

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL  
MUNICIPALITY OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE,  
MARSDEN, SASKATCHEWAN ON THURSDAY SEPTEMBER 4, 2014**

- Present**      **Reeve:**            Ian Lamb  
**Councillors:** Division 1 – Travis Lindsay  
Division 2 – Bob Walde  
Division 3 – Norman Wright  
Division 4 – Kevin Bossert  
Division 5 – Grant Jones  
Division 6 – Matt Baldwin  
**Administrator:** Joline Houk, Acting Administrator
- Call to Order**      Reeve Lamb called the meeting to order at 9:30 am.
- Delegate**      Village of Marsden Council - Craig Watson, Karrie Blackbeard, Michael Mokuruk, and Randy Donally.
- Delegate**      Carpet Superstore – Chris McLeod
- Dr. Letter**          **14/246 LAMB:** That the RM of Manitou Lake acknowledge Dr. Wessels recommendations on Joanne Loys return to work plan.  
**Carried**
- Admin Return**      **14/247 LAMB:** That Joanne Loy not return to her regular duties as Administrator until such a time that she is cleared by a doctor with a clean bill of health, and such a time that Council feels she is ready and reappoints her.  
**Carried**
- Minutes**          **14/248 BALDWIN:** That the minutes of the Regular Meeting on August 7, 2014 be adopted as presented.  
**Carried**
- State-ment**      **14/249 LINDSAY:** That the Statement of Financial Activities for August 2014 be accepted as presented.  
**Carried**
- Accounts**      **14/250 JONES:** That the accounts to September 4, 2014 be authorized for payment and that a list of cheques numbered 17052 to 17123 inclusive and including EFT Payroll deposits totaling \$175,853.86 be annexed to and form a part of these minutes.  
**Carried**
- Delegate**      Les Stourac, Foreman, discussed with Council:
- Approaches are required by Beechwood Cemetery, do after harvest
  - Road by Mihalics that the RM is looking at doing, all utilities need to be lowered, hold off for a bit
  - Barricades at Buzzard Bridge moved again, touch base with Wilton and see if they have any intentions of doing any blockage on their side
  - Larry Fehr could start incorporating gravel on the first mile of the Unwin Project
- Bill E&L Build**      **14/251 JONES:** That the bill being paid by the RM of Manitou Lake to City Lock Smithing in the amount of \$313.78 including GST be forwarded to E&L Buildings for reimbursement.  
**Carried**

- Camera**      **14/252 JONES:** That a motion camera be purchased and installed at Buzzard Bridge for surveillance purposes.  
**Carried**
- Well Traxx**      **14/253 JONES:** That the RM of Manitou Lake No. 442 accept Welltraxx proposal in the amount of \$14,802.00 (one time set up fee) and an annual fee of \$6000.00.  
**Carried**
- Civic Signage**      **14/254 WALDE:** That the RM of Manitou Lake No. 442 participate in the Civic Address Signage and let SARM know that we would like to order the signs through them at approximate cost of \$25.00 per unit.  
**Carried**
- MREP Funding**      **14/255 Jones:** That the RM of Manitou Lake Council table the MREP funding application for 2015-2016 construction year until October Meeting.  
**Carried**
- Council Table**      **14/256 BALDWIN:** That Glenn's Wood Haven be contracted to build and Design a Council table with measurement being 4 feet at both ends, and the center 7 feet wide, with the length being 21 feet.  
**Carried**
- Online Permitting**      **14/257 LAMB:** That Les Dickson's cost estimate of \$2675.00 using a PayPal account, to build and create an online permitting website, and any maintenance fees going forward will be at \$35.00/hr.  
**Carried**
- Xerox Proposal**      **14/258 BOSSERT:** That the RM of Manitou Lake accept Xerox proposal on the Xerox 7830-New, monthly fees being \$297.58, and that Xerox pay out the current lease on the Ricoh machine, to be delivered upon moving into New Municipal Office.  
**Carried**
- Subdiv'n NE6-45-26**      **14/259 LINDSAY:** That the subdivision application purposed of Allen Grahams to subdivide 64.28 hectares into parcels A and B, Agricultural from the NE ¼ 6-45-26-W3M be approved.  
**Carried**
- Bylaw Rd Closure & Sale**      **14/260 BALDWIN:** That Bylaw No.6-2014 being a Bylaw for Road Allowance Closure & Sale be read a first time.  
**Carried**
- 14/261 JONES:** That Bylaw No. 6-2014 be read a second time.  
**Carried**
- 14/262 LAMB:** That Bylaw No. 6-2014 be given three readings at this meeting.  
**Carried Unanimously**
- 14/263 LAMB:** That Bylaw No. 6-2014 being a Bylaw for Road Allowance Closure and Sale be read a third time and finally adopted.  
**Carried**
- Final Clean**      **14/264 JONES:** That the RM of Manitou Lake hire Tracey Zweifel to do a final clean on the new Municipal Office prior to moving into it.  
**Carried**

**Tax Enforcement & TE List Exemption**      **14/265 LINDSAY:** That Reeve Ian Lamb authenticate the list of arrears as presented to this meeting, and that the Tax Enforcement list be advertised in the Meridian Booster except those lands with arrears less than 50% of the previous year's levy, the lands with post dated payments left in the office or payment arrangements made with Council, and the cabins.

**Carried**

**Tax Enforce Proceedings**      **14/266 LAMB:** That Tax Enforcement Proceedings be started on Roll 1267 500 Part of NW 35-46-26-W3M Title No 130818562.

**Carried**

**Reg Park Survey**      **14/267 WRIGHT:** That the RM of Manitou Lake cover surveying costs at the Suffern Lake Regional Park, Manitou Section on the lots, at an approximate cost of \$5000.00 to be done by Transit Technical.

**Carried**

**Correspondence**      **14/268 JONES:** That the following list of correspondence having been read be filed:

1. SARM – UPDATE 2014-08
2. SARM – MREP FUNDING FOR 2015-2016 APPLICATIONS (TABLED FROM JULY MEETING)
3. SARM – FCM PARTNERSHIP WITH FIRST NATIONS ON BORDERING WITH INFRASTRUCTURE
4. SARM – ASSET MANAGEMENT UPDATE
5. SARM – JAY MEYER NEW EXECUTIVE DIRECTOR AS OF SEPTEMBER 26TH
6. SARM – INTREST FROM ELECTED OFFICALS TO BE CONSIDERED FOR APPOINTMENT
7. SARM – FUEL PRICES
8. PREP – QUARTERTLY ISSUE
9. RM OF RENO NO. 51 – RESOLUTION PASSED AT THE ANNUAL SARM CONVENTION
10. APAS – IN ACTION
11. WCMGC – MINUTES
12. SASKPOWER – SERVICE CONTRACT FOR AT NEW OFFICE
13. CREW – APPROACH & PROXIMITY – A5-35-46-26-3

**Carried**

**Adjourn.**      **14/269 LAMB:** That we do now adjourn.

**Carried**

**Adopted this 9<sup>th</sup> day of October 2014**

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**Reeve**

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**Administrator**