

**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, MAY 5, 2022.**

**Present**      **Reeve:**            Brian Graham  
**Councillors:**    Division 1 – Travis Lindsay – Absent  
                         Division 2 – Ben Graham – Absent  
                         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**            **22/101 KOCH:** That the minutes of the Regular Meeting on April 7, 2022 be adopted as presented.

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

**Carried**

**Minutes**            **22/102 NATTRESS:** That the minutes of the Special Meeting on April 18, 2022 be adopted as presented.

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

**Carried**

**State-ment**            **22/103 WRIGHT:** That the Statement of Financial Activities for April 2022 be accepted as presented.

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

**Carried**

**Accounts**            **22/104 PATERSON:** That the accounts to May 5, 2022 be authorized for payment and that a list of cheques numbered 22122 to 22149 inclusive and including EFT Payroll deposits and online Remittances totaling \$77,975.64 be annexed to and form a part of these minutes.

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

**Carried**

**Suffern Donation**            **22/105 PATERSON:** That the RM of Manitou Lake donate \$1000 to the Suffern Lake Regional Park for the purchase of a new mower.

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

**Carried**

- Correspondence**      **22/106 KOCH:** That the following list of correspondence having been read be filed:
- SARM – EFFECTIVE TAX RATE LIMITS
  - SARM – CTP INCREMENTAL FUNDING
  - SARM – WEEKLY POLICY BULLETIN
  - GOV'T RELATIONS – 2022 EDUCATION RATES INCREASE
  - VILLAGE OF MARSDEN – ANNUAL WATER REPORTING
  - GOV'T RELATIONS – CONSTRUCTION CODE ACT
  - SOUTHEAST COLLEGE – CAPACITY BUILDING
  - WCMGC – TRANSPORTATION CONFERENCE OCT 11-13 KINDERSLEY
  - SUFFERN LAKE REGIONAL PARK UPDATE
- FOR:** B Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- Spray Rebate**      **22/107 NATTRESS:** 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 2022.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- Kaisen Receivership**      **22/108 KOCH:** That the RM of Manitou Lake write of as uncollectable tax arrears owed by Kaisen Energy due to receivership in the amount of: Municipal \$19,943.22, School \$4006.82, and Fire \$320.62.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- Legal Oil Companies**      **22/109 NATTRESS:** That Robertson Stromberg LLP be contacted to research who the directors, president, vice-president, etc are for Palliser Oil & Gas, PetroCapita, and Revitalize Energy to determine if any of the owners or associates are the same individuals.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- Manitou 4-H**      **22/110 WRIGHT:** That the RM of Manitou Lake Council sponsor a class at the Manitou Lake Multiple 4-H Club achievement day for \$250.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- Delegate:**      Foreman James Czerniak
- Buzzard Clean-up**      **22/111 NATTRESS:** That Reeve Brian Graham and Deputy Reeve Norman Wright be authorized to make the decision as to who will complete the clean-up at the Buzzard Construction as the engineer is waiting for the contractor to confirm if he is available within the next week.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**

**Delegates:** Eric and Maddy, NSRBC – Tucker Lake Drainage Project

**CAT 160 Grader**      **22/112 KOCH:** That the RM of Manitou Lake purchase a 2023 160 15A AWD CAT Motor Grader with ripper/scarifier and Capital I Wing for \$570,281.92 less trade of 2015 872GP John Deere Motor Grader of \$171,000 for a final price of \$443,562.03 including taxes.

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

**AGAINST:**

**Carried**

**Councillor Norman Wright left the meeting at 12 pm and did not return.**

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

**Delegates:** Colleen Fennig, SARM Plant Health Officer and Duncan MacEachern, RM Weed Inspector

**Weed Plan**      **22/113 NATTRESS:** That the RM of Manitou Lake approve the Weed Management Plan 2022 as recommended by the RM's Weed Inspector.

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

**AGAINST:**

**Carried**

**Foreman Report**      **22/114 PATERSON:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

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

**AGAINST:**

**Carried**

**Road Tour & BBQ**      **22/115 PATERSON:** That the RM Council and Foreman go on a road tour to review possible future construction locations on August 3, 2022 followed by a Council and Staff BBQ.

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

**AGAINST:**

**Carried**

**Adjourn**      **22/116 PATERSON:** That this meeting does now adjourn at 2:45 pm this day.

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

**AGAINST:**

**Carried**

**Adopted this 9<sup>th</sup> day of June 2022**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator