

**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, APRIL 8, 2021.**

- Present**      **Reeve:**            Brian Graham  
**Councillors:**    Division 1 – Travis Lindsay  
                          Division 2 – Ben Graham  
                          Division 3 – Norman Wright  
                          Division 4 – Jason Paterson  
                          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.
- There were no conflicts of interest declared.**
- Minutes**            **21/082 NATTRESS:** That the minutes of the Regular Meeting on March 4, 2021 be adopted as circulated.
- FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- State-ment**            **21/083 LINDSAY:** That the Statement of Financial Activities for March 2021 be accepted as presented.
- FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- Accounts**            **21/084 GRAHAM:** That the accounts to April 8, 2021 be authorized for payment and that a list of cheques numbered 21620 to 21655 inclusive and including EFT Payroll deposits and online Remittances totaling \$126,123.49 be annexed to and form a part of these minutes.
- FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- Employee Purchases**    **21/085 NATTRESS:** That employees be required to sign an agreement stating that any monies owed by the employee to the RM of Manitou Lake No 442 that are still outstanding at the end of their employment may be deducted from their last paycheck.
- FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- Pest Control**            **21/086 GRAHAM:** That the RM of Manitou Lake Council agree to pay Glen McGladdery and Erin McGladdery \$1.00 per km for contract pest control services as previously requested.
- FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**

**Petro Cap W/O** 21/087 **NATTRESS:** That the PetroCapita/Revitalize municipal tax arrears in the amount of \$1,099,984.22 written off as uncollectable be acknowledged.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Alarm System** 21/088 **NATTRESS:** That Administration find a suitable moisture alarm/monitoring system to be installed in the crawlspace.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Office Repairs** 21/089 **WRIGHT:** That Administration be authorized to proceed with finishing the repairs in the crawlspace, the office floor, and the landscaping.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Delegate:** Tracy Kurtz

**Delegate:** James Czerniak, Foreman

**675 Curves** 21/090 **NATTRESS:** That the RM of Manitou Lake postpone indefinitely the upgrades to the Grid 675 Speed Curves due to the high estimated cost, budget constraints, the lateness in the year and that SARM be advised accordingly that the RM will be giving up the RIRG Funding.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**675 Shoulder** 21/091 **NATTRESS:** That Foreman James Czerniak be authorized to explore options and costs for widening the shoulder on the curve on Grid 675.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Approach 9-47-25** 21/092 **LINDSAY:** That the request to install an approach on the SE 9-47-25-W3M onto 471 by Tanner Graff be approved providing that the approach is a minimum of a 10-meter top, has a 4:1 slope, and a 400mm culvert is installed with the RM providing the culvert and all other costs are the land owner's responsibility.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Dust Control** 21/093 **LINDSAY:** That the RM of Manitou Lake pay for 60% of the cost of the dust control including product and gravel with the resident to pay for 40% of the cost.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**RD Allow Survey**     **21/094 GRAHAM:** That the RM have the road allowance surveyed south of the S ½ 21-46-27-W3M in order for the landowner to place his fence on the property line.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Foreman Report**     **21/095 KOCH:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Council recessed for lunch from 12:25 to 1:10 pm.**

**Shop PPE Allowance**     **21/096 NATTRESS:** That the PPE Allowance be for CSA approved safety gear such as steel toed boots, safety glasses, hardhats, as well as high visibility vests, shirts, coats, and appropriate work gloves.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Council Room**     **21/097 GRAHAM:** That Administration be authorized to have an electrician split the Council room lights onto two switches to be able to shut off half of the lights and to install a ceiling fan where the exhaust fan is.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Online Banking**     **21/098 WRIGHT:** That Online Banking access for the RM of Manitou Lake No 442 to create and authorize payments at Synergy Credit Union be one of CAO Joanne Loy or Assistant Kimberley Lake, plus the Reeve Brian Graham and that Office Clerk Carrie have access to create payments only.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Correspondence**     **21/099 PATERSON:** 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 – WEEKLY WEBINARS
- SARM – CONVENTION HIGHLIGHTS
- 2022 MUNICIPAL ROAD MAINTENANCE RATES
- WEED IDENTIFICATION WEBINAR – APRIL 21 AT NOON
- SGI – BUSINESS RECOGNITION – 15% DISCOUNT

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Subdiv'n** **21/100 KOCH:** That the subdivision application by Jamie Goossen for proposed Parcel A (5.531 ha/13.67 acres), Residential, from the SW **SW 13-46-26** be approved with Community Planning to be advised that Council is unaware of any land uses that may be incompatible, is unaware of any flooding issues with the noted location, and that the RM does not have any facilities that would be affected.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Lease** **21/101 WRIGHT:** That the RM of Manitou Lake renew the Lease Agreement with the Village of Marsden for a 5 year period effective April 1, 2021 with Reeve Brian Graham authorized to sign the Agreement.  
**Agreement**

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Adjourn** **21/102 PATERSON:** That this meeting does now adjourn at 2:00 pm this day.

**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Adopted this 6<sup>th</sup> day of May 2021**

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Reeve

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CAO