

**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, JUNE 3, 2021.**

**Present**      **Reeve:**            Brian Graham  
**Councillors:**   Division 1 – Travis Lindsay - Absent  
                          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 9:07 a.m.

**Council and Staff held a moment of silence in honor of the victims and survivors of the Residential Schools.**

**There were no conflicts of interest declared.**

**Minutes**            **21/121 NATTRESS:** That the minutes of the Regular Meeting on May 6, 2021 be adopted as circulated.

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

**Carried**

**State-ment**            **21/122 KOCH:** That the Statement of Financial Activities for May 2021 be accepted as presented.

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

**Carried**

**Accounts**            **21/123 PATERSON:** That the accounts to June 3, 2021 be authorized for payment and that a list of cheques numbered 21696 to 21736 inclusive and including EFT Payroll deposits and online Remittances totaling \$226,577.57 be annexed to and form a part of these minutes.

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

**Carried**

**Delegate:**          James Czerniak, Foreman

**Drainage 19-44-27**            **21/124 PATERSON:** Whereas Foreman James Czerniak, on behalf of RM of Manitou Lake Council, filed a Request For Assistance (RFA) with the Water Security Agency (WSA) regarding drainage issues on the N ½ 19-44-27-W3M that affected TWP 444 west of RGE 3275; Whereas WSA has instructed the landowner to remedy the situation and obtain the required permits and approvals; Therefore be it resolved That the RM of Manitou Lake Council will withdraw the RFA upon confirmation from WSA the drainage issues have been remedied and the required permits and approvals are complete.

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

**Carried**

**Repair Planning**      **21/125 NATTRESS:** That the RM plan to spend \$250,000 per year beginning in 2022 for repairs or rebuilds of soft spots in the roads.

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

**Carried**

**Foreman Report**      **21/126 PATERSON:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

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

**Carried**

**Donate Rec Board**      **21/127 PATERSON:** That the RM donate the pop and chips for the Marsden Rec Board fundraiser BBQ to be held on June 5<sup>th</sup>.

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

**Carried**

**Manitou Fire MR**      **21/128 KOCH:** That the RM of Manitou Lake No 442 acknowledge the RM Manitou Lake Fire & Rescue Mill Rate at 0.80 for 2021.

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

**Carried**

**Correspondence**      **21/129 GRAHAM:** That the following list of correspondence having been read be filed:

- SARM – NOV CONVENTION SURVEY
- NCTPC – AGM JUNE 30<sup>TH</sup> SHELLBROOK 3PM
- NSRBC – AGM JUNE 10<sup>TH</sup> ZOOM 1PM
- DIRECT SELLERS – LICENCE REQUIREMENTS
- SUFFERN LAKE REGIONAL PARK
- RM MANITOU LAKE FIRE & RESCUE 2021 MILL RATE (RESOLUTION)
- SEISMIC – 45-27, 23-24

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

**Carried**

**Council recessed for lunch from 12:15 to 1:00 pm.**

**Rereshill RD Sign**      **21/130 GRAHAM:** That the RM of Manitou Lake approve the Rereshill Road Community Group request to have the northwest corner of the intersection of TWP 470 and 675 undergo line locates and to install the Rereshill Road sign at that location.

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

**Carried**

**Tax Abatement**      **21/131 GRAHAM:** That the RM of Manitou Lake abate the following municipal taxes:

<b>Roll #</b>	<b>Owner</b>	<b>2021 Taxes</b>	<b>Abatement</b>
361 100	D Graham	2210.92	1974.67
528 300	Valor Energy	1897.66	1666.13
704 200	Tarin Ent	2443.87	2029.64
706 100	G Hegel	632.54	624.14
780 000	McIntosh	2853.52	2592.02
780 100	Cardlock	1728.97	1651.53
791 000	Hefra	2231.00	2038.67
878 000	D Scott	596.39	589.56
932 000	D Ostrom	1365.62	1289.49
1015 000	Herbert	1475.95	1415.31
1028 100	Wiebe	3941.93	3468.90
1037 000	Rotation	15115.13	12740.03
1052 000	Duncalfe	1572.58	1453.40
1279 100	Plains Tower	2158.71	1960.26
2379 000	Wright # Comp	16625.24	14132.09
2469 000	Ducherer	14765.12	12825.22
2474 000	Kolybaba	7797.53	6986.69

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

**AGAINST:**

**Carried**

**Spray Rebate**      **21/132 WRIGHT:** That the RM of Manitou Lake provide a 25% rebate of the cost of approved chemicals used to control Invasive Plants and a 25% rebate of the application of the approved chemicals used to control Invasive Plants to those private landowners within the RM of Manitou Lake who apply and are approved under the Invasive Plant Control Program for 2021.

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

**AGAINST:**

**Carried**

**July 2nd Off**      **21/133 WRIGHT:** That the RM of Manitou Lake staff be authorized to take Friday July 2<sup>nd</sup> off as an unpaid day.

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

**AGAINST:**

**Carried**

**Adjourn**      **21/133 PATERSON:** That this meeting does now adjourn at 2:25 pm this day.

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

**AGAINST:**

**Carried**

**Adopted this 8<sup>th</sup> day of July 2021**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
CAO