

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, MARCH 4, 2021.

Present **Reeve:** Brian Graham
Councillors: Division 1 – Travis Lindsay - Absent
 Division 2 – Ben Graham
 Division 3 – Norman Wright
 Division 4 – Jason Paterson - Absent
 Division 5 – Brian Nattress
 Division 6 – Roland Koch
CAO: Joanne Loy

Call to Order Reeve B Graham called the meeting to order at 9:05 a.m.

Councilor Wright advised of a conflict of interest in Item 9.5 Resolution to Abandon Road Allowance

Minutes **21/055 NATTRESS:** That the minutes of the Regular Meeting on February 4, 2021 be adopted as circulated.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

State-ment **21/056 GRAHAM:** That the Statement of Financial Activities for February 2021 be accepted as presented.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

Accounts **21/057 KOCH:** That the accounts to March 4, 2021 be authorized for payment and that a list of cheques numbered 21575 to 21619 inclusive and including EFT Payroll deposits and online Remittances totaling \$183,999.28 be annexed to and form a part of these minutes.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

Sec 35 Agreement **21/058 WRIGHT:** That Reeve Brian Graham be authorized to sign the Section 35 Agreement with Poundmaker First Nation #114 to send to Indigenous Services Canada for processing.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

**Corres-
pondence**

21/059 GRAHAM: That the following list of correspondence having been read be filed and further acknowledge that the Correspondence for the month of February has been read and filed:

- SARM – IPCP APPROVAL
- IMAP INVASIVES – VIRTUAL Q&A – FEB 18 – 11 AM MST
- GAS TAX – IIP APPROVED – 675 CURVES
- SAMA – VIRTUAL ANNUAL MEETING – APRIL 8, 2021
- SMHI – SOUTHEAST COLLEGE BURSARY FOR ADMINISTRATORS
- NWMA – DRAFT MINUTES JANUARY 21
- JSG SCHOOL-PUBLIC POLICY – MUNI SECTOR GOVERNANCE PROGRAM
- SARM – TREATY LAND TRUST FUND
- SARM – RESOLUTIONS – UPLOADED SEPARATELY
- MIN OF ENVIRONMENT – ZONE 46
- SAMA – REVALUATION TREND
- MARKSMEN INC – 2021 WEED MANAGEMENT

FOR: B Graham, Graham, Wright, Nattress, Koch

AGAINST:

Carried

Council recessed from 10:00 to 10:12 am.

**Voting
Delegates**

21/060 KOCH: That Reeve Brian Graham and Councilor Brian Nattress be appointed as voting delegates for the online SARM Convention March 9-10th 2021.

FOR: B Graham, Graham, Wright, Nattress, Koch

AGAINST:

Carried

**Pest
Control**

21/061 GRAHAM: That the RM of Manitou Lake Council agree to pay Glen McGladdery \$32 per hour for contract pest control services with the mileage rate to remain at \$0.90 per kilometer.

FOR: B Graham, Graham, Wright, Nattress, Koch

AGAINST:

Carried

Delegate: **Duncan MacEachern**

In Camera

21/062 KOCH: That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss human resources 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 10:25 am.

FOR: B Graham, Graham, Wright, Nattress, Koch

AGAINST:

Carried

CAO Joanne Loy left the in-camera meeting at 10:25 am.

Duncan MacEachern left the in-camera meeting at 10:20 am.

**Out of
Camera**

21/063 WRIGHT: That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 10:55 am.

FOR: B Graham, Graham, Wright, Nattress, Koch

AGAINST:

Carried

Delegate: James Czerniak, Foreman

3270 Tender 21/064 **NATTRESS:** That BAR Engineering proceed with the tendering of 3270 between 463 and 464 repairing the slumping side slopes.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

Borrow Pit 21/065 **KOCH:** That Foreman James Czerniak be authorized to arrange for a borrow pit for 3270 Project at a rate of \$1.50/yard for clay.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

In Camera 21/066 **NATTRESS:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss human resources 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 11:34 am.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

CAO Joanne Loy left the in-camera meeting at 11:34 am.

Council recessed for lunch from 12:10 to 12:45 pm.

