

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, JULY 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
ASSISTANT ADMINISTRATOR: Kimberley Lake

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

Councilor Paterson declared a conflict of interest with agenda item 8.1 Lazy T Cattle

Add to Agenda **21/134 GRAHAM:** That the following item be added to the Agenda under new business as 8.7 - K Scott approach approval.

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

Carried

Minutes **21/135 NATTRESS:** That the minutes of the Regular Meeting on June 3, 2021 be adopted as circulated.

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

Carried

State-ment **21/136 KOCH:** That the Statement of Financial Activities for June 2021 be accepted as presented.

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

Carried

Accounts **21/137 LINDSAY:** That the accounts to July 8, 2021 be authorized for payment and that a list of cheques numbered 21737 to 21781 inclusive and including EFT Payroll deposits and online Remittances totaling \$306,959.63 be annexed to and form a part of these minutes.

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

Carried

Cancel 675 IIP **21/138 KOCH:** That the RM of Manitou Lake # 442 cancel the IIP 2021-005487 upgrade speed curves on Grid Rd 675 as the project has been postponed.

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

Carried

3270
IIP

21/139 WRIGHT: That the RM of Manitou Lake # 442 Submit the road construction on Range Road 3270, embankment stabilization to the Infrastructure Investment Plan for the Gas Tax Program.

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

Carried

Tender
Results 3270

21/140 NATTRESS: That the RM of Manitou Lake Council accept BAR Engineering's recommendation to accept the tender application of Saskcon Repair Services Ltd. For the rehabilitation of embankment on Range Road 3270, with a total tender amount of \$272,250.00.

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

Carried

Tucker Lake
Project

21/141 Lindsay: That administration contact NSRBC to inquire as to the status on the Tucker Lake Project, and to inform that, that council wishes the project to continue, and to provide a possible timeline for work to be done.

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

Carried

Delegate: James Czerniak, Foreman

Foreman
Report

21/142 PATERSON: 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

Councilor Paterson declared a conflict of interest on the following agenda item.

Delegate: Lazy T Cattle

Councilor Paterson left the meeting at 10:52am

Approach
Lazy T Cattle

21/143 GRAHAM: That Council approve Lazy T Cattle's request to shape the east side of RGE RD 3272 from TWP RD 440 north 490m to create a ditch; to extend the approach that is 300m from the junction on RGE RD 3272 and TWP Rd 440 on the south side, from a 6m top to a 15m top; to remove the approach that is 200m further east to create a ditch; add an approach 500m east of same junction at a 15m top, with the ditches being a 6:1 slope and approaches being 4:1 slope, approaches must be graveled, with Foreman James Czerniak to supervise.

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

Carried

Road Mtn Agreement 21/144 **WRIGHT:** That Administration have a road maintenance agreement with Lazy T Cattle prepared and ready for councils review at next meeting on August 5th, 2021.

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

Carried

Councilor Paterson returned to the meeting at 11:01am

Council recessed from 11:01am – 11:13am

Nov Meeting 21/145 **NATTRESS:** That November's council meeting be held on November 8th at the Municipal Office starting at 9:00am.

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

Carried

Admin Report 21/146 **LINDSAY:** That Council accepts Assistant Kimberley Lake's verbal report.

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

Carried

Correspondence 21/147 **PATERSON:** That the following list of correspondence having been read be filed:

- NEWS ARTICLE – LOSS IN TAX REVENUE
- NCTPC – MEETING MINUTES
- WEST CENTRAL – HOST COMMUNITY FOR SEPT
- GOV OF SASK – DITCH MOWING & HAY SALVAGE
- SARM – TRADING SERVICE UPDATE
- SARM – NOVEMBER CONVENTION IN PERSON
- SUFFERN LAKE REGIONAL PARK

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

Carried

Approach 11-46-27 21/148 **GRAHAM:** That the request from Aurora Land Consulting LTD, to leave the approach into 11-46-27 after reclamation work is complete, be approved, as well as the Texas gate be left as is, with the landowners maintaining the Texas gate.

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

Carried

Approach 2-45-26 21/149 **LINDSAY:** That the request to utilize an existing approach on the SE 2-45-26-W3M be approved for Plain Midstream Canada ULC.

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

Carried

Approach 21/150 LINDSAY: That the request to place a temporary approach into
18-46-25 SW 18-46-25 W3 be approved for Husky Oil Operations Ltd.

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

Carried

Big Manitou 21/151 GRAHAM: That the RM of Manitou Lake Council approve Foreman
Fuel James Czerniak to have 500 gallons of fuel delivered to Big Manitou
Regional Park's fuel tank for use through the summer, and that Big
Manitou Regional Park reimburse the RM for the total cost of the fuel
and delivery.

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

Carried

Approach 21/152 WRIGHT: That the RM of Manitou Lake Council approve K Scott's
request to build an approach off of TWP RD 440 going into SE 32-43-
27 W3, at a slope of 4:1 as well as having the approach graveled.

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

Carried

Adjourn 21/153 LINDSAY: That this meeting does now adjourn at 11:56 am this day.

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

Carried

Adopted this 5th day of August 2021

Reeve

CAO