

- Seasonal Employee** **14/156 JONES:** That Seasonal Employee Jeff Penner be hired at \$24.00 per hour retroactive to May 26th, that he be paid a cell phone allowance of \$30 per month while an active employee effective June 2014, that Health and Dental benefits be offered, and that a 3 month review on wage will be done.
Carried
- Mulching** **14/157 LAMB:** That the following locations be mulched as per Les Stourac, Foremans recommendations for 2014:
-TWP 444 between RGE RD 3282 and 3275
-TWP 442 between RGE RD 3282 and 3281
-Along Road at the East ½ of 8-44-27-W3M
-Along Road at SE corner of SE27-45-27-W3M
-Corner NW24-46-26-W3M
-TWP 464 between RGE RD 3255 and 3260
-Part of NE20-46-28-W3M
-Part of SW36-46-25-W3M
-Part of SE23-46-25-W3M
-RGE RD 3262 between TWP 450 and 452
Carried
- Exprop Yaworenko** **14/158 LINDSAY:** That the RM of Manitou Lake Council proceed with putting the matter of Expropriation of George and Olive Yawrenko's land NE 22-46-25-W3M settlement for a hearing at the Court of Queens Bench to finally settle the matter, as recommended by Tanner Daniels, Lawyer, Demmans Baldwin Friedman Frank Barrister and Solicitors.
Carried
- Rhino Snot** **14/159 LINDSAY:** That the RM accept the offer from Rhinosnot to replaced dust control material to be supplied and applied, with the RM paying for shipping at approximately \$5700.00, and that the product be applied on the Park Road, South of Sec 25-44-27-W3M for 1 mile.
Carried
- Bylaw Rd Closure & Sale** **14/160 LINDSAY:** That Bylaw No.1-2014 being a Bylaw to for Road Allowance Closure & Sale be read a first time.
Carried
- 14/161 WRIGHT:** That Bylaw No. 1-2014 be read a second time.
Carried
- 14/162 LAMB:** That Bylaw No. 1-2014 be given three readings at this meeting.
Carried Unanimously
- 14/163 BALDWIN:** That Bylaw No. 1-2014 being a Bylaw for Road Allowance Closure and Sale be read a third time and finally adopted.
Carried
- SE1/4 13-46-27-3** **14/164 WRIGHT:** That the RM of Manitou Lake Council offer Leonard and Roxanne Booth \$1.00for the portion of SE ¼ 13-46-27W3M of his land that the Rural Municipalities road is one to correct, with all expenses being the RM's responsibility.
Carried
- Hwys Approaches** **14/165 WALDE:** That a letter be sent to SARM in regards to Highways Policy to Maintenance of road approaches and access roads onto highways that Manitou Lake Council is not in favor of this policy, and that Council

would like to ensure that any road construction that effects the right of ways,that highways still be responsible for their portion.

Carried

Invasive Weeds **14/166 WALDE:** That the RM of Manitou Lake participate in the Invasive Plant Control Program, allowing private land owners and other stakeholders with costs incurred to undertake and coordinate the control of Prohibited Weeds.

Carried

2013 Synopsis **14/167 JONES:** That the RM of Manitou Lake advertise the 2013 Synopsis as a display ad in the Meridian Booster.

Carried

Reeve Lamb declared a pecuniary interest and left the meeting at 3:00 pm

Laptop Purchase **14/168 WALDE:** That the RM of Manitou Lake reimburse Ian Lamb, Reeve \$862.22 (GST included) for the laptop provided to Tracy Kurtz, Safety Officer.

Carried

Reeve Lamb returned to the meeting at 3:05pm

Tax Abatement **14/169 WALDE:** That the RM of Manitou Lake abate the following municipal taxes:

Roll #	Owner	2013 Taxes	Abatement
1052 000	D Duncalfe	1083.60	939.12
1037 000	Rotation	155598.80	10832.50
780 000	McIntosh	1455.30	1010.63
780 100	McIntosh Cardlock	737.10	675.68
439 000	Gray's Water	3943.80	2738.75
498 300	Carol Proctor	100.80	92.40
878 000	D Scott	133.40	103.95
366 000	Grubby's	9739.80	6763.75
706 100	G Hegel	144.90	132.83
932 000	D Ostrom	346.50	317.63
1163 000	Silver Chain	8234.10	5718.13
1127 000	North 40	11806.20	10822.35
2379 000	Pipemater	14767.20	10255.00

Carried

Subdivision 35-43-28-3 **14/170 JONES:** That the subdivision application by Dennis and Lesly Morgan to subdivide a portion of the NW 1-46-27-W3M as residential parcel be approved.

Carried

Councillor Walde declared a pecuniary interest and left the meeting at 3:30 pm

Gospel Jamboree **14/171 JONES:** That the RM of Manitou Lake donate \$1000.00 to the Manitou Gospel Jamboree being held on June 13-15, 2014.

