

**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, OCTOBER 5, 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 9:03 a.m.

**There were no conflicts of interest declared.**

**Minutes**            **23/207 KOCH:** That the minutes of the Regular Meeting on September 7, 2023 be adopted as circulated.

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

**Carried**

**Councilor Paterson arrived at 9:06 am.**

**State-ment**            **23/208 GRAHAM:** That the Statement of Financial Activities for September 2023 be accepted as presented.

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

**Carried**

**Accounts**            **23/209 NATTRESS:** That the accounts to October 5, 2023 be authorized for payment and that a list of cheques numbered 22707 to 22746 inclusive and including EFT Payroll deposits and online Remittances totaling \$664,739.48 be annexed to and form a part of these minutes.

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

**Carried**

**Lashburn Rec Tax**      **23/210 GRAHAM:** That the Town of Lashburn be advised that the RM of Manitou Lake will no longer be providing a Recreation Tax Grant effective for 2024.

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

**Carried**

**Delegate:**          James Czerniak, Foreman 9:50 am to 1:15 pm.

**Delegates:**        Lorne Wiebe, Sonya Wiebe, Alex Herle 9:52 to 10:18 am

**Approach 10-36-45-26**    **23/211 GRAHAM:** That the approach and wellsite request by Opus Resources Ltd to construct an approach off of Grid 675 to 10-36-45-26 be acknowledged as that portion of Grid 675 is under the jurisdiction of the RM of Hillsdale.

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

**Carried**

**Approach** **23/212 GRAHAM:** That the approach and pad-site request by Opus Resources Ltd to construct an approach off of Grid 675 to 1A1 and 5A1-36-45-26 be acknowledged as that portion of Grid 675 is under the jurisdiction of the RM of Hillsdale.

**10-36-45-26**

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

**Carried**

**Proximity** **23/213 KOCH:** That Opus Resources Ltd's request to utilize an approach to SE 1-46-26-W3M and to drill within 40meters of the road allowance be approved providing that the approach is graveled at minimum 100 meters back from the RM road, has a 15-meter top, a minimum 400mm culvert is installed, the IRUA is signed, and all other standards as set by Saskatchewan Ministry of Highways and Transportation are followed.

**Approval**  
**1-46-26**

**Carried**

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

**Carried**

**Approach** **23/214 KOCH:** That Opus Resources Ltd's request to construct an approach to SW 13-46-26-W3M be approved providing that the approach is graveled at minimum 100 meters back from the RM road, has a 15-meter top, a minimum 400mm culvert is installed, the IRUA is signed, truck turning signs are placed at the bottom of the hill for safety and all other standards as set by Saskatchewan Ministry of Highways and Transportation are followed.

**Approval**  
**13-46-26**

**Carried**

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

**Carried**

**Corres-** **23/215 PATERSON:** That the following list of correspondence having been  
**pondence** read be filed:

- SARM – RURAL DART
- SARM – GOPHER REBATE PROGRAM
- SARM – MLDP FALL SCHEDULE
- APAS – UPDATE & RESOLUTIONS
- GOV'T RELATIONS – CANADA COMMUNITY BUILDING FUND PAYMENT
- PARKS, CULTURE & SPORT – HERITAGE PROPERTY
- NWMA MEETING – MOVED TO JANUARY 17
- AG HEALTH & SAFETY – 35 YEARS
- RM OF EDENWOLD – CONVENTION RESOLUTION
- CUTKNIFE RCMP UPDATE
- NCTPC – MINUTES
- PLANT HEALTH TECH ADVISOR – WEEVILS OCT 18TH

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

**Carried**

**Revitalize** **23/216 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 Revitalize Energy due to default on the Payment Plan agreed to on July 6, 2023.

**Tax Arrears**

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

**Carried**

**PCO  
Weed Insp**

**23/217 GRAHAM:** That the RM advertise for a Pest Control Officer and a Weed Inspector for 2024 with the RM willing to provide training.

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

**Carried**

**Repeal  
Bylaw**

**23/218 KOCH:** That Bylaw No.6-2023 being a Bylaw to Repeal Certain Bylaws be read a first time.

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

**Carried**

**23/219 PATERSON:** That Bylaw No. 6-2023 be read a second time.

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

**Carried**

**23/220 NATTRESS:** That Bylaw No. 6-2023 be given three readings at this meeting.

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

**Carried Unanimously**

**23/221 KOCH:** That Bylaw No. 6-2023 being a Bylaw to Repeal Certain Bylaws be read a third time and finally adopted.

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

**Carried**

**Shop  
Placement**

**23/222 B GRAHAM:** That Kirstin and Matt Wakelin be advised that the proposed shop must be placed a minimum of 100 feet from the centerline of the adjacent road allowance.

**Carried**

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

**Carried**

**In Camera**

**23/223 WRIGHT:** 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 11:25 am.

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

**Carried**

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

**Out of  
Camera**

**23/224 NATTRESS:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 11:58 am.

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

**Carried**

**Councilor Jason Paterson left at 11:58 am and did not return.**

**Council recessed for lunch from 11:58 am to 12:43 pm.**

**Snowplow Rate 23/225 WRIGHT:** That the rate for snowplowing of laneways be increased to \$50 for up to 20 minutes.

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

**Carried**

**Foreman Report 23/226 WRIGHT:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

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

**Carried**

**Nov Meeting 23/227 WRIGHT:** That the November 9, 2023 meeting of the RM of Manitou Lake Council start at 8 am MST.

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

**Carried**

**Adjourn 23/228 KOCH:** That this meeting does now adjourn at 1:15 pm this day.

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

**Carried**

**Adopted this 9<sup>th</sup> day of November 2023**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
CAO