

- Delegate** Larry Fehr, Fehr Construction
- Fehr Const.** 14/325 **LAMB:** That the RM of Manitou Lake pay Larry Fehr Construction in the amount of \$500.00 per day for 20 days, for a total of \$10,000.00 plus GST to compensate for the stand by time.
Carried
- MREP Application** 14/326 **JONES:** That the RM of Manitou Lake No. 442 apply for the MREP funding for 2015-2016 project to pave 2 miles, with a 9 meter top, and 80 mills with both sub base and base, from Highway 40, North, on Range Road 3271 at an estimated amount of \$2,090,862.50.
Carried
- Rescind 14/279** 14/327 **BOSSERT:** That motion number 14/279 be rescinded.
Carried
- Subdivision NW7-44-27** 14/328 **BOSSERT:** That the sub division for Eric Grahams for proposed Parcel A, 4.04 ha Residential off the NW7-44-27-W3M be approved.
Carried
- Convention Voting** 14/329 **WRIGHT:** That Councillor Walde also be appointed as a Voting Delegate for the RM of Manitou Lake at the SARM Convention, November 13-14, 2014, in the event that Reeve Lamb is absent.
Carried
- RD Const Policy** 14/330 **WALDE:** That the RM of Manitou Lake Council adopt the Road Construction Policy as attached hