

**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, MAY 4, 2023.**

**Present**      **Reeve:**            Brian Graham  
**Councillors:**   Division 1 – Travis Lindsay  
                          Division 2 – Ben Graham – Absent  
                          Division 3 – Norman Wright  
                          Division 4 – Jason Paterson – Absent  
                          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.**

**In Camera**      **23/112 KOCH:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss advice from officials 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 9:05 am.

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

**Carried**

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

**Out of Camera**      **23/113 KOCH:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 9:22 am.

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

**Carried**

**Minutes**            **23/114 NATTRESS:** That the minutes of the Regular Meeting on April 6, 2023 be adopted as circulated.

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

**Carried**

**Statement**          **23/115 WRIGHT:** That the Statement of Financial Activities for April 2023 be accepted as presented.

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

**Carried**

**Accounts**          **23/116 LINDSAY:** That the accounts to May 4, 2023 be authorized for payment and that a list of cheques numbered 22546 to 22573 inclusive and including EFT Payroll deposits and online Remittances totaling \$179,209.23 be annexed to and form a part of these minutes.

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

**Carried**

**Fallon  
Haul**

**23/117 LINDSAY:** That the RM of Manitou Lake enter into a road maintenance agreement with Fallon Energy Inc. to haul secondary weights, effective April 6, 2023, on 454 from 3271 to 3273 and on 3271 from Highway 40 to 454.

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

**Carried**

**CN Rail  
Weeds**

**23/118 NATTRESS:** That the RM of Manitou Lake send a letter to CN Rail in response to their letter regarding the CN Rail Annual Vegetation Management Program advising them of the locations of the leafy spurge in the CN Right of Ways.

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

**Carried**

**Plains  
Midstream  
SE 5-46-26**

**23/119 KOCH:** That the RM of Manitou Lake acknowledge the letter from Plains Midstream Canada ULC regarding an integrity dig GWD 3841 within their right-of-way on SE 5-46-26-W3M and to utilize an existing approach to access the location.

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

**Carried**

**Corres-  
pondence**

**23/120 NATTRESS:** That the following list of correspondence having been read be filed:

- SARM – RCMP RETRO-ACTIVE PAY
- SARM – 2023 CAP PROGRAMS
- SARM – CTP MAINTENANCE FUNDING AGREEMENT
- SARM – RIRG PROGRAM – JUNE 23<sup>RD</sup> DEADLINE
- STARS – DONATION THANK YOU
- HIGHWAYS – 2023 TRAFFIC COUNT PROGRAM
- HIGHWAYS – TRAFFIC IMPACT ASSESSMENTS
- SMHI – 2022 AUDITED REPORT
- CN – ANNUAL VEGETATION MANAGEMENT PROGRAM
- PLAINS MIDSTREAM – INTEGRITY DIG 5-46-26
- L WILDMAN – SUFFERN LAKE & SAMA
- S LEONARD – SUFFERN LAKE

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

**Carried**

**Delegate:** Collen Digness, CAO and Hal Wright, Councilor, Village of Marsden: 10:20 am to 10:51 am

**Weed  
Plan**

**23/121 KOCH:** That the RM of Manitou Lake approve the Weed Management Plan 2023 as recommended by the RM's Weed Inspector.

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

**Carried**

**Jamboree  
Donation**

**23/122 B GRAHAM:** That the RM of Manitou Lake donate \$1000 to the Manitou Lake Gospel Music Jamboree held at the Manitou Lake Bible Camp.

