

**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,
SEPTEMBER 4, 2025.**

Present**Reeve:** Brian Graham**Councillors:** Division 1 – Travis Lindsay – Absent
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**Foreman:** James Czerniak**Call to
Order**

Reeve Brian Graham called the meeting to order at 8:20 a.m.

There were no conflicts of interest declared.**Minutes****25/156 NATTRESS:** That the minutes of the Regular Meeting on August 7, 2025 be adopted as circulated.**FOR:** B Graham, Wright, Nattress, Koch**AGAINST:****Carried****State-
ment****25/157 KOCH:** That the Statement of Financial Activities for August 2025 be accepted as presented.**FOR:** B Graham, Wright, Nattress, Koch**AGAINST:****Carried****Accounts****25/158 NATTRESS:** That the accounts to September 4, 2025 be authorized for payment and that a list of cheques numbered 23450 to 23473 inclusive and including EFT Payroll deposits and online Remittances totaling \$796,964.81 be annexed to and form a part of these minutes.**FOR:** B Graham, Wright, Nattress, Koch**AGAINST:****Carried****Corres-
pondence****25/159 WRIGHT:** That the following list of correspondence having been read be filed:

- SARM – TLE PAYMENT \$6534.26
- SARM – PHTA WEBINAR – OCTOBER 2ND, NOON
- APAS UPDATES
- RCMP REPORTS

FOR: B Graham, Wright, Nattress, Koch**AGAINST:****Carried****Term Dep
Withdraw****25/160 KOCH:** That the RM of Manitou Lake withdraw the one-year term deposit held at Synergy Credit Union in the amount of \$2,758,782.73, plus accrued interest, and deposit into the checking account.**FOR:** B Graham, Wright, Nattress, Koch**AGAINST:****Carried**

**Tax
Enforcement
& TE List
Exemption**

25/161 WRIGHT: That Reeve Brian Graham authenticate the list of arrears as presented to this meeting, and that the Tax Enforcement List be advertised in the Meridian Source except those lands with arrears less than 50% of the previous year's levy, the lands with postdated payments left in the office or payment arrangements made with Council, oil and gas properties, and cabins at Big Manitou Regional Park.

FOR: B Graham, Wright, Nattress, Koch

AGAINST:

Carried

**Marsden
Rec BD**

25/162 WRIGHT: That the RM of Manitou Lake Council donate \$1000 to the Marsden Rec Board for the Dueling Pianos event to be held on October 17, 2025 at the Marsden Hall.

FOR: B Graham, Wright, Nattress, Koch

AGAINST:

Carried

**Paterson
Approach
2-44-27**

25/163 WRIGHT: That Trevor Paterson's request to install an approach into the SE 2-44-27-W3M be approved providing that a culvert is installed, the approach is 40 feet wide, and that the approach be graveled with Foreman James Czerniak to confirm the requirements.

FOR: B Graham, Wright, Nattress, Koch

AGAINST:

Carried

**Plains
3270**

25/164 KOCH: That the RM of Manitou Lake #442 advise Plains Midstream that the proposed integrity dig to replace the pipe under RGE RD 3270 will have to be Horizontal Directional Drill as it is a high traffic road and there are no detour routes of a reasonable length.

FOR: B Graham, Wright, Nattress, Koch

AGAINST:

Carried

**CAO
Report**

25/165 WRIGHT: That Council accepts CAO Joanne Loy's verbal report.

FOR: B Graham, Wright, Nattress, Koch

AGAINST:

Carried

**Foreman
Report**

25/166 KOCH: That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

FOR: B Graham, Wright, Nattress, Koch

AGAINST:

Carried

Adjourn

25/167 WRIGHT: That this meeting does now adjourn at 9:23 am this day.

FOR: B Graham, Wright, Nattress, Koch

AGAINST:

Carried

Adopted this 9th day of October 2025

Reeve

CAO