

**MINUTES OF THE FIRST MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY
OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE, MARSDEN,
SASKATCHEWAN ON THURSDAY, FEBRUARY 6, 2025.**

Present **Reeve:** Brian Graham
 Councillors: Division 1 – Travis Lindsay – Absent
 Division 2 – Ben Graham
 Division 3 – Norman Wright
 Division 4 – Jason Paterson – Absent
 Division 5 – Brian Nattress
 Division 6 – Roland Koch
 CAO: Joanne Loy
 Foreman: James Czerniak

Call to Order Reeve Brian Graham called the meeting to order at 9:09 a.m.

There were no conflicts of interest declared.

Minutes **25/022 KOCH:** That the minutes of the Regular Meeting on January 9, 2025 be adopted as circulated.

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

Carried

State-ment **25/023 B GRAHAM:** That the Statement of Financial Activities for January 2025 be accepted as presented.

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

Carried

Accounts **25/024 GRAHAM:** That the accounts to February 6, 2025 be authorized for payment and that a list of cheques numbered 23246 to 23270 inclusive and including EFT Payroll deposits and online Remittances totaling \$168,360.27 be annexed to and form a part of these minutes.

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

Carried

Voting Delegates **25/025 WRIGHT:** That Councilors Ben Graham and Roland Koch be appointed as voting delegates for the SARM Convention March 11-13th 2025.

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

Carried

Cenovus Reclamation **25/026 GRAHAM:** That the RM of Manitou Lake acknowledge the following Cenovus well leases as being reclaimed: A1-14-45-28-W3M, 4A6-36-45-27-W3M, B11A-32-44-27-W3M, and A6-22-45-27-W3M.

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

Carried

**Corres-
pondence**

25/027 KOCH: That the following list of correspondence having been read be filed:

- SARM – 2025 ANNUAL CONVENTION INFO & DRAFT AGENDA
- SARM – 2025 SERVICE FEES
- SARM – IPCP
- SARM – PHN – COLLEEN FENNIG
- MUNICIPAL HAIL – ANNUAL MEETING MARCH 11TH
- APAS – UPDATE
- SAMA – 2025 ANNUAL MEETING – APRIL 9TH REGINA
- RCMP REPORTS
- JOHNSON SHOYAMA SCHOOL OF PUBLIC POLICY – COUNCIL ORIENTATION
- WCMGC – JAN 23RD MINUTES
- CUPW – CANADA POST
- IHUNTER MAP SALES INFO
- CENOVUS RECLAMATIONS – A1-14-45-28, 4A6-36-45-27, B11A-32-44-27, A6-22-45-27, A8-25-45-27

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

AGAINST:

Carried

**Marsden
Rec BD
Donate**

25/028 NATTRESS: That the RM of Manitou Lake #442 donate \$250 to the Marsden Recreation Board Snowmobile Rally to be held on March 1, 2025.

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

AGAINST:

Carried

**Plains
Midstream
SE 25-46-27**

25/029 GRAHAM: That the RM of Manitou Lake acknowledge the letter from Plains Midstream Canada ULC regarding an integrity dig GWD 5240 within their right-of-way on SE 25-46-27-W3M and to utilize an existing approach oof of RGE RD 3270 to access the location.

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

AGAINST:

Carried

**Term Dep
Renewal**

25/030 B GRAHAM: That the Term Deposit of \$5,000,000 be renewed for one-year for 3.40% interest at Synergy Credit Union.

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

AGAINST:

Carried

**County
Haul**

25/031 NATTRESS: That the Road Haul Agreement signed with Northern Road Builders LP to haul aggregate from the County of Vermilion River pit located on 32-45-27-W3M north and west into the RM of Wilton be acknowledged.

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

AGAINST:

Carried

**Fallon
Tax
Payments**

25/032 KOCH: That the RM of Manitou Lake acknowledge the tax payment agreement with Fallon Energy Ltd where by Fallon will make \$20,000 monthly payments on the 2024 tax arrears, including accrued interest, until paid in full, if a payment is not made, the garnishment will proceed.

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

Carried

**CAO
Report**

25/033 GRAHAM: That Council accepts CAO Joanne Loy's verbal report.

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

Carried

**HWY 40
Mowing**

25/034 NATTRESS: That RM of Manitou Lake #442 enter into an agreement with the Ministry of Highways for the full-cut on Highway 40 from Neilburg to the Alberta Border at an estimated fee of 81.15 hectares at \$93.50 per hectare; with the cut to be between August 15 to October 15, 2025.

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

Carried

**Time
Clocks**

25/035 GRAHAM: That three new Pyramid Time Systems time clocks, Model 4000 Auto Totaling, including 2 ink ribbons, 1 time card rack, and 500 additional time cards for \$1431.85, including taxes.

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

Carried

**Foreman
Report**

25/036 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

In Camera

25/037 NATTRESS: That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss legal advice 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 11:39 am.

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

Carried

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

**Out of
Camera**

25/038 NATTRESS: That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 11:59 am.

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

Carried

Adjourn **25/039 GRAHAM:** That this meeting does now adjourn at 12:00 pm this day.

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

AGAINST:

Carried

Adopted this 6th day of March 2025

Reeve

CAO