

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, NOVEMBER 3, 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 9:10 a.m.

There were no conflicts of interest declared.

Minutes **22/222 NATTRESS:** That the minutes of the Regular Meeting on October 6, 2022 be adopted as circulated.

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

Carried

State-ment **22/223 LINDSAY:** That the Statement of Financial Activities for October 2022 be accepted as presented.

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

Carried

Accounts **22/224 KOCH:** That the accounts to November 3, 2022 be authorized for payment and that a list of cheques numbered 22325 to 22354 inclusive and including EFT Payroll deposits and online Remittances totaling \$417,375.59 be annexed to and form a part of these minutes.

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

Carried

Sand & Plow **22/225 NATTRESS:** That McIntosh Construction be advised that the RM Manitou Lake requests them to do the plowing and sanding on HWY 675 pavement, Pavement on RGE Rd 3271 between TWP Rd 444 and 450, and Pavement on RGE Rd 3275 between TWP Rd 440 and 450 for the 2022/2023 winter season as weather requires.

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

Carried

OCP & Zoning **22/226 LINDSAY:** That the RM of Manitou Lake proceed with the development of an Official Community Plan and a Zoning Bylaw with Crosby Hanna and Associates.

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

Carried

Delegate: Duncan MacEachern, Weed Inspector, 10:15 -10:35 am

Councilor Norman Wright left the meeting at 11 am and did not return.

**Corres-
pondence**

22/227 KOCH: That the following list of correspondence having been read be filed:

- SARM – RESOLUTIONS
- SARM – 2022 MIDTERM CONVENTION AGENDA
- SARM – 2023 SALARY SCHEDULE
- STARS – PRESENTATION @ CONVENTION
- SAMA INDUSTRIAL MAINTENANCE 2023
- ROBERTSON STROMBERG REPLY
- LISA WILDMAN – SUFFERN LAKE REGIONAL PARK

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

AGAINST:

Carried

**SAMA
Confirmation**

22/228 NATTRESS: That the 2022 SAMA Confirmation Certificate be acknowledged.

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

AGAINST:

Carried

**School
Review**

22/229 NATTRESS: That the RM of Manitou Lake acknowledge that Reeve Brian Graham and RM resident Kari Paull are the RM's representatives on the Marsden Jubilee School Committee.

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

AGAINST:

Carried

**Option Pay
Credit Process**

22/230 NATTRESS: That the RM of Manitou Lake enroll with Option Pay for credit card processing to be used on the RM's website and in the Office where the customer pays the processing fees.

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

AGAINST:

Carried

**Synergy
CU**

22/231 LINDSAY: That the RM of Manitou Lake renew the Financial Services Agreement with Synergy Credit Union under the Profit Shares Option for three years.

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

AGAINST:

Carried

**Annual
Reviews**

22/232 NATTRESS: That the Human Resource Committee meet on November 25 at 9 am for annual reviews.

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

AGAINST:

Carried

**Holiday
Hours**

22/233 GRAHAM: That the RM of Manitou Lake No. 442 office be closed December 26 to 30, 2022 and reopen January 2, 2023.

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

AGAINST:

Carried

- Santa's Anon.** **22/234 PATERSON:** That the RM of Manitou Lake purchase up to 5 \$100 Co-op Gift Cards to be given to the chosen families for Santa's Anonymous for the year 2022.
- FOR:** B Graham, Lindsay, Graham, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Lanes** **22/235 PATERSON:** That lanes or driveways within the municipality, upon request, be plowed and any lane or driveway be graded at a minimum charge of \$30.00 up to 20 minutes and \$120.00 per hour thereafter if the grader is going by and that special call out trips be charged from the time the grader leaves the shop until it returns.
- FOR:** B Graham, Lindsay, Graham, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Mennonite Request** **22/236 NATTRESS:** That the Mennonite School be advised that the RM of Manitou Lake will not commit to clearing the backroads requested as the main roads are the priority.
- FOR:** B Graham, Lindsay, Graham, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Truck Purchase** **22/237 GRAHAM:** That the Machinery Committee be authorized to approve the purchase of a new shop truck.
- FOR:** B Graham, Lindsay, Graham, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Foreman Report** **22/238 GRAHAM:** That Council accepts the Foreman's written report as circulated and that it be filed.
- FOR:** B Graham, Lindsay, Graham, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Adjourn** **22/239 GRAHAM:** That this meeting does now adjourn at 11:53 am this day.
- FOR:** B Graham, Lindsay, Graham, Paterson, Nattress, Koch
AGAINST:
- Carried**

Adopted this 8th day of December 2022

Reeve

Administrator