

Carried**Delegate**

Les Stourac, Foreman, discussed with Council:

- Jean Donally and James Czerniak complete First Aid training.
- Gravel amounts for 2013 construction sites.
- Unwin Berm repair will start tomorrow.
- Seasonal employees return dates.
- Signage in Division 4 by 1-30-44-27-3.
- There are cracks in the chip seal on 675 on the north end.
- Tool boxes on picker truck block view of side mirrors. He would like to make changes to the tool boxes.

Laptop Prices

14/078 WALDE: That Administrator Joanne Loy obtain prices on a new laptop computer.

Carried**SARM Voting**

14/079 JONES: That Reeve Ian Lamb and Councillor Bob Walde be appointed as Voting Delegates at the SARM Convention March 11-13, 2014 in Regina.

Carried**Bylaw 2014-01**

14/080 WALDE: That Bylaw 2014-01 being a Bylaw to Provide for the Closing and Sale of portions of Registered Plan 87B03689 lying East of the SE of 16-47-25-W3M Ext 3 and lying West of SE 16-47-25-W3M Ext 4, of portions of Registered Plan 87B03689 lying East of the SE of 16-47-25-W3M Ext 24 and lying West of SE 16-47-25-W3M Ext 82, of portions of Registered Plan 87B15732 lying East of NE 9-47-25-W3M Ext 74 and West of NE 9-47-25-W3M Ext 73, and of portions of Registered Plan 87B15732 lying East of NE 9-47-25-W3M Ext 77 and West of NE 9-47-25-W3M Ext 78 be introduced and read a first time.

Carried**Weed Inspector**

14/081 WALDE: That Weed Inspector Kelvin Hall be requested to attend either the April or the May Regular Meeting of Council to discuss invasive plant locations.

Carried**Abate Taxes**

14/082 BOSSERT: That the RM of Manitou Lake abate ½ of the residential portion of taxes for the house owned by Ted Pritchett on NE 31-44-27-W3M as he uses the houses occasionally throughout the year for 2014.

Carried**Seasonal Return**

14/083 JONES: That a letter be sent to Lorne Sherwood advising that he will be requested to return as a Seasonal Employee in the spring at a wage of \$28.35 per hour.

Carried**Office Contract**

14/084 BALDWIN: That Reeve Ian Lamb and Administrator Joanne Loy be authorized to sign the contract to build a new municipal Office with E&L Holdings and that the \$40,000 plus GST deposit be paid.

Carried**Subdiv'n 22-45-26**

14/085 WALDE: That the subdivision application by Sidney and Jean Wells to subdivide an 8.60 hectare residential parcel from the SW 22-45-26-W3M be approved.

Carried**Approach Approval 32-44-26**

14/086 WALDE: That Palliser Oil & Gas' request to construct an approach to A16-32-44-26-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
33-44-26**

14/087 WALDE: That Palliser Oil & Gas' request to utilize an existing approach to A3-33-44-26-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

**Corres-
pondence**

14/088 WALDE: That the following list of correspondence having been read be filed:

1. SARM – UPDATE 2014-02
2. SARM – AGENDA & RESOLUTIONS
3. SARM – FEDERAL BUDGET
4. SARM – TREATY LAND TRUST FUND
5. SARM – STRYCHNINE ORDER FORM (WE HAVE 25 CASES)
6. PBG – FUEL PRICE CHANGE
7. APAS
8. LABOUR STANDARDS & WCB WORKSHOP – APRIL 14
9. GOVERNMENT RELATIONS – MILL RATE FACTOR LIMITS
10. NHOM – COMMENTS ON MILL RATE FACTOR LIMITS
11. MLDP – REEVE LAMB TO RECEIVE CERTIFICATE
12. AECOM – BRDIGE INSPECTIONS
13. NORTHWEST SCHOOL DIVISION – AUDITED STATEMENT
14. COMMUNITY PASTURE PATRONS OF SASK – TRANSITIONING INFO
15. RM OF RENO – BILL C-18 – RELATES TO RESOLUTION AT CONVENTION
16. ENVIROSPAN STREAM CROSSINGS
17. CHEMICAL INDUSTRIES INC. – END-DUST & ICE MELTER
18. DIONCO SALES
19. SASK HEAVY CONSTRUCTION ASSOCIATION – 2014 RATE GUIDE
20. WELLTRAXXRM
21. ALLNORTH CONSULTING SERVICES
22. RICOH
23. NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE
24. RM OF WILTON – PERMIT SITE HACKED
25. PALLISER – APPROACH APPROVAL – A16-32-44-26-3
26. PALLISER – APPROACH APPROVAL – A3-33-44-26-3
27. ROCK ENERGY – INJECTION WELL – 5-11-46-26-3

Carried

Adjourn. **14/089 LAMB:** That we do now adjourn.

Carried

Adopted this 3rd day of April 2014

Reeve

Administrator