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

**Carried**

- Hearing Clinic**      **23/123 NATTRESS:** That the RM of Manitou Lake offer to host a Hearing Clinic through One 2 One Ag Health and Safety Network.
- FOR:** B Graham, Lindsay, Wright, Nattress, Koch  
**AGAINST:**
- Carried**
- Delegate:** James Czerniak, Foreman 11:13 am to 1:56 pm.
- 3260 Work**      **23/124 KOCH:** That the RM accept the quote from ALH Contracting Ltd to rebuild 1.1 miles of road on 3260 north of 462, including brushing, for \$165,000 plus taxes.
- FOR:** B Graham, Lindsay, Wright, Nattress, Koch  
**AGAINST:**
- Carried**
- 3254 Work**      **23/125 LINDSAY:** That the RM accept the quote from ALH Contracting Ltd to cut down the hill and fill in the low spots on 3254 north of 462 for one half mile for \$18,250 plus taxes.
- FOR:** B Graham, Lindsay, Wright, Nattress, Koch  
**AGAINST:**
- Carried**
- 3252 Work**      **23/126 WRIGHT:** That the RM accept the quote from ALH Contracting Ltd. to cut the hill and fill in low spots on 3252 south of 462 for one quarter mile for \$6575 plus taxes.
- FOR:** B Graham, Lindsay, Graham, Wright, Nattress, Koch  
**AGAINST:** Wright
- Carried**
- Right Way**      **23/127 LINDSAY:** That the RM of Manitou Lake pay 1.965 times the 2021 assessed value per acre for right of way agreements.
- FOR:** B Graham, Lindsay, Wright, Nattress, Koch  
**AGAINST:**
- Carried**
- Approach 15-45-26**      **23/128 B GRAHAM:** That the request to install an approach on the PT SW 15-45-26-W3M onto 3263 by Quillan Schmidt 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, Wright, Nattress, Koch  
**AGAINST:**
- Carried**
- Dust Control**      **23/129 NATTRESS:** That the RM of Manitou Lake offer dust control to RM residents, being either MG30 or DL10, with the cost of the product and application being shared 50/50 and the RM to complete any preparation work, providing .
- FOR:** B Graham, Lindsay, Wright, Nattress, Koch  
**AGAINST:**
- Carried**

**Marsden Shop**      **23/130 WRIGHT:** That the RM accept the quote from Top to Bottom Metal Roofing and Siding Ltd to complete the repairs on the older portion of the Marsden Shop including replacement of tin, drywall and plywood, soffit/fascia on northside, and 30 feet of eavestrough for an estimated cost of \$35, 584.82 including taxes.

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

**Carried**

**3271 Grant Application**      **23/131 NATTRESS:** That the RM of Manitou Lake apply for the RIRG Grant for clay capping 6 miles, with a 10 meter top, on Range Road 3271 from Highway 40 to 3250 with an estimated cost of \$2,100,000 with BAR Engineering to complete the engineering.

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

**Carried**

**462 Grant Application**      **23/132 B GRAHAM:** That the RM of Manitou Lake apply for the RIRG Grant for clay capping 6 miles, with a 10 meter top, on TWP Road 462 from Range Road 3250 to 3255 with an estimated cost of \$1,300,000 with BAR Engineering to complete the engineering.

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

**Carried**

**Summer Weights**      **23/133 LINDSAY:** That the RM of Manitou Lake move to Summer Weights effective 12:01 am Friday May 5, 2023.

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

**Carried**

Council recessed for lunch from 12:00 pm to 12:51 pm.

**MuniTraxx Program**      **23/134 WRIGHT:** That the RM of Manitou Lake accept the proposal from MuniTraxx/WellTraxx for adding an interactive road network in the municipal mapping and asset management platform for a one time set-up fee of \$5000 and an annual renewal of \$6500 which includes the WellTraxx Software and Maps Platform, WellTraxx Pipeline Module, and Munitraxx Software.

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

**Carried**

**Staledated**      **23/135 LINDSAY:** That the stale dated checks for West Lake Energy - \$85.43 and C Currie - \$73.49 be processed as a credit on their taxes rather than reissuing the checks.

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

**Carried**

**Foreman Report**      **23/136 KOCH:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

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

**Carried**

**Financial Statement**    **23/137** **WRIGHT:** That the 2022 Audited Financial Statement for the RM of Manitou Lake No. 442 be accepted as presented.

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

**Carried**

**Marsden School**    **23/138** **NATTRESS:** That the RM of Manitou Lake support the Village of Marsden in acquiring the Marsden Jubilee School by agreeing to pay 50% of the maintenance costs, insurance fees, and utilities up to \$60,000 over three years, with any other required repairs to be negotiated on a case by case basis, to encourage economic development in the community.

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

**Carried**

**Adjourn**    **23/139** **GRAHAM:** That this meeting does now adjourn at 3:39 pm this day.

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

**Carried**

**Adopted this 8<sup>th</sup> day of June 2023**

\_\_\_\_\_  
**Reeve**

\_\_\_\_\_  
**CAO**