

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE,
101 CENTRE STREET, MARSDEN, SASKATCHEWAN ON THURSDAY, JULY 10, 2025.**

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
 Foreman: James Czerniak

Call to Order Reeve Brian Graham called the meeting to order at 9:07 a.m.

There were no conflicts of interest declared.

Minutes **25/128 GRAHAM:** That the minutes of the Regular Meeting on June 12, 2025 be adopted as circulated.

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

Carried

State-ment **25/129 KOCH:** That the Statement of Financial Activities for June 2025 be accepted as presented.

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

Carried

Accounts **25/130 WRIGHT:** That the accounts to July 10, 2025 be authorized for payment and that a list of cheques numbered 23391 to 23418 inclusive and including EFT Payroll deposits and online Remittances totaling \$438,705.45 be annexed to and form a part of these minutes.

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

Carried

Councilor Brian Nattress provided an update on the leafy spurge beetle and toad flax weevil inspection with PHT Colleen Fennig on July 4, 2025.

Delegate: SGT Will Picard, Cut Knife RCMP Detachment, 9:40 – 10:15am.

Corres-pondence **25/131 PATERSON:** That the following list of correspondence having been read be filed:

- SARM – JUNE DIVISION MEETING SUMMARY
- LEAFY SPURGE BEETLE COLLECTION – 2500 FOR \$85
- APAS UPDATES
- SASK WILDELIFE FED – GOPHER CONTROL
- RCMP REPORTS
- WCMGC – MINUTES & NOTES
- NCTPC – MINUTES
- NAMS CANADA – NEWS LETTER
- AG IN THE CLASSROOM – THANK YOU
- CANADIAN POSTMASTERS

- SASK POWER – SALVAGE SE 19-44-26
- LXL CONSULTING – SEISMIC – TWP 44, RGE 25-26
- SUFFERN LAKE PARK BOARD
- LISA WILDMAN – SUFFERN LAKE REGIONAL PARK & SAMA

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

Carried

**Plains
5-46-26**

25/132 PATERSON: That the RM of Manitou Lake acknowledges the notification from Plains Midstream Canada ULC that they will be completing maintenance within their right of way in SE 5-46-26-W3M using an existing approach to access the location off of RGE RD 3264.

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

Carried

**Pipeline
Developmnt
19-46-26**

25/133 KOCH: That the pipeline development notification from Evergo Resources LTD for a salt water pipeline between 1-14-16-27-3 to 2-14-46-27-3 be acknowledged.

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

Carried

**Sept
Meeting**

25/134 PATERSON: That the September Regular Council meeting start time be changed to 8 am MST September 4, 2025 in the Municipal Office at 101 Centre ST Marsden, Saskatchewan.

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

Carried

**Marsden
Hall Donate**

25/135 GRAHAM: That the RM of Manitou Lake Council donate \$1000 to the Marsden Community Hall Street Fest to be held on September 6th.

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

Carried

**CAO
Report**

25/136 GRAHAM: That Council accepts CAO Joanne Loy's verbal report.

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

Carried

Councilor Brian Nattress declared a conflict of interest on during the discussion on Dust control and left the council chambers at 10:48 am.

Councilor Brian Nattress returned to the council chambers at 11:01 am.

**Test
Dust Cntrl**

25/137 NATTRESS: That the RM of Manitou Lake purchase magnesium chloride to be spread on RGE RD 3271 beginning at TWP 460 going north with this site to be used as a test for soil stabilization on hills.

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

Carried

Foreman Report

25/138 PATERSON: That Council accepts Foreman James Czerniak’s written report as circulated and that it be filed.

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

AGAINST:

Carried

462 Complete

25/139 KOCH: That the RM of Manitou Lake #442 Council hereby acknowledges the Certificate of Completion for Township Road 462 and Grid 675 Improvements as submitted by BAR Engineering.

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

AGAINST:

Carried

Adjourn

25/140 NATTRESS: That this meeting does now adjourn at 11:57 am this day.

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

AGAINST:

Carried

Adopted this 7th day of August 2025

Reeve

CAO