

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE,
101 CENTRE ST, MARSDEN, SASKATCHEWAN ON THURSDAY, SEPTEMBER 8, 2022.**

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 Brian Graham called the meeting to order at 9:00 a.m.

There were no conflicts of interest declared.

Minutes **22/175 NATTRESS:** That the minutes of the Regular Meeting on August 4, 2022 be adopted as presented.

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

Carried

State-ment **22/176 WRIGHT:** That the Statement of Financial Activities for August 2022 be accepted as presented.

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

Carried

Accounts **22/177 GRAHAM:** That the accounts to September 8, 2022 be authorized for payment and that a list of cheques numbered 22259 to 22294 inclusive and including EFT Payroll deposits and online Remittances totaling \$607,834.02 be annexed to and form a part of these minutes.

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

Carried

Building Bylaw 2022-03 **22/178 LINDSAY:** That Bylaw 2022-03 being a Bylaw Respecting Buildings be introduced and read a first time.

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

Carried

Emergency Plan **22/179 KOCH:** That the RM of Manitou Lake #442 adopt the Emergency Plan as presented.

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

Carried

Delegate: Colleen Fenning, SARM Plant Health Officer: 9:23 am

Delegate: James Czerniak, RM Foreman: 9:23 am

Toad Flax Weevil 22/180 **NATTRESS:** That the RM of Manitou Lake #442 in conjunction with the SARM Plant Health Officers establish a Yellow Toad Flax Weevil nursery in the RM at SE corner or SW 14-46-27-W3M condition on approval from the landowner(s) and the landowner(s) directly south across TWP 462 with measures in place to ensure the existing Yellow Toad Flax patch does not spread.

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

Carried

Delegate Colleen Fenning left the Council Meeting at 9:38 am.

Auction Sale 22/181 **KOCH:** That the Machinery Committee, the Reeve, and the Foreman be authorized to monitor the auction sale for the RM of Meadow Lake, online September 10 to 13, and purchase any supplies or equipment that is a cost savings, within reason.

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

Carried

Pasture Road 22/182 **WRIGHT:** That ALH Contracting Ltd be authorized to repair the road in the pasture with the RM and the pasture sharing the cost of the road repair.

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

Carried

Foreman Report 22/183 **LINDSAY:** 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

Term Deposit 22/184 **GRAHAM:** That the RM of Manitou Lake invest \$5,000,000 in a one-year term deposit at 4% interest at the Synergy Credit Union.

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

Carried

Procure Workshop 22/185 **PATERSON:** That CAO Joanne Loy be authorized to attend the Procurement Workshop on November 15th in Saskatoon with a registration fee of \$100 including tax.

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

Carried

RM Truck Pricing 22/186 **WRIGHT:** That Foreman James Czerniak be authorized to price a ¾ or 1-ton truck to replace the 2015 Dodge.

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

Carried

**Corres-
pondence****22/187 KOCH:** That the following list of correspondence having been read be filed:

- SARM – TLE 2022 TAX LOSS PAYMENT
- SARM – MLDP SURVEY
- SARM – MUNICIPAL COMPLIANCE
- AM-SK - NEWSLETTER
- APAS UPDATE
- LEGION THANK YOU
- SASK WATER SHEDS – NITROGEN MANAGEMENT PLAN
- 2022 HAZARDOUS WASTE ROUNDUP SUMMARY
- SYNERGY CU MEETING – OCT 5 – 7PM

FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch
AGAINST:**Carried****WSA
B Gibb
25-44-26****22/188 GRAHAM:** That the RM of Manitou Lake #442 has reviewed and approved drainage plan E5002484 V1 allowing the conveyance of water across the RM right-of-way on TWP RD 444 and grants approval to the extent that it can grant such permission under its authority.**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch
AGAINST:**Carried****SaskTel
13-46-26****22/189 LINDSAY:** That the RM of Manitou Lake No 442 acknowledges that SaskTel is relocating a service cable by directionally boring under the road allowance from SE 13-46-26-W3M to SW 18-46-25-W3M.**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch
AGAINST:**Carried****Encroach
5-47-24****22/190 LINDSAY:** That the RM of Manitou Lake No 442 approves the request by Cenovus Energy to encroach on the RM road allowance located in the NW 7-47-24-W3M for the purposes of pipeline abandonment with the requirements that if there is any work to occur in the RM's right-of-way the Foreman is to be advised, the area reclaimed to its original state, reduced speed and construction adjacent to roadway signs are to be placed due to the hills and curves, and that the Waseca Bridge has a 4500 kg weight limit and is not to be used for equipment hauling.**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch
AGAINST:**Carried****Cut Knife
Ambulance****22/191 LINDSAY:** That the RM of Manitou Lake sign the Town of Cut Knife's letter regarding the lack of ambulance staff in Cut Knife.**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch
AGAINST:**Carried****Promo
Items****22/182 PATERSON:** That the RM of Manitou Lake order 100 2023 day planners as RM promotional items at an estimated cost of \$605 plus set up fees and applicable taxes.**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch
AGAINST:**Carried**

RMAA Meeting

22/193 LINDSAY: That CAO Joanne Loy be authorized to attend the RMAA Division 6 meeting on September 22nd at the RM of Paynton with a registration fee of \$30 including tax.

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

Carried

Adjourn

22/194 KOCH: That this meeting does now adjourn at 11:06 am this day.

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

Carried

Adopted this 6th day of October 2022

Reeve

Administrator