

- Gravel Exploration** **14/193** **WALDE:** That a letter be sent to Angus Ian McFadyen requesting permission for the RM of Manitou Lake to cross his pasture land to access his Crown Lease Land at NE and NW 11-47-25-W3M to inspect it for possible gravel exploration
Carried
- Weather Station** **14/194** **WALDE:** That the Weather Monitoring Station from APAS be placed at the new Municipal Office at 103 Centre ST.
Carried
- Scrap Tire Cleanup** **14/195** **LAMB:** That the RM of Manitou Lake Council request the Saskatchewan Scrap Tire Association and Black Gold to be placed on the Scrap Tire Collection List.
Carried
- Donate 4-H** **14/196** **JONES:** That the RM of Manitou Lake donate \$600 to the Manitou Multiple 4-H Club.
Carried
- Library Roof** **14/197** **WRIGHT:** That the RM of Manitou Lake pay 1/3 of the cost of replacing the shingles on the Marsden Library to a maximum of \$1600 plus taxes.
Carried
- Approach 13-45-26-3** **14/198** **LAMB:** That Miles O`Grady be advised that the RM will replace the approach into NE 13-45-26-W3M that was removed during road repairs in 2013 at its former location.
Carried
- Road 4-47-26-3** **14/199** **LAMB:** That Lee Griffith and Robyn Rollison be advised that although the RM is under no obligation to build a road to their property at SE 4-47-26-W3M Council may consider cost sharing in the construction of the road; and
That they can acquire quotes to build the road to be discussed with Council for building a low profile 7 meter top road.
Carried
- Road 31-45-26-3** **14/200** **LAMB:** That the RM of Manitou Lake contact Jarret Mihalich to discuss the option of closing and transferring the existing road allowance with a new one further to the East.
Carried
- SK Energy 31-45-26-3** **14/201** **LAMB:** That Sask Energy`s request to bore under the road allowance in the SE 31-45-26-W3M be approved.
Carried
- Road 5-47-24-3** **14/202** **JONES:** That the RM of Eldon be advised that the RM of Manitou Lake would require the existing road to be improved to a low profile road with an 8 meter top.
Carried
- Culverts** **14/203** **LAMB:** That the quote of \$34,412.69 plus taxes, including freight from Armtec to provide culverts as follows be accepted:
1-1200mmx25m
3-900mmx28m
2-600mmx28m
1-500mmx20m
6-500mmx28m
5-500mmx15m
15-500mmx6m
15-400mmx5m
15-400mmx6m
15-300mmx4m

15-300mmx5m
15-300mmx6m

Carried

ALH
Rge 3264

14/204 JONES: That the quote from ALH Contracting to widen Range Road 3264 for 1.75 miles north of Highway 40 to a 42 meter right of way in the amount of \$145,000 be accepted.

Carried

MREP
Funding

14/205 LAMB: That the RM of Manitou Lake No. 442 enter into an agreement with SARM for funding under the Municipal Roads for the Economy Program in the amount of \$750,000.

Carried

Const
Acre Pmt

14/206 LAMB: That the RM of Manitou Lake pay per acre for the right of way purchase compensation at a rate of the 2013 assessed value divided by the parcel acres times 3.0 or \$500, whichever is greater, for road construction projects.

Carried

Proximity
Approval
10-45-26

14/207 WALDE: That Crew Energy's request to construct an approach to A16-10-45-26-W3M and to drill within proximity of the road allowance be approved providing that the approach is graveled at minimum 100 meters back from the RM road, has a 15 meter top, a minimum 400mm culvert is installed, all Industrial Road Use Agreement conditions are met, and all other standards as set by Saskatchewan Department of Highways and Transportation are followed.

Carried

Approach
Approval
10-45-26

14/208 WALDE: That Crew Energy's request to construct an approach to A15-10-45-26-3 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, all conditions of the Industrial Road Use Agreement are met, and all other standards as set by Saskatchewan Department of Highways are followed.

Carried

Approach
Approval
14-45-26

14/209 WALDE: That Crew Energy's request to utilize an existing approach to 4-14-45-26-W3M be approved providing that the approach is graveled, a minimum 400mm culvert is installed, all conditions of the Industrial Road Use Agreement are met, and all other standards as set by Saskatchewan Department of Highways and Transportation are followed.

Carried

Pipeline
Repair

14/210 WALDE: That Husky Oil's request to dig bell holes in the high grade \ road right of way at SE 30-44-46-W3M, NE 19-44-26-W3M, and NE 17-44-26-W3M be approved providing the bell holes for boring and the work area are returned to the previous condition by levelling and reseeding to grass.

Carried

Corres-
pondence

14/211 JONES: That the following list of correspondence having been read be filed:

1. SARM – UPDATE 2014-06
2. SARM – TRANS GAS
3. SARM – EXECUTIVE DIRECTOR
4. SARM – CTP INCREMENTAL ROAD MAINTENANCE
5. SARM – SUBDIVISION REGULATIONS UPDATE
6. SARM – GOLF CART BYLAWS
7. SARM – HIGHWAYS TRANSFER OF RESPONSIBILITY
8. SARM – RESOLUTION – UNPAID UTILITIES
9. SARM – INVASIVE PLANTS – BUG HARVEST

10. PBG – FUEL PRICE CHANGE
11. APAS – LOCATION FOR WEATHER STATION
12. APAS – MENTORSHIP PROGRAM
13. 2014 REVENUE AHRE - \$158,137
14. SAMA – MAINTENANCE SERVICE FEES
15. SAMA – MEETING RESOLUTION PASSED
16. MINISTRY OF HEALTH – BEACH INSPECTIONS
17. WESTERN MUNICIPAL TAX SERVICES
18. UNITED STEEL WORKERS
19. SCRAP TIRE ASSOCIATION – CLEAN-UP
20. SASK 4H COUNCIL
21. SURFACE FLOW
22. WOR ASSOCIATION
23. RM GRAVEL CRUSHING
24. JD WEBER BLASTING
25. CREW – APPROACH & PROXIMITY – A16-10-45-26-3
26. CREW – APPROACH – A15-10-45-26-3
27. CREW – EXISTING APPROACH – 4-14-45-26-3
28. HUSKY – PIPELINE – 30, 19, 17-44-26-3

Carried

Adjourn. 14/212 LAMB: That we do now adjourn.

Carried

Adopted this 7th day of August 2014

Reeve

Administrator