Out of Camera 21/067 **NATTRESS:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 12:45 pm.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

Foreman Report 21/068 **KOCH:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

MacEachern Seasonal 21/069 **WRIGHT:** That Duncan MacEachern be advised that his 2021 Season of employment with the RM of Manitou Lake #442 will be May 1, 2021 to September 30, 2021, 10 hour days providing there is sufficient work for 10 hour days which will be at Foreman James Czerniak's discretion.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

Tablet Donation 21/070 **WRIGHT:** That the RM of Manitou Lake donate the 10 tablets to the Marsden Jubilee School for the students use.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

Recycle Mifis **21/071 GRAHAM:** That the RM of Manitou Lake take the Mifis to Sabre Communications for recycling.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

Delegate: SGT Matt Robinson, Corporal Chris, Cut Knife RCMP

Crisis Line Support **21/072 NATTRESS:** Whereas the Federal Government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;
And Whereas the ongoing Covid-19 pandemic has increased the demand for suicide prevention services by 200 percent;
And Whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directions or be placed on hold;
And Whereas the RM of Manitou Lake Council recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;
Therefore Be It Resolved That the Council of the RM of Manitou Lake endorses the 988 crisis line initiative and a letter be sent to the local MP, MLA, Federal Minister of Health, CRTC to indicate our support.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

Councilor Norman Wright declared a conflict of interest for the following discussion and left the Council Chambers at 1:22 pm.

AE3076 **21/073 GRAHAM:** That the RM of Manitou Lake proceed with the closing and abandoning of Road Plan AE3076 in the NW 16-45-27-W3M which will not affect any above or below ground utilities with the old road being transferred to the adjacent landowner who is in agreement with the transfer.

FOR: B Graham, Graham, Nattress, Koch
AGAINST:

Carried

Councilor Norman Wright returned to Council Chambers at 1:26 pm.

Natural Gas Service **21/074 KOCH:** That the RM's of Hillsdale, Senlac, and Cut Knife be contacted for support to lobby for natural gas service installation from Sask Energy at a reduced therefore affordable cost for the residents who do not currently have Sask Energy service.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

Temp Access
18-46-26 **21/075 KOCH:** That Plains Midstream Canada ULC request to install a temporary access to SE 18-46-26-W3M through a shallow ditch off and along TWP 462 to drill a new section of pipe in Plains ROW Plan 70B08972 under TWP 462 the land owner is contacted in regards to fences, the worksite must be cleaned up, equipment is not to be unloaded nor moved on RM roadways, and all other standards as set by Saskatchewan Department of Highways are followed.

FOR: B Graham, Graham, Wright, Nattress, Koch

AGAINST:

Carried

Existing Approach
8&5-46-26 **21/076 KOCH:** That Plains Midstream Canada ULC request to utilize an existing approach to access NW 5-46-26-W3M and SE 8-46-26-W3M to drill a new section of pipe in Plains ROW Plan under the RM's High Grade Gravel Road Plan 102072888 be approved providing that the land owner is contacted in regards to fences, the worksite must be cleaned up, equipment is not to be unloaded nor moved on RM roadways, and all other standards as set by Saskatchewan Department of Highways are followed.

FOR: B Graham, Graham, Wright, Nattress, Koch

AGAINST:

Carried

Husky Reclaims **21/077 GRAHAM:** That the RM of Manitou Lake hereby acknowledges the wellsite abandonment, surface decommissioning, and reclamation activities of the following locations:

- C2-18-46-25
- D9A-19-44-27
- 3A6-20-1B6A-20-45-27
- A10-19-44-27
- A12-12-46-26
- A12-19-44-27
- A13-33-45-27
- C15-4-45-28
- B14-16-44-27

FOR: B Graham, Graham, Wright, Nattress, Koch

AGAINST:

Carried

Right of Way Agreement Approvals **21/078 KOCH:** That the following right of way agreements for purchase of or access to land for road widening and/or access in Division 6 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are estimates:
Ray & Lisa Morgan – SE 24-46-27 EXT 0 \$835.12

FOR: B Graham, Graham, Wright, Nattress, Koch

AGAINST:

Carried

Shop PPE Allowance **21/079 NATTRESS:** That the PPE Allowance be set at \$350 for Seasonal Staff and \$500 for Fulltime Staff.

FOR: B Graham, Graham, Wright, Nattress, Koch

AGAINST:

Carried

Safety Officer **21/080 NATTRESS:** That Foreman James Czerniak contact Tracy Kurtz to see if she is interested in returning as the RM's Safety Officer.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

Adjourn **21/081 GRAHAM:** That this meeting does now adjourn at 2:10 pm this day.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

Adopted this 8th day of April 2021

Reeve

Administrator