

**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, APRIL 6, 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 9:01 a.m.

There were no conflicts of interest declared.

Minutes **23/098 WRIGHT:** That the minutes of the Regular Meeting on March 9, 2023 be adopted as circulated.

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

Carried

State-ment **23/099 KOCH:** That the Statement of Financial Activities for March 2023 be accepted as presented.

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

Carried

Accounts **23/100 NATTRESS:** That the accounts to April 6, 2023 be authorized for payment and that a list of cheques numbered 22518 to 22545 inclusive and including EFT Payroll deposits and online Remittances totaling \$163,360.23 be annexed to and form a part of these minutes.

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

Carried

Corres-pondence **23/101 LINDSAY:** That the following list of correspondence having been read be filed:

- SARM – PROVINCIAL BUDGET
- SARM – FEEDBACK ON MUNICIPALITIES ACT AMENDMENTS
- GOV'T RELATIONS – 2023 EDUCATION RATES
- GOV'T RELATIONS – 2023 REVENUE SHARE \$242,221
- CCBF (GAS TAX) – ADDITIONAL \$2521.20
- FCM – RCMP COSTS TO MUNICIPALITIES
- ZONE 46 WILDLIFE ADVISORY MEETING MINUTES
- NCTPC – SUPPORT PROGRAM
- WCMGC – MINUTES
- COLLEEN FENNIG – NEW TITLE & EMAIL
- USASK – GOVERNING SUSTAINABLE MUNICIPALITIES
- UREGINA – MUNICIPAL GOVERNANCE PROGRAM
- L WILDMAN – SUFFERN LAKE & SAMA

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

Carried

Delegate: Gary Biensch, 9:36 am to 9:41 am

Delegate: Carson Patmore, Intrepid Petroleum Ltd., 9:45 am to 10:22 am

Intrepid Tax Payments **23/102 GRAHAM:** That the RM of Manitou Lake enter into a tax payment agreement with Intrepid Petroleum Ltd where by Intrepid will make monthly payments on the tax arrears with the arrears, including accrued interest, to be paid in full not later than December 31, 2023, if a payment is not made, the garnishment will proceed, and that payment arrangements for the 2023 taxes to be made by December 15, 2023.

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

AGAINST: Wright, Nattress

Carried

Manitou 4-H **22/103 LINDSAY:** That the RM of Manitou Lake sponsor a class at the Manitou Multiple 4-H Achievement Day for \$250.

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

AGAINST:

Carried

Ag in the Classroom **22/104 NATTRESS:** That the RM of Manitou Lake donate \$250 to Agriculture in the Classroom.

FOR: B Graham, Lindsay, Paterson, Nattress

AGAINST: Graham, Wright, Koch

Carried

Delegate: James Czerniak, Foreman 10:30 am to 3:39 pm.

Road Estimates **23/105 NATTRESS:** That Foreman James Czerniak obtain estimates to cut the hill and fill in low spots on 3254 north of 462 for one half mile, cut the hill and fill in low spots on 3252 south of 462 for one quarter mile, and on 3260 north of 462 for one mile.

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

AGAINST: Wright

Carried

Council recessed for lunch from 11:56 am to 12:45 pm.

Dental Coverage Level 5 **23/106 NATTRESS:** That the RM of Manitou Lake increase the Dental Benefit Coverage from Level 2 to Level 5 through the SARM Sask Blue Cross Benefit Program effective April 15, 2023.

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

AGAINST:

Carried

Wage Increases **23/107 LINDSAY:** That the RM of Manitou Lake Council approves the wage increases, effective April 1, as follows:
Les Stourac (Operator) – \$2 increase: \$36.75 to 38.75
Mel Letkeman (Seasonal) – \$2.50 increase: \$32.50 to 35.00 with an offer for year-round full-time employment.

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

AGAINST:

Carried

Foreman Report **23/108 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 Jason Paterson left the Council meeting at 1:57 pm and did not return.

Grader Trades **23/109 KOCH:** That the RM of Manitou Lake Machinery Committee be authorized to re-negotiate the trade-in of the 2015 872 JD Grader and purchase of a CAT Grader.

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

Carried

Intrepid Haul **23/110 NATTRESS:** That the RM of Manitou Lake enter into a road maintenance agreement with Intrepid Logistics to haul primary weights, effective today, on 462 from 3253 west to Grid 675.

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

Carried

Adjourn **23/101 GRAHAM:** That this meeting does now adjourn at 3:39 pm this day.

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

Carried

Adopted this 4th day of May 2023

Reeve

CAO