

**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, AUGUST 7,  
2025.**

**Present**      **Reeve:**        Brian Graham – Absent  
                 **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  
                 **Foreman:** James Czerniak

**Call to Order**        Deputy Reeve Roland Koch called the meeting to order at 9:10 a.m.

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

**Minutes**        **25/141 WRIGHT:** That the minutes of the Regular Meeting on July 10, 2025 be adopted as circulated.

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

**AGAINST:**

**Carried**

**State-ment**        **25/142 PATERSON:** That the Statement of Financial Activities for July 2025 be accepted as presented.

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

**AGAINST:**

**Carried**

**Accounts**        **25/143 PATERSON:** That the accounts to August 7, 2025 be authorized for payment and that a list of cheques numbered 23419 to 23449 inclusive and including EFT Payroll deposits and online Remittances totaling \$1,334,398.05 be annexed to and form a part of these minutes.

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

**AGAINST:**

**Carried**

**Virtual Health Program**        **25/144 NATTRESS:** That the RM of Manitou Lake #442 participate in the two-year trial program through Cleveland Health Clinic for the virtual nurse practitioner via the Tyto Home Health Kit.

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

**AGAINST:**

**Carried**

**Weed Spray**        **25/145 NATTRESS:** That the RM's weed inspector/sprayer be instructed to spray baby's breath and absinthe/wormwood as part of the RM's weed management plan.

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

**AGAINST:**

**Carried**

**SAMA  
Audit Comp**

**25/146 LINDSAY:** That the letter from SAMA advising that the RM of Manitou Lake is Compliant under the 2025 Primary Audit Report be acknowledged.

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

**Carried**

**SAMA  
Confirmation**

**25/147 NATTRESS:** That the 2025 SAMA Confirmation Certificate be acknowledged.

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

**Carried**

**Cenovus  
Reclamation**

**25/148 PATERSON:** That the RM of Manitou Lake acknowledge the following Cenovus well leases as being reclaimed: A5-15-44-27, A5-30-44-27, and A12-30-44-27.

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

**Carried**

**Corres-  
pondence**

**25/149 WRIGHT:** That the following list of correspondence having been read be filed:

- SARM – NEW BENEFIT ANNOUNCEMENT
- SARM – PHN – IPCP WEED UPDATE
- MINISTRY OF AG – UPDATED WEED LIST
- APAS UPDATES
- MINISTRY OF ENVIRONMENT & GOV RELATIONS – DERELICT BUILDING PROJECT
- OMBUDSMAN – MUNICIPAL ENGAGEMENT
- RCMP REPORTS
- SAMA – PRIMARY AUDIT & CONFIRMATION
- WESTERN MUNICIPAL CONSULTING – COMPLETION OF BOARD OF REVISION
- WATER SECURITY AGENCY – STATEMENTS OF PROVINCIAL INTEREST UPDATES
- WATER SECURITY AGENCY – CHANNEL CLEARING PROGRAM 2025-26
- CN RAIL – RAIL SAFETY WEEK SEPT 15-21
- CENOVUS RECLAMATIONS – A6-45-44-27, A5-30-44-27, A12-30-44-27

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

**Carried**

**RMAA  
Workshop**

**25/150 LINDSAY:** That CAO Joanne Loy be authorized to attend the RMAA/UMAAS workshop held on September 24, 2025 in North Battleford with a registration fee of \$105.

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

**Carried**

**Office  
Printer**

**25/151 LINDSAY:** That the RM accepts the quote from Success Office System for a Canon LBP1538C colored printer required in the amount of \$1850 plus taxes to replace the 2017 Canon LBP712 printer.

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

**Carried**

**Business**  
**Abate**

**25/152 KOCH:** That the RM of Manitou Lake #442 adjust and abate the taxes on PT NW 1-46-27-W3M as the business was closed as of February 28, 2025 in the amount of \$2444.50 being \$2080.97 Municipal, \$356.40 School, and \$ 7.13 Manitou Fire.

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

**Carried**

**CAO**  
**Report**

**25/153 PATERSON:** That Council accepts CAO Joanne Loy’s verbal report.

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

**Carried**

**Foreman**  
**Report**

**25/154 NATTRESS:** That Council accepts Foreman James Czerniak’s written report as circulated and that it be filed.

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

**Carried**

**Adjourn**

**25/155 LINDSAY:** That this meeting does now adjourn at 11:57 am this day.

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

**Carried**

**Adopted this 4<sup>th</sup> day of September 2025**

---

**Reeve**

---

**CAO**