Carried

Councillor Walde returned to the meeting at 3:40pm

SCC Movie Night 14/172 **WRIGHT:** That the RM of Manitou Lake No. 442 donate \$500.00 towards the expenses for the SCC Movie night being held on September 27, 2014

Carried

Purchase 1.7 acres 14/173 **LINDSAY:** That a letter be sent to Lyle and Nellie Loy, owners of the NE1/4 34-44-27-W3M to offer to purchase 1.7 acres in the amount of \$3000.00, with the RM also paying for all associated fees with the purchase.

Carried

Weed Mngmnt 14/174 **LAMB:** That the 2014 - 2015 Weed Management Plan be adopted.

Carried

Perm PT Employee 14/175 **LINDSAY:** That Tracy Kurtz be hired as an employee as Safety Officer at a rate of \$35.00 per hour, .90 per km, and \$55.00 per day for use of personal vehicle.

Carried

Approach Approval 24-46-26 14/176 **BALDWIN:** That Hawk Exploration LTDs' request to utilize an existing approach 12-24-46-26-3 be approved providing that the approach has a 15 meter top, is graveled at least 100 meters back from the RM road, a minimum 400mm culvert is installed, and all other standards as set by Saskatchewan Department of Highways and Transportation are followed.

Carried

Approach Approval 34-44-26 14/177 **WALDE:** That CNRL's request to utilize an existing approach to 6-34-44-26-3 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

Pipeline Approval 14/178 **BALDWIN:** That CNRLs' request for pipeline right of way be approved providing that all crossings must be bored a minimum of 3 meters below ditch bottom doe to construction that will be done in 2014, and that the bell holes for boring and the work area must be returned to the previous condition, if the RM rebuilds, widens, surfaces, or does any other workto the road in the future, the company that owns the pipeline will be responsible for any costs and or liability associated with the pipeline being in the RM road allowance including but not limited to day lighting of the pipeline and moving of the pipeline.

Carried

Pipeline Approval 14/179 **LAMB:** That CNRLs' request for pipeline right of way be approved providing that all crossings must be bored a minimum of 3 meters below ditch bottom doe to construction that will be done in 2014, and that the bell holes for boring and the work area must be returned to the previous condition, if the RM rebuilds, widens, surfaces, or does any other workto the road in the future, the company that owns the pipeline will be responsible for any costs and or liability associated with the pipeline being in the RM road allowance including but not limited to day lighting of the pipeline and moving of the pipeline.

Carried

Corres-pondence 14/180 **BOSSERT:** That the following list of correspondence having been read be filed:

1. SARM – UPDATE 2014-05
2. SARM – SOTHERN CONSERVATION LAND MNGMNT STRATEGY
3. SARM – NWPTA PROCUREMENT PROCEDURES
4. SARM – MAINTENANCE OF ROAD APPROACHES
5. SARM – TRANS GAS MASTER ROAD CROSSING AGREEMENT
6. SARM – HTB BYLAW APPROVALS
7. SARM – INVASIVE PLANT CONTROL CLAIM PACKAGE
8. SARM – IRRIGATION STRUCTURES PROGRAM
9. SARM – SHCA MEMBER DIRECTORY
10. SARM – MREP BRIDGE AND CULVERT
11. SARM – BEAVER CONTROL PROGRAM
12. PBG – FUEL PRICE CHANGE
13. SAMA – 2014 ANNAUL MEETING
14. APAS – BENEFITS PROGRAMS
15. WEST CENTRAL - MINUTES
16. HIGHWAYS – DITCH MOWING AND HAY SALVAGE DATES
17. BUIDING CANADA FUND
18. LAKELAND LIBRARY – 2013 ANNUAL REPORT
19. WATER SECURITY AGENCY – JUNE 15 DEADLINE
20. RM OF WILTON – WEBSITE DONE
21. WELL TRAX - INFORMATION
22. AIR IMPACT REPORTER
23. SEDA
24. SPRA – INFO
25. RM OF RENO NO. 51-STRATEGY FOR GREATER SAGE GROUSE
26. ISC – RURAL ADDRESSING
27. GD EXTERMINATION – PRICE SHEET
28. CHAMBER CONNECT
29. WEST CENTRAL – JUNE MTG IN UNITY
30. HAWK EXPLORATION – UTILIZE AN EXISITNG 12-24-46-26-3
31. CNRL – UTILIZE AN EXISTING – 6-34-44-26-3
32. CNRL – PIPELINE RIGHT OF WAY – A13-4-46-27-3 TO A15-32-45-27
33. CNRL – PIPELINE RIGHT OF WAY – A13-4-46-27-3 TO A15-32-45-27-

Carried

Adjourn. 14/181 LAMB: That we do now adjourn.

Carried

Adopted this 3th day of July 2014

Reeve

Administrator