

**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, FEBRUARY 6, 2020.**

- Present** **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay - Absent
 Division 2 – Brian Graham
 Division 3 – Norman Wright - Absent
 Division 4 – Jason Paterson
 Division 5 – Rick Swanstrom
 Division 6 – Joe Koch
Assistant Administrator – Kimberley Lake
CAO: Joanne Loy - Absent
- Call to Order** Reeve Lamb called the meeting to order at 9:04 a.m.
- Add'n Agenda** **20/047 LAMB:** That the following items be added to the agenda:
 Neilburg School Track after old business and Road Haul Agreement
 after new business.
- FOR:** Lamb, Graham, Paterson, Swanstrom, Koch
 AGAINST:
- Carried**
- Minutes** **20/048 GRAHAM:** That the minutes of the Regular Meeting on January 9th,
 2020 be adopted as circulated.
- FOR:** Lamb, Graham, Paterson, Swanstrom, Koch
 AGAINST:
- Carried**
- State-ment** **20/049 KOCH:** That the Statement of Financial Activities for January
 2020 be accepted as presented.
- FOR:** Lamb, Graham, Paterson, Swanstrom, Koch
 AGAINST:
- Carried**
- Accounts** **20/050 PATERSON:** That the accounts to February 6, 2020 be authorized for
 payment and that a list of cheques numbered 20946 to 21002 inclusive
 and including EFT Payroll deposits and online Receiver General
 Remittances totaling \$256,517.51 be annexed to and form a part of
 these minutes.
- FOR:** Lamb, Graham, Paterson, Swanstrom, Koch
 AGAINST:
- Carried**
- Tucker Lake** **20/051 KOCH:** That Council approve the general plan indicating that land
 control for the Tucker Lake Drainage Project has been granted.
- FOR:** Lamb, Graham, Paterson, Swanstrom, Koch
 AGAINST:
- Carried**
- Delegate** Lawrence Olsen and Larry Cooper – Manitou Lake Fire and Rescue Board

Council recessed from 10:57am to 11:07am

Neilburg Track **20/052 GRAHAM:** That the RM of Manitou Lake # 442 split the cost with the RM Hillsdale # 440 for the re-build of the Neilburg School Track with our portion owing being \$8526.84 payable to the RM of Hillsdale.

FOR: Lamb, Graham, Paterson, Swanstrom, Koch

AGAINST:

Carried

Delegate James Czerniak – Foreman

Blades **20/053 PATERSON:** That the Foreman, James Czerniak be authorized to purchase 48 carbide blades from Redhead Equipment at a cost of \$16,333.92 plus applicable taxes.

FOR: Lamb, Graham, Paterson, Swanstrom, Koch

AGAINST:

Carried

Landline N. Shop **20/054 GRAHAM:** That a landline be trenched into the North Shop by Sasktel for an estimated cost of \$730.00 plus applicable taxes to be done in spring 2020.

FOR: Lamb, Graham, Paterson, Koch

AGAINST: Swanstrom

Carried

Council recessed for lunch from 11:50 am to 12:46 pm.

Foreman Report **20/055 PATERSON:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

FOR: Lamb, Graham, Paterson, Swanstrom, Koch

AGAINST:

Carried

Household Waste Roundup **20/056 KOCH:** That the RM of Manitou Lake # 442 participate in the 2020 Household Hazardous Waste Round-up sponsored by the City of Lloydminster that will take place on the Exhibition Grounds in Lloydminster on May 2nd, 2020.

FOR: Lamb, Graham, Paterson, Swanstrom, Koch

AGAINST:

Carried

Correspondence **20/057 GRAHAM:** That the following list of correspondence having been read be filed:

1. SARM – CONVENTION AGENDA & REGISTRATION
2. SARM – MUNICIPAL BREACH/CYBER ATTACK
3. SMHI – ANNUAL MEETING MARCH 10TH REGINA
4. SAMA ANNUAL MEETING – APRIL 9TH SASKATOON
5. LAKELAND LIBRARY – 2020 GRANT \$7225.53 (NO CHANGE)
6. HOUSEHOLD HAZARDOUS WASTE ROUND UP – MAY 2ND
7. AM-SK – ASSET MNGMT TRAINING – APRIL 21ST – 23RD SASKATOON
8. WCMGC
9. TARGETED SECTOR SUPPORT
10. GAS TAX – INFRASTRUCTURE INVESTMENT PLAN
11. IHUNTER APP – 2019 RM MAP SALES – 46 - \$239.20

FOR: Lamb, Graham, Paterson, Swanstrom, Koch

AGAINST:

Carried

Election
Wrk Shp **20/058 SWANSTROM:** That Joanne Loy and Carrie McGladdery be authorized to attend the Election workshop in North Battleford on March 24th, 2020 at a cost of \$100.00 each.

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

Carried

Board of
Revision **20/059 KOCH:** That GK Plus – Gord Krismer and Associates, comprised of Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Brenda Lauf, Charmaine Luscombe, Cam Duncan, Dave Lang, Christina Krismer, and Gail Wartman, be appointed as Board of Revision for 2020 forming a District Board of Revision with the Villages of Marsden, Neilburg and Senlac, Town of Cut Knife, and the RMs of Hillsdale and Cut Knife with Aileen Swenson as the Secretary of the Board of Revision

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

Carried

Subdiv'n
SW 32-46-26 **20/060 KOCH:** That the sub division application by Gavin Heath to subdivide the parcel ties connecting SW ¼ Section 32-46-26 W3M Ext 1 (parcel 127618410) to SW ¼ Section 32-46-26 W3M, Ext 1 (parcel 127836265) be approved with Community Planning to be advised that Council is unaware of any land uses that may be incompatible and that the RM does not have any facilities that would be affected.

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

Carried

Voting
Delegates **20/061 LAMB:** That Councilors Brian Graham and Jason Paterson be appointed as voting delegates for the SARM Convention March 9-12th 2020.

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

Carried

Fire
Board **20/062 GRAHAM:** That Patrick McGladdery, Laurence Olsen, and Mel Letkeman be appointed to the RM Manitou Lake Fire and Rescue Board as representatives of the RM of Manitou Lake.

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

Carried

Rd Haul
Agreement **20/063 KOCH:** That the RM of Manitou Lake # 442 enter into a road haul agreement with Sustainable Development Commercial Services Inc. in order to allow them to haul aggregate from Unwin Pit at SW 32-45-27 W3 north 1 mile on Rge Rd 3275 to Twp Rd 461 and west ¼ mile out of the RM of Manitou Lake # 442.

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

Carried

Joint Meeting

20/064 KOCH: That Assistant Administrator Kimberley Lake set up a meeting with the Mayor or Reeve and 1 representative from council from each of the following municipalities, Village of Marsden, RM of Hillsdale # 440, Town of Cut Knife, and the RM of Cut Knife # 439, to discuss a possible amalgamation of fire departments, with Reeve Ian Lamb and Councilor Brian Graham being the RM of Manitou Lake # 442's representatives.

FOR: Lamb, Graham, Paterson, Swanstrom, Koch

AGAINST:

Carried

Adjourn

20/065 KOCH: That this meeting does now adjourn at 1:52 pm this day.

FOR: Lamb, Graham, Paterson, Swanstrom, Koch

AGAINST:

Carried

Adopted this 5th day of March, 2020

Reeve

Administrator