

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL  
MUNICIPALITY OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE,  
MARSDEN, SASKATCHEWAN ON FRIDAY, FEBRUARY 7, 2014**

- Present**      **Reeve:**            Ian Lamb  
**Councillors:** Division 1 – Travis Lindsay  
                         Division 2 – Bob Walde  
                         Division 3 – Norman Wright - Absent  
                         Division 4 – Kevin Bossert  
                         Division 5 – Grant Jones  
                         Division 6 – Matt Baldwin  
**Administrator:** Joanne Loy
- Call to Order**            Reeve Lamb called the meeting to order at 9:00 a.m.
- Minutes**            **14/040 LINDSAY:** That the minutes of the Regular Meeting on January 9, 2014 be adopted as presented.  

**Carried**
- State-ment**            **14/041 BALDWIN:** That the Statement of Financial Activities for January 2014 be accepted as presented.  

**Carried**
- Accounts**            **14/042 BOSSERT:** That the accounts to February 7, 2014 be authorized for payment and that a list of cheques numbered 16562 to 16220 inclusive totaling \$126,332.33 be annexed to and form a part of these minutes.  

**Carried**
- Weed MOU**            **14/043 JONES:** That the Reeve and the Administrator be authorized to sign the Memorandum of Understanding to establish a Weed Management Area with the RMs of Hillsdale, Senlac, and Round Valley.  

**Carried**
- Rhinosnot Product**    **14/044 JONES:** That the RM of Manitou Lake No 442 Council accept Rhinosnot's offer of product for two miles for dust control product to applied to TWP Road 444 between RGE Roads 3271 to 3265.  

**Carried**
- Approach Approval Rates**    **14/045 JONES:** That the rates for Approvals, including Construct Approach, Utilize Existing Approach, Pipeline Crossings, at \$100 plus GST effective March 1, 2014.  

**Carried**
- Surface Rights**            **14/046 WALDE:** That R.M. of Manitou Lake book a Surface Rights Presentation during the afternoon of April 2, 2014.  

**Carried**
- Ratepayer Supper**    **14/047 LINDSAY:** That a Ratepayers Supper be set for April 2, 2014 with supper at 5:30 PM and the meeting to start at 6:30 pm with the Artland Ladies to cater.  

**Carried**
- Chairman**            **14/048 LAMB:** That Alex Mitchell be requested to Chair the ratepayers meeting.  

**Carried**
- Record Meeting**            **14/049 LAMB:** That Wiley Productions be contracted to record the proceedings of the Ratepayers Meeting.  

**Carried**

- RCMP Perf Plan**      **14/050 JONES:** That the RM of Manitou Lake request that the Cut Knife RCMP Detachment areas of concentration include theft, impaired drivers, drug and alcohol abuse, and vandalism.  
**Carried**
- Public Meeting**      **14/051 LAMB:** That a public meeting be held at 10 am MST March 6, 2014 to discuss the closing and selling of the portion of Plan 87B03689 west of Grid 675 in SE 16-47-25-W3M, NE 9-47-25-W3M and NW 9-47-25-W3M with the road to be sold to the adjacent land owners..  
**Carried**
- Winter Weights**      **14/052 JONES:** That the RM of Manitou Lake opt out of the Ministry of Highways Spring Weight Program.  
**Carried**
- Delegate**      Les Stourac, Foreman, discussed with Council:
- Shop staff has completed TDG, WHMIS, and ground Disturbance. Jean Donally and James Czerniak need to take First Aid training.
  - When Jean plowed James Czerniak's yard on either Jan 6 or 13, she may have backed into a trailer and caused some damage. James has not had a repair estimate done.
  - Unwin Berm repair will start once the weather is a bit warmer.
  - He will book gravel for the 2013 construction areas before the weather warms and the roads soften.
  - He will make arrangements for repairing the dip at the Lashburn Bridge.
  - Dust control options for 2014
- Dust Control**      **14/053 JONES:** That the RM of Manitou Lake use calcium chloride for dust control for 2014.  
**Carried**
- Gravel Committee**      **14/054 LAMB:** That Councillors Grant Jones and Bob Walde be appointed to the RM of Manitou Lake Gravel Committee.  
**Carried**
- HWYS Ditches**      **14/055 JONES:** That the RM of Manitou Lake contact the Department of Highways to find out their plans for mowing and invasive weed control along Highway 40 for 2014.  
**Carried**
- Office Plan**      **14/056 LINSLEY:** That the RM of Manitou Lake Council accept the office plan as drawn by E&L Holdings on January 27.  
**Carried**
- Trailer Damage**      **14/057 BALDWIN:** That as James Czerniak signed the snowplow waiver permitting the RM of Manitou Lake Operators to snowplow his yard, his claim for damages be denied.  
**Carried**
- Road Maint Husky/Unwin**      **14/058 LAMB:** That the RM of Manitou Lake No 442 enter into a Road Maintenance Agreement – Municipality Responsible for Maintenance with Husky Energy to haul primary weights on Range Road 3281 North from Highway 40 and on Township Road 461 and Range Road 3281 from the RM of Wilton South to the disposal well located at NW 23-45-27-W3M.  
**Carried**
- Road Work 8-46-27-3**      **14/059 LAMB:** That the RM of Manitou Lake No 442 hereby permits Baytex Energy, by virtue of a Road Work Agreement, to build up the road west of 8-46-27-W3M to a 7 meter top low profile road.  
**Carried**

- Approach Approval 23-46-27**     **14/060 JONES:** That Baytex Energy's request to construct an approach to 1C13-14-3A4-23-46-27-W3M be approved providing providing that the approach has a 15 meter top, a 400mm culvert is installed, is graveled at minimum 100 meters back from the RM road, and all other standards as set by Saskatchewan Department of Highways are followed.
- Carried**
- Approach Approval 11-44-27**     **14/061 LAMB:** That Husky Oil's request to widen an existing approach to A14-11-44-27-W3M be approved providing that the approach has a 15 meter top, a 400mm culvert is installed, is graveled at minimum 100 meters back from the RM road, and all other standards as set by Saskatchewan Department of Highways are followed.
- Carried**
- Approach Approval 25-44-26**     **14/062 WALDE:** That Caltex Resources' request to utilize an existing approach to A4-25-44-26-W3M be approved providing providing that the approach has a 15 meter top, a 400mm culvert is installed, is graveled at minimum 100 meters back from the RM road, and all other standards as set by Saskatchewan Department of Highways are followed.
- Carried**
- Approach Approval 24-44-26**     **14/063 WALDE:** That Caltex Resources' request to utilize an existing approach to A10-24-44-26-W3M be approved providing providing that the approach has a 15 meter top, a 400mm culvert is installed, is graveled at minimum 100 meters back from the RM road, and all other standards as set by Saskatchewan Department of Highways are followed.
- Carried**
- Approach Approval 1-46-26**     **14/064 LAMB:** That Hawk Exploration's request to utilize an existing approach to 4A13-1-46-26-W3M be approved providing providing that the approach has a 15 meter top, a 400mm culvert is installed, is graveled at minimum 100 meters back from the RM road, and all other standards as set by Saskatchewan Department of Highways are followed.
- Carried**
- Approach Approval 32-45-26**     **14/065 WALDE:** That Gear Energy's request to utilize an existing approach to A1-32-45-26-W3M be approved providing providing that the approach has a 15 meter top, a 400mm culvert is installed, is graveled at minimum 100 meters back from the RM road, and all other standards as set by Saskatchewan Department of Highways are followed.
- Carried**
- Approach Approval 1-46-26**     **14/066 LAMB:** That Hawk Exploration's request to utilize an existing approach to 4D4-1-46-26-W3M be approved providing providing that the approach has a 15 meter top, a 400mm culvert is installed, is graveled at minimum 100 meters back from the RM road, and all other standards as set by Saskatchewan Department of Highways are followed.
- Carried**
- Correspondence**     **14/067 LINDSAY:** That the following list of correspondence having been read be filed:
1. SARM – UPDATE 2014-01
  2. SARM – EXCESS LIABILITY
  3. SARM – RESOLUTION DEADLINE
  4. SARM – UPFRONT COSTS FOR WELL DEVELOPMENT
  5. SARM – PROVINCIAL SAND & GRAVEL POLICY
  6. SARM – INFRASTRUCTURE SURVEY

7. PBG – FUEL PRICE CHANGE
8. APAS/SURFACE RIGHTS
9. APAS – MY RM
10. SAMA – CHANGES TO FEES
11. RM OF SHERWOOD – COMMENTS ON MUNICIPAL ANNEXATION
12. NEILBURG VET SERVICES – INCOME STATEMENT
13. CACTUS ENVIRONMENTAL – SERVICE OFFERED
14. SMHI
15. SASKPOWER – 2014 CONSTRUCTION
16. SASKTEL – DATA PLANS FOR IPADS
17. WEST CENTRAL MUNICIPAL GOVERNMENT COMMITTEE
18. RM OF SPIRITWOOD – OVERAGES ON PROJECTS
19. SAMA – 2014-2014 BUDGET & FUNDING PLANS
20. CIRCLE D ASPHALT REPAIR
21. RCMP CUTKNIFE – PERFORMANCE PLAN MEETING – MARCH 10 7 PM
22. HUSKY – ROAD MAINTENANCE AGREEMENT – NEW RATES
23. BAYTEX – ROAD WORK – D8-3-46-27-3
24. BAYTEX – APPROACH APPROVAL & ROAD WORK– NW 14-46-27-3
25. HUSKY – WIDEN APPROACH – 11 & 14-44-27-3
26. CALTEX – EXISTING APPROACH – A4-25-44-26-3
27. CALTEX – EXISTING APPROACH – A10-24-44-26-3
28. HAWK – EXISITNG APPROACH – 4A13-1-46-26-3
29. GEAR ENERGY – EXISTING APPROACH – A1-32-45-26-3
30. HAWK – EXISTING APPROACH – D4-1-46-26-3
31. LXL – SEISMIC – TWPS 45, RGES 26
32. LXL – SEISMIC – TWPS 46, RGES 26

**Carried**

**Adjourn.** 14/068 LAMB: That we do now adjourn.

**Carried**

**Adopted this 6<sup>th</sup> day of March 2014**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator