



and NW 4 and the NE5-46-27-W3M, in the amount of \$11,455.00 be accepted, and that they begin as soon as possible.

**Carried**

- Normana Cemetary**      **14/226** **WRIGHT:** That Shelley Spence be appointed as caretaker for the Normana Cemetary effective August 7, 2014.  
**Carried**
- Stakes Unwin**      **14/227** **BALDWIN:** That AECOM proceed with putting a second set of stakes on the entire Unwin project at an estimated cost of \$9000.00.  
**Carried**
- Trans Gas**      **14/228** **LAMB:** That the RM of Manitou Lake Council not sign and enter into agreement with Trans gas in regards to the Master Agreement.  
**Carried**
- MREP Funding**      **14/229** **LAMB:** That the RM of Manitou Lake Council table the MREP funding application for 2015-2016 construction year until September Meeting.  
**Carried**
- Gas Tax Funding**      **14/229** **BALDWIN:** That Reeve, Ian Lamb and Acting Administrator, Joline Houk be authorized to sign the agreement for the Gas Tax funding for the 2014 – 2019 years.  
**Carried**
- Booth Approach**      **14/230** **BALDWIN:** That Leonard Booths request to build an approach at the SE 13-46-27-W3M be approved with the RM to supply the culvert, and all other construction be the responsibility of Mr. Booths with all min standards to be met.  
**Carried**
- K. Scott Crown Land**      **14/231** **BOSSERT:** That Ken Scotts application to purchase the SE & SW 11-44-28-W3M lease# LGL94151 be approved.  
**Carried**
- Subdiv'n SE27-46-25**      **14/232** **LAMB:** That the subdivision application by Ian Yaworenko to subdivide an 5.21 hectare residential parcel from the SE 27-46-25-W3M be approved.  
**Carried**
- Lucas Bachman**      **14/233** **WRIGHT:** That the RM of Manitou Lake donate \$1000.00 to the Lucas Bachman Memorial Ride 2014, to cover Ambulance standby time.  
**Carried**
- Telus Bill**      **14/234** **BALDWIN:** That the Telus Bill be paid in the amount of \$636.00 be authorized for payment.  
**Carried**
- Right of Way Agreement Approvals**      **14/235** **WALDE:** That the following right of way agreements for purchase of or access to land for road widening and/ or access in Division 2 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are contractor estimates:
- |                                       |           |
|---------------------------------------|-----------|
| Cliff& Lynda Harbin – SE 5-45-26-W3M  | \$2756.45 |
| Harbin Seed Farms – NE 5-45-26-W3M    | \$2556.97 |
| SW Farms Inc – NW 4-45-26-W3M         | \$2146.37 |
| SW Farms Inc – SW 4-45-26-W3M         | \$2041.72 |
| Blaine & Kari Watson – SW 9-45-26-W3M | \$2227.44 |
| Blaine & Kari Watson – NW 9-45-26-W3M | \$2253.40 |

Blaine & Kari Watson – SE 8-45-26-W3M	\$3581.15
Blaine & Kari Wtson – NE 8-46-25-W3M	\$2215.06

**Carried****Crop Comp Rates 2014****14/236 JONES:** That the crop compensation rates be set at;

- Wheat – 6.50/bush
- Canola – 11.50/bush
- Barley – 4.00/bush

Unless Producer can provide any written contract entered into reflecting higher rates to the Municipal office.

**Carried****Leafy Spurge**

**14/237 JONES:** That the RM of Manitou Lake send a letter to the Crown in regards to leafy spurge that is out of control on all sections of 11,12-44-27-W3M, and the SW of section 13-44-27-W3M with a carbon copy to be sent to the leasee's of the property, Robert and Shannon Weibe, and a copy of *The Weed Control Act*, Section 15, that something must be done as the RM of Manitou Lake is doing their part on controlling invasive weeds.

**Carried****Purchase Discer**

**14/238 LAMB:** That the Machinery Equipment Committee be authorized to purchase a discer for the Municipality.

**Carried****DRO Appt**

**14/239 LAMB:** That Joline Houk be appointed Deputy Returning Officer for the October 22, 2014 election.

**Carried****Approach Approval 13-45-28**

**14/240 JONES:** That Husky Oil's request to utilize an approach to SE13-45-28-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, 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 29-46-26**

**14/241 BALDWIN:** That Crew Energy's request to construct an approach to 2-46-26-3 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****Approach Approval 29-46-26**

**14/242 BALDWIN:** That Crew Energy's request to utilize an approach to 11-29-46-26-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****Approach Approval 29-46-26**

**14/243 BALDWIN:** That Crew Energy's request to utilize an approach to 13-29-46-26-3 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**

**Corres-  
pondence**

**14/244 JONES:** That the following list of correspondence having been read be filed:

1. SARM – UPDATE 2014-07
2. SARM – REVENUE SHARING INCREASE 2015-16
3. SARM – FIRE FIGHTING – FIRST NATIONS
4. SARM – FARM CREDIT SUPPORT
5. SARM – ISOLATED FLOODING ISSUES?
6. SARM – HIGHWAYS RIGHT OF WAY MAINTENANCE
7. SARM – MREP – 2015-16 APPLICATION DEADLINE NOV 15, 2014
8. PBG – FUEL PRICE CHANGE
9. APAS – NEWSLETTER, NEW GM, ELECTION
10. NCTPC - MINUTES
11. WCMGC – MINUTES – NEXT MEETING – AUG 27 - LUSELAND
12. RM OF WILTON – NORTHWEST PERMIT SITE
13. SAMA – 2014 PRIMARY AUDIT
14. SASK CROP INSURANCE – COPY OF LETTER TO SARM
15. LAKELAND LIBRARY - MINUTES
16. WYWRA – ANNUAL GENERAL MEETING INFO
17. K HALL – WEED INSPECTION REPORT
18. PRAIRIE NORTH HEALTH REGION – ANNUAL REPORT
19. CREW – NOTIFICATION PIPELINE – NW29-45-26-3
20. ROCK – NOTIFICATION – B15-36-45-26-3
21. HUSKY – EXISTING APPROACH – SE 13-45-28-3
22. CREW – EXISTING APPROACH – B11-29-46-26-3
23. CREW – EXISTING APPROACH – A13-29-46-26-3
24. CREW – APPROACH & PROXIMITY – A5-35-46-26-3

**Carried**

**Adjourn.** **14/245 LAMB:** That we do now adjourn.

**Carried**

**Adopted this 4<sup>th</sup> day of September 2014**

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**Reeve**

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**Administrator**