on/1 week off or 4 days per week to the Fulltime Shop Staff for their opinion.

FOR: Graham, Wright, Paterson, Swanstrom

AGAINST:

Carried

**Maint
Work Order**

19/285 WRIGHT: That a Maintenance Work Order be developed for grading of driveways, lanes, or bin yards and for snowplowing of driveways permitting a maximum of one hour providing that it does not interfere with the operators' scheduled duties.

FOR: Graham, Wright, Paterson, Swanstrom

AGAINST:

Carried

**Foreman
Report**

19/286 WRIGHT: That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

FOR: Graham, Wright, Paterson, Swanstrom

AGAINST:

Carried

**Subd'n
N Yard**

19/287 PATERSON: That CAO Joanne Loy be authorized to sign the Subdivision Application on behalf of the RM for the residential subdivision on LSD 9-8-46-26-W3M and that a check payable to the Minister of Finance – Community Planning in the amount of \$350 be issued for the application fee.

FOR: Graham, Wright, Paterson

AGAINST: Swanstrom

Carried

**Tax
Enforcement
& TE List
Exemption**

19/288 WRIGHT: That Acting Chair Brain Graham authenticate the list of arrears as presented to this meeting, and that the Tax Enforcement list be advertised in the Meridian Source except those lands with arrears less than 50% of the previous year's levy, the lands with post dated payments left in the office or payment arrangements made with Council, oil and gas properties, and the cabins.

Carried

FOR: Graham, Wright, Paterson, Swanstrom

AGAINST:

Carried

**Rife
Reclaim
21-45-27**

19/289 PATERSON: That the RM of Manitou Lake No 442 hereby acknowledges the reclamation of Rife Resources 111/04-21-45-27-W3M wellsite 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, Rife Resources 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: Graham, Wright, Paterson, Swanstrom

AGAINST:

Carried

**Husky
Reclaim
11-45-28**

19/290 SWANSTROM: That the RM of Manitou Lake No 442 hereby acknowledges the reclamation of Husky B16/11-45-28-W3M wellsite 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: Graham, Wright, Paterson, Swanstrom

AGAINST:

Carried

**Avalon
Interest**

19/291 WRIGHT: That the RM of Manitou Lake write off the accumulated interest on Avalon Oil & Gas well at 11-13-5-47-25-3 in the amounts of Municipal \$479.22, School \$59.29, and Manitou Fire \$4.60.

FOR: Graham, Wright, Paterson, Swanstrom

AGAINST:

Carried

**RFP
Shortlist**

19/292 WRIGHT: That Fifth Business Consulting, Ladderup Consulting, Morris Interactive, and R Farmer & Associates be requested to present to Council on October 3, 2019.

FOR: Graham, Wright, Paterson, Swanstrom

AGAINST:

Carried

**Century
21**

19/293 WRIGHT: That the RM of Manitou Lake contact Century 21 to appraise and list the north yard residential subdivision for sale

FOR: Graham, Wright, Paterson

AGAINST: Swanstrom

Carried

**N Shop
Environmental**

19/294 GRAHAM: That the RM of Manitou Lake explore if there is any recourse regarding the environmental cleanup that occurred at the north shop as a result of the fuel tank that leaked.

FOR: Graham, Paterson, Swanstrom,

AGAINST: Wright

Carried

**Legal
Correspondence**

19/295 SWANSTROM: That all correspondence sent to the RM of Manitou Lake from Robertson Stromberg be presented to Council and in camera if necessary.

FOR: Graham, Paterson, Swanstrom,

AGAINST: Wright

Carried

Adjourn

19/296 PATERSON: That this meeting does now adjourn at 2:52 pm this day.

Carried

Adopted this 3rd day of October 2019

Reeve

Administrator