



installed on the trucks and tractors.

- Keith Liebelt has speed concerns on 675.
- G&C Asphalt will look at 675 by the bridge and the potholes on the hill and provide a quote for the repairs.
- Kevin Beatty will survey the disturbed area with the Division 4 construction for crop damage calculations.
- ACP will crack fill on 675 with a hot rubber product.
- Staff took a safety course on operating the picker truck.

**Exit Door Window**    **14/097 LAMB:** That Foreman Les Stourac be authorized to have an exit door on the southside of the shop and a window in the shop office installed.  
**Carried**

**Foreman Credit Card**    **14/098 WALDE:** That an RM credit card be obtained for the Foreman with a limit of \$5000.  
**Carried**

**Rhinosnot Request**    **14/099 JONES:** That Rhinosnot be requested to provide dust control product for 2 miles as was promised at the February 6, 2014 NCTPC meeting in Edam otherwise a full refund on the product that was purchased in 2013 that was defective.  
**Carried**

**Active Farm List**    **14/080 BALDWIN:** That the RM of Manitou Lake provide the Ag Health & Safety Network with an updated active farm family mailing list.  
**Carried**

**Roadban Order 14-01**    **14/081 BALDWIN:** That Road Ban Order 2014-01 setting Secondary Weights effective 12:01 AM March 15, 2014 be acknowledged.  
**Carried**

**Municipal Permit**    **14/082 BALDWIN:** That the RM of Manitou Lake authorize a primary weight overweight permit for McIntosh Construction only valid when hauling for the RM of Manitou Lake.  
**Carried**

**CNRL Haul Agreement**    **14/083 LAMB:** That the RM of Manitou Lake No. 442 enter into an agreement with CNRL to permit primary weights to be hauled, excluding road ban season, from Highway 40 south on RGE RD 3281 to 26-44-28-W3M, from Grid 675 on RGE RD 3255 to 32-46-25-W3M, from RM of Wilton on TWP RD 460 to 15-32-45-27-W3M, 9-4-46-27-W3M A13-4-46-27-W3M, A14-32-45-27-W3M and with RGE RD 3270, RGE RD 3275 as alternate routes.  
**Carried**

**AIM Haul Agreement**    **14/084 JONES:** That the RM of Manitou Lake No. 442 enter into an agreement with Baytex Energy operating as AIM Transport to permit primary weights to be hauled, excluding road ban season, from Highway 40 to 12-5-45-28-W3M and to 3-10-45-27-W3M.  
**Carried**

**Crew Haul Agreement**    **14/085 WALDE:** That the RM of Manitou Lake No. 442 enter into an agreement with Crew Energy to permit primary weights to be hauled, excluding road ban season, from Grid 675 on TWP RD 454 to 29-45-26-W3M.  
**Carried**

**Bylaw  
Traffic  
Signs**

**14/086 WALDE:** That Bylaw No.2 -2014 being a Bylaw concerning the placement of highway traffic signs be introduced and read a first time.

**Carried**

**14/087 BALDWIN:** That Bylaw No. 2-2014 be read a second time.

**Carried**

**14/088 LAMB:** That Bylaw No. 2-2014 be given three readings at this meeting.

**Carried**

**14/089 WRIGHT:** That Bylaw No. 2-2014 being a Bylaw concerning the placement of highway traffic signs be read a third time and finally adopted.

**Carried**

**Bylaw  
Expenditures**

**14/090 LAMB:** That Bylaw No.3 -2014 being a Bylaw concerning the placement of highway traffic signs be introduced and read a first time.

**Carried**

**14/091 LINDSAY:** That Bylaw No. 2-2014 be read a second time.

**Carried**

**14/092 BALDWIN:** That Bylaw No. 2-2014 be given three readings at this meeting.

**Carried**

**14/093 JONES:** That Bylaw No. 2-2014 being a Bylaw concerning the placement of highway traffic signs be read a third time and finally adopted.

**Carried**

**Kekula  
Crown Land**

**14/094 WRIGHT:** That the RM of Manitou Lake approve Rudy Kekula's application to purchase the Crown Lease Land SW 33-43-27-W3M, SW 29-43-27-W3M and NW 28-43-27-W3M.

**Carried**

**Chip Seal  
Tender**

**14/095 JONES:** That the RM of Manitou Lake No 442 tender for 2 miles of fiber mat and chip seal with a 9.5 meter top to be placed on RGE RD 3271 from Highway 40 north to TWP RD 452 with the RM to supply the aggregate.

**Carried**

**Tax  
Refund**

**14/096 LINDSAY:** That Ray Herbert be refunded Municipal Taxes for \$471.71, School Taxes for \$282.46, and Neilburg Fire Taxes for \$32.67 for a total of \$786.84 due to a system duplication of the taxable assessment on residential property in 2014.

**Carried**

**ILO  
13-46-27**

**14/097 LAMB:** That the RM of Manitou Lake No 442 Council's comments regarding the proposed Intensive Livestock Operation on NE 13-46-27-W3M be forwarded to Saskatchewan Ministry of Agriculture – Livestock Branch as follows:

- There are existing residences on three sides with the closest being at the most 300m away
- The valley is scenic and more suited to acreage development
- The proposed location of the compost is directly across the road from an existing residence
- The natural water course in the area runs into the Battle River with the water course collecting water from surface drainage
- Eagles in the area have been a concern with existing landowners and the oil industry.

