

**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, MARCH 9, 2023.**

**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 9:03 a.m.

**Councilor Roland Koch declared a conflict of interest in 10.4 Joe Koch Fence Request**

**Minutes**            **23/076 KOCH:** That the minutes of the Regular Meeting on February 9, 2023 be adopted as circulated.

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

**Carried**

**State-ment**            **23/077 GRAHAM:** That the Statement of Financial Activities for February 2023 be accepted as presented.

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

**Carried**

**Accounts**            **23/078 PATERSON:** That the accounts to March 9, 2023 be authorized for payment and that a list of cheques numbered 22486 to 22517 inclusive and including EFT Payroll deposits and online Remittances totaling \$259,310.61 be annexed to and form a part of these minutes.

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

**Carried**

**Delegate:**          Katharine Finn, NSRBC 9:20 to 10:04 am  
                          James Czerniak, Foreman 9:20 am to 2:10 pm

**Tucker Lake 36-46-26**      **23/079 KOCH:** That the RM of Manitou Lake enter a maintenance agreement with Orest Gluckie for the channel that flows through his property at Part NE 36-46-26-W3M.

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

**Carried**

**Proposed Drainage North**      **23/080 GRAHAM:** That an agreement to share in the cost of contracting a qualified person to analyze and develop recommendations be sent to the landowners who attended or were invited to the meeting with Water Security Agency with the agreement to be returned to the RM office by March 30<sup>th</sup>.

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

**Carried**

**JD 18A**      **23/081 LINDSAY:** That the RM of Manitou Lake negotiate to sell the JD 18A  
**Grader**      Grader to Brandt.

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

**Carried**

**JD 23**      **23/082 LINDSAY:** That the RM of Manitou Lake Council purchase a 2023  
**Grader**      870 GP Grader from Brandt in the amount of \$422,300 plus taxes  
**Trade**      including a trade-in value of \$275,000 for the JD 18B Grader.

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

**Carried**

**Mower**      **23/083 PATERSON:** That the RM of Manitou Lake No 442 authorizes the  
**Payment**      payment for the 2023 Schulte Mower to Flaman in the amount of  
\$62,937.00 including taxes and trade-in allowance of \$28,000 for the  
2017 XH1500S4 mower and 2015 1510 Flex Arm.

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

**Carried**

**Councilor Roland Koch declared a conflict of interest during the following discussion and left Council Chambers at 11:45 am.**

**J Koch**      **23/084 B GRAHAM:** That the RM of Manitou Lake No 442 advise Joe Koch  
**Fence**      the fence on the east side of his property shall be his responsibility as  
**8-46-26**      the fence will not be a benefit to the RM.

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

**Carried**

**Councilor Roland Koch returned to Council Chambers at 11:57 am.**

Council recessed for lunch from 11:58 am to 12:52 pm.

### **Bridge Quotes**

CAO Joanne Loy presented the two quotes received under RFQ RM442-2023 Bridge Repairs. Quotes were received from:

|   |              |
|---|--------------|
| Pier Solutions:                         | \$129,925.50 |
| CoreRock Consulting & Construction Inc. | \$256,410.00 |

**Bridge**      **23/085 GRAHAM:** That the RM of Manitou Lake accept the quote from  
**Quotes**      Pier Solutions to complete the bridge maintenance required as  
determined by the 2022 SARM Bridge Inspection Report on the Unwin  
Bridge, Buzzard Bridge, and the Lashburn Bridge for \$129,925.50  
including taxes.

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

**Carried**

**In Camera**    **23/086 NATTRESS:** 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 1:18 pm.

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

**Carried**

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

**Out of Camera**    **23/087 LINDSAY:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 1:49 pm.

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

**Carried**

**Shop Staff**    **23/088 GRAHAM:** That the RM of Manitou Lake Council accept Foreman James Czerniak's recommendations on shop staff wages and new seasonal hires.

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

**Carried**

**Foreman Report**    **23/089 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 Travis Lindsay left the Council meeting at 2:05 pm and did not return.**

**Correspondence**    **23/090 KOCH:** That the following list of correspondence having been read be filed:

- SARM – CONVENTION, RESOLUTIONS
- SARM – ELECTION
- SARM – TLE STATEMENT
- SARM – SUPPORT FOR SASK CATTLE INDUSTRY
- SARM – HEALTHCARE IMPROVEMENTS
- NWMA – PAPER TO SARM BOARD TAX RATIO & MINUTES
- SMHI – ANNUAL MEETING MARCH 14<sup>TH</sup>
- SAMA – ANNUAL MEETING APRIL 5<sup>TH</sup> REGINA
- AG HEALTH & SAFETY – ANNUAL MEETING MARCH 15<sup>TH</sup>
- NPF – BOOTH AT SARM
- GREAT PLAINS COLLEGE – AG DRONE SCHOOL
- GOV'T RELATIONS – EFFECTIVE TAX RATE
- WCMGC – JAN MINUTES
- L WILDMAN – SUFFERN LAKE & SAMA
- GD EXTERMINATION – PRICE LIST
- LYCOS ENERGY (CHRONOS) – FACILITY 29-45-26-W3 REV

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

**Carried**

- Notice Nature**      **23/091 PATERSON:** That the RM of Manitou Lake pay North Saskatchewan River Basin Council \$250 for the Notice Nature Initiative Sponsorship.
- FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- STARS Donation**      **23/092 NATTRESS:** That the RM of Manitou Lake No 442 provide a donation STARS via SARM in the amount of \$2000.
- FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- Approach 23-44-27**      **23/093 PATERSON:** That the request to install an approach on the NW 23-44-27-W3M onto 444 by Amber Wohlberg be approved providing that the approach is a minimum of a 10-meter top, has a 4:1 slope, and a 400mm culvert is installed with the RM providing the culvert and all other costs are the land owner's responsibility.
- FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- Repeal 23/035**      **23/094 KOCH:** That resolution 23/035 passed at the January 12, 2023 Council Meeting be hereby repealed.
- FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- Sec 111(3) Personnel**      **23/095 GRAHAM:** That pursuant to Section 111(3) of *The Municipalities Act* the RM of Manitou Lake No 442 Council, Foreman, and Chief Administrative Officer work collaboratively on all personnel and labor relations items including, but not limited to, hiring, reprimands, dismissals, wages, salaries, benefits, and bonuses.
- FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- CAO Report**      **23/096 NATTRESS:** That Council accepts CAO Joanne Loy's written report as circulated and that it be filed.
- FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**
- Adjourn**      **23/097 PATERSON:** That this meeting does now adjourn at 3:09 pm this day.
- FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**
- Carried**

**Adopted this 6<sup>th</sup> day of April 2023**

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Reeve

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Administrator