

**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,  
OCTOBER 9, 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.

**Councilor Ben Graham declared a Conflict of Interest on Agenda Item 6.2.**  
**Councilor Brian Nattress declared a Conflict of Interest on Agenda Item 7.13.**

**Minutes**        **25/168 NATTRESS:** That the minutes of the Regular Meeting on September 4, 2025 be adopted as circulated.

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

**Carried**

**State-ment**        **25/169 KOCH:** That the Statement of Financial Activities for September 2025 be accepted as presented.

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

**Carried**

**Accounts**        **25/170 PATERSON:** That the accounts to October 9, 2025 be authorized for payment and that a list of cheques numbered 23474 to 23501 inclusive and including EFT Payroll deposits and online Remittances totaling \$230,512.51 be annexed to and form a part of these minutes.

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

**Carried**

**Councilor Ben Graham declared a conflict of interest on Agenda Item 6.2 Fallon Tax Payment Agreement and left the council chambers at 9:37 am.**

**Fallon Taxes**        **25/171 KOCH:** That the RM of Manitou Lake send a letter, via Purolator, to Fallon Energy advising that the Road Haul Agreement agreed to on June 12, 2025 is cancelled effective immediately due to contravention of the Tax Payment Agreement dated April 4, 2025 and that further action, being garnishment of sales revenue pursuant to Section 317 of *The Municipalities Act* will be taken immediately in January 2026.

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

**Carried**

**Councilor Ben Graham returned to the council chambers at 9:50 am.**

**Voting Delegate**      **25/172 WRIGHT:** That Reeve Brian Graham be appointed as voting delegate for the SARM Midterm Convention November 6-7, 2025.

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

**Carried**

**Nov Meeting**      **25/173 NATTRESS:** That the November Regular Council meeting be changed to 9 am MST November 13, 2025 in the Municipal Office at 101 Centre ST Marsden, Saskatchewan.

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

**Carried**

**Councilor Brian Nattress declared a conflict of interest on Agenda Item 7.13 CUPW - Review of Canada Post and left the council chambers at 10:08 am.**

**Councilor Brian Nattress returned to the council chambers at 10:15 am.**

**Cenovus Reclamation**      **25/174 WRIGHT:** That the RM of Manitou Lake acknowledge the following Cenovus well leases as being reclaimed: 1A4-47-26, A13-26-44-28, and A16-2-45-28.

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

**Carried**

**Sasktel 5-44-27**      **25/175 PATERSON:** That the RM of Manitou Lake acknowledge the SaskTel Cable Notification from 32-43-27 to 5-44-27.

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

**Carried**

**Correspondence**      **25/176 PATERSON:** That the following list of correspondence having been read be filed:

- SARM – MIDTERM AGENDA
- SARM – RANDY AUMACK UPDATE
- SARM – SEEDS PROGRAM
- SARM – RM 34 CONVENTION RESOLUTION
- SARM – NAVIGATING CONFLICT WORKSHOP – DECEMBER
- AG HEALTH & SAFETY NETWORK – AHSN STEERING COMMITTEE
- MCQUEEN ADVISORY – RM HR SERVICES
- APAS UPDATES
- RCMP REPORTS
- ENVIRONMENT – ADDITIONAL ANTLERLESS ELK SEASON
- DERELICT BUILDINGS PILOT PROJECT
- MLA THORSTEINSON – THRONE SPEECH
- CUPW – REVIEW OF CANADA POST
- OMDUDSMAN – TRAINING – RESTORING CIVILTY
- WCMGC – MINUTES
- NORM ZIGARLICK – SUFFERN LAKE REG PARK
- CENOVUS RECLAMATIONS – 1A-4-47-26, A13-26-44-28, A16-2-45-28
- SASKTEL – CABLE NOTIFICATION 32-43-27 TO 5-44-27

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

**Carried**

**Abate  
Roll 361**

**25/177 KOCH:** That the RM of Manitou Lake abate the taxes on Roll 361 - Commercial Improvement in the amount of \$472.84 Municipal, \$251.24 School, and \$31.55 Manitou Fire as SAMA has confirmed that an error was made on the 2025 Revaluation regarding the Commercial versus Agriculture percentages of use on said Improvement.

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

**Carried**

**Neilburg  
ELCC**

**25/178 NATTRESS:** That the RM of Manitou Lake Council donate \$1000 to the proposed Neilburg Early Learning Child Care Facility.

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

**Carried**

**Neilburg  
Preschool**

**25/179 GRAHAM:** That the RM of Manitou Lake Council donate \$100 Neilburg Co-op Grocery Credit to the Neilburg Preschool for the Family Halloween Dance on to be held on October 25, 2025 at the Neilburg Hall.

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

**Carried**

**Marsden  
Rec BD**

**25/180 B GRAHAM:** That the RM of Manitou Lake Council donate \$100 to the Marsden Rec Board for the Trunk or Treat event to be held on October 31, 2025 on Centre Street Marsden.

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

**Carried**

**Plains  
3270**

**25/181 KOCH:** That the RM of Manitou Lake #442 approve Plains Midstream proposed dig to replace the pipe under RGE RD 3270 competed by Horizontal Directional Drill with the ditches to be cleaned up and restored to its original condition.

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

**Carried**

**CAO  
Report**

**25/182 PATERSON:** That Council acknowledges CAO Joanne Loy's verbal report.

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

**Carried**

**Rescind  
25/123**

**25/183 KOCH:** That the RM of Manitou Lake Council rescind Resolution 25/123 passed on June 12, 2025 regarding painting of center lines on paved roads.

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

**Carried**

**Centre  
Lines**            **25/184 KOCH:** That the RM of Manitou Lake paint the center line only on the pavement on Range Roads 3275 and 3271 and paint all three lines on Grid 675 pavement.

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

**Carried**

**Jones  
Approach  
35-44-27**            **25/185 WRIGHT:** That Grant Jones’ request to move the approach into the NE 35-44-27-W3M approximately 100 meters north be approved with all costs being the responsibility of the land owner.

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

**Carried**

**Foreman  
Report**            **25/186 KOCH:** 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**

**Adjourn**            **25/187 WRIGHT:** That this meeting does now adjourn at 12 noon this day.

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

**Carried**

**Adopted this 13<sup>th</sup> day of November 2025**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
CAO