

**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, FEBRUARY 9, 2023.**

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 Brian Graham called the meeting to order at 9:04 a.m.

There were no conflicts of interest declared.

Minutes **23/045 KOCH:** That the minutes of the Regular Meeting on January 12, 2023 be adopted as circulated.

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

Carried

State-ment **23/046 PATERSON:** That the Statement of Financial Activities for January 2023 be accepted as presented.

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

Carried

Accounts **23/047 NATTRESS:** That the accounts to February 9, 2023 be authorized for payment and that a list of cheques numbered 22442 to 22485 inclusive and including EFT Payroll deposits and online Remittances totaling \$126,275.70 be annexed to and form a part of these minutes.

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

Carried

Rescind 22/209 3rd Reading **23/048 NATTRESS:** That Motion 22/209 being the third reading of Bylaw 2022-03 being a Bylaw Respecting Buildings be hereby rescinded.

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

Carried

Bylaw 2022-03 Building Bylaw **23/049 NATTRESS:** That Bylaw 2022-03 being a Bylaw Respecting Buildings be read a third time and adopted.

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

Carried

Bylaw 2023-01 **23/050 KOCH:** That Bylaw 2023-01 being a Bylaw to Establish a Fee to Appeal Assessments be read a third time and adopted.

Appeal Fees

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

AGAINST:

Carried

Voting Delegates 23/051 NATTRESS: That Reeve Brian Graham and Councilor Norman Wright be appointed as voting delegates for the SARM Convention March 14-16th 2023.

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

AGAINST:

Carried

Appoint Building Inspectors 23/052 WRIGHT: That the RM of Manitou Lake Council appoint the following as Building Inspectors for 2023:

Name	Class	Licence #
Ryan Shepard	BOL-3	BOL360
Chris Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Raymond Humenny	BOL-1	BOL608
Ben McLeod	BOL-1	BOL758
Jerry Wintonyk	BOL-1	BOL142
Dale Wagner	BOL-3R	BOL379
Dan Knutson	BOL-3	BOL112
Reg Churko	BOL-2	BOL256
Virginia Shepley	BOL-3	BOL517
Janelle Cox	BOL-1	BOL696
Terry Rolleston	BOL-1	BOL089
Kim Pederson	BOL-2R	BOL511
Dwayne Williams	BOL-2	BOL122

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

AGAINST:

Carried

BD of Rev Secretary 23/053 KOCH: That the RM of Manitou Lake No 442 appoints Liana Stepan, Western Municipal Consulting Ltd, as Secretary to the Board of Revision for January 1 to December 31, 2023 with remuneration in accordance with Western Municipal Consulting Ltd fee schedule; and That if Liana Stepan is unable to perform the duties as Board of Revision Secretary, the secretary may appoint an alternate(s) to perform the required duties.

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

AGAINST:

Carried

Household Hazardous Waste 23/054 NATTRESS: That the RM of Manitou Lake No 442 participate in the Household Hazardous Waste Round Up in Lloydminster on Saturday May 6, 2023 held at the Lloydminster Exhibition Grounds.

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

AGAINST:

Carried

Delegate: Seth Briggs, RM Manitou Lake Fire and Rescue Co-operative Chair, 10:08 to 10:23 am

**Fire BD
Loan
Bylaw**

23/055 GRAHAM: That Bylaw No.2-2023 being a Bylaw to Lend Money to RM Manitou Lake Fire and Rescue Co-operative be read a first time.

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

Carried

23/056 PATERSON: That Bylaw No. 2-2023 be read a second time.

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

Carried

23/057 NATTRESS: That Bylaw No. 2-2023 be given three readings at this meeting.

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

Carried Unanimously

23/058 KOCH: That Bylaw No.2-2023 being a Bylaw to Lend Money to the RM Manitou Lake Fire and Rescue Co-operative be read a third time and finally adopted.

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

Carried

**Facility
29-45-26**

23/059 GRAHAM: That the request by Chronos Resources Ltd to develop a facility at 10-29-45-26-W3M be approved with the conditions that Reduce Speed and Trucks Turning Signs be placed during periods of high traffic into the location and the approach be graveled to prevent debris from being tracked onto the RM road allowance.