**Carried**

**Right of Way Agreement Approvals**      **14/098 BOSSERT:** That the following right of way agreements for purchase of or access to land for road widening and/ or access in Division 6 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are contractor estimates:

Joan Wentworth – SE 10-46-27-W3M	\$1215.35
Joan Wentworth – SW 11-46-27-W3M	\$512.95
Joan Wentworth – SW 10-46-27-W3M	\$2296.48
Dennis & Lesley Morgan – NE 2-46-27-W3M	\$1587.64
Dennis & Lesley Morgan – SE 11-46-27-W3M	\$826.72
Dennis & Lesley Morgan – SW 11-46-27-W3M	\$980.22
Dennis & Lesley Morgan – NW 1-46-27-W3M	\$1391.32
Glen & Naomi McGladdery – SW 11-46-27-W3M	\$500.00
Glen & Naomi McGladdery – SE 11-46-27-W3M	\$759.82

**Carried**

**Public Meeting**      **14/099 LAMB:** That a public meeting be held at 10 am MST May 8, 2014 to discuss the closing and selling of the portion of Plan AF1923 located in the NW 11-46-27-W3M with the road to be sold to the adjacent land owners.

**Carried**

**Financial Statement**      **14/100 JONES:** That the 2013 Audited Financial Statement for the R. M. of Manitou Lake No. 442 be accepted as presented.

**Carried**

**Interview OHS**      **14/101 LAMB:** That Tracy Kurtz and Mandy Peters be interviewed for the position of contract OHS Officer.

**Carried**

**RM Road 3-46-27**      **14/102 BALDWIN:** That the RM of Manitou Lake enter into a Roadwork Agreement with Baytex Energy to build access West of 11 & 14-46-27-W3M with a low profile road, 7 meter top, in a 20 meter right of way with signage stating "Oilfield Access Only", with Baytex to maintain and gravel – no pit run to provide access to 13-14-23-46-27-W3M.

**Carried**

**Approach Approval 13-45-26**      **14/103 WALDE:** That Palliser Oil & Gas' request to construct an approach to A6-13-45-26-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 32-45-26**      **14/104 WALDE:** That Palliser Oil & Gas' request to utilize an existing approach to A10-32-45-26-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 6-46-26**      **14/105 BALDWIN:** That Gear Energy's request to utilize an existing approach to A8-6-46-26-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**

**Corres-  
pondence****14/106 WRIGHT:** That the following list of correspondence having been read  
be filed:

1. SARM – UPDATE 2014-03
2. SARM – 2013 FINANCIAL REPORT
3. SARM – PDAP REVIEW
4. SARM – PROVINCIAL BUDGET
5. SARM – RE:AUDIT – NO CLAIMS
6. SARM – PSIP UPDATE
7. PBG – FUEL PRICE CHANGE
8. APAS
9. FCM
10. SGI
11. COMMUNITY PASTURE ASSOCIATIONS
12. SANDMAN HOTEL - SASKATOON
13. GOVERNMENT RELATIONS – POTENTIAL SCHOOL MILL RATES
14. NHOM – MINUTES
15. SMHI – AUDITOR’S REPORT
16. ROYAL CANADIAN LEGION – MILITARY SERVICE BOOK
17. HEALTH CANADA – 2% LIQUID STRYCHNINE
18. 2014 REVENUE SHARE - \$158,137 (2013 - \$162,509)
19. MINISTYR OF HIGHWAYS – 2014 TRAFFIC COUNT PROGRAM
20. AG HEALTH & SAFETY NETWORK
21. LAKELAND LIBRARY – ANNUAL REPORT & AGENDA
22. MILLIGAN BIOFUELS – DUST CONTROL
23. JD MOLLARD & ASSOCIATES – GRAVEL EXPLORATION
24. SAMA – ANNUAL MEETING & RESOLUTION
25. SASKTEL – IPAD PLAN CHANGES
26. SGI – BUSINESS RECOGNITION
27. SASKATCHEWAN ASSESSMENT APPRAISERS ASSOCIATION
28. ROAD BAN ORDER 2014-01
29. MENNONITE SCHOOL & CHURCH – POLLUTION CONCERNS
30. GAS TAX
31. AGLAND – WARRANTY ON LOADER
32. PRAIRIE STEEL CULVERT
33. MICHELIN – TIRE PRICES
34. BAYTEX – AGREEMENT TO WORK ON MUNICIPAL ROADS
35. GEAR ENERGY – EXISTING APPROACH APPROVAL– A10-32-45-26-3
36. GEAR ENERGY – EXISTING APPROACH APPROVAL– A8-6-46-26-3
37. PALLISER – APPROACH APPROVAL – A6-13-45-26-3

**Carried****Adjourn.** **14/107 LAMB:** That we do now adjourn.**Carried****Adopted this 8<sup>th</sup> day of May 2014**

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**Reeve**

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**Administrator**