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

Carried

**Corres-
pondence**

23/060 NATTRESS: That the following list of correspondence having been read be filed:

- SARM – CONVENTION, ATTENDEES, VOTING DELEGATES
- SARM – MLDP MARCH 13TH
- SARM – SASKATCHEWAN FIREARMS ACT
- SMHI – ANNUAL MEETING MARCH 14
- CONSTRUCTION CODE AUTHORITY – APPOINTMENTS
- WESTERN MUNICIPAL CONSULTING – RESOLUTION
- LLOYDMINSTER – HAZARDOUS WASTE ROUNDUP MAY 6
- NCTPC – NOV MINUTES
- WCMGC – JAN MINUTES
- L WILDMAN – SUFFERN LAKE
- CHRONOS RES – FACILITY 29-45-26-W3

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

Carried

**Waseca
Bridge**

23/061 GRAHAM: That the RM of Eldon be advised that the RM of Manitou Lake would prefer to close and remove the Waseca Bridge due to the SARM Bridge Report Recommendations for repairs are substantial, being more than deck surfacing and include structural, and expensive.

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

Carried

Marsden Hall Donate **23/062 PATERSON:** That the RM of Manitou Lake donate \$15,000 to the Marsden Community Hall bathroom renovations for building code compliance.

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

Carried

Marsden School **23/063 NATTRESS:** That the RM of Manitou Lake No 442 donate a silent auction item valued at \$100 to the Marsden Jubilee School SCC Telemiracle Family Fun Night on Feb 15, 2023.

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

Carried

Sled Rally **23/064 PATERSON:** That the RM of Manitou Lake donate a \$150 Co-op gift card to the Marsden Rec Board for the purchase of supplies for the Sled Rally to be held on February 25, 2023.

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

Carried

Dist 35 4-H **23/065 KOCH:** That the RM of Manitou Lake donate a \$100 to the District 35 4-H Public Speaking Committee for the provincial speaking event in Lloydminster on April 15, 2023.

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

Carried

Rescind 23/037 Tax Allowance **23/066 NATTRESS:** That Motion 23/037 being the transfer of \$624,035.67 into Allowance for Uncollectable Taxes be hereby rescinded.

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

Carried

Taxes Uncollectable **23/067 GRAHAM:** That the RM of Manitou Lake Council transfer \$108,375.76 into Allowance for Uncollectable Taxes for the fiscal year ending December 31, 2022.

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

Carried

Future Capital **23/068 KOCH:** That the RM of Manitou Lake transfer \$900,000 into Future Capital Reserves for the fiscal year ending December 31, 2022.

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

Carried

Oil Comp Tax Arrears **23/069 GRAHAM:** That R.M. of Manitou Lake authorize Robertson Stromberg to begin proceedings pursuant to Section 317 *Collection from Oil or Gas Well, The Municipalities Act*, on Fallon Energy Inc, Intrepid Petroleum Ltd., Revitalize Energy, and Top Gun Energy Ltd. due to unpaid taxes.

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

Carried

Delegate: Foreman James Czerniak, 11:20 am to 3:40 pm

Mower Purchase **23/070 WRIGHT:** That the RM of Manitou Lake accept the quote from Flaman Sales Ltd to purchase a 2022 Schulte XH1500-15' S5 Mower and Schulte FLX1510 Flex Arm, trading in the 2017 XH1500 S4 Mower and the 2015 1510 Flex Arm for a final price of \$67,377 including taxes.

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

Carried

Council recessed for lunch from 12:02 pm to 12:45 pm

Tucker Lake **23/071 PATERSON:** That NSRBC Representatives be asked to attend the March 9, 2023 Council meeting, in person, to discuss the Tucker Lake Project.

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

Carried

Foreman Report **23/072 LINDSAY:** 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

In Camera **23/073 B GRAHAM:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss human resources as authorized by the legislative authority of Section 120 of *The Municipalities Act* including the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* at 1:14 pm.

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

Carried

Attendees at the in-camera session: Reeve Brian Graham, Councilors, Graham, Wright, Paterson, Nattress, Koch and Foreman James Czerniak. CAO Joanne Loy left the in-camera session at 1:14 pm.

Foreman James Czerniak left the in-camera session at 2:25 pm.

Foreman James Czerniak and CAO Joanne Loy joined the in-camera session at 3:20 pm.

**Out of
Camera**

23/074 GRAHAM: That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 3:40 pm.

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

Carried

Adjourn

23/075 PATERSON: That this meeting does now adjourn at 3:41 pm this day.

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

Carried

Adopted this 9th day of March 2023

Reeve

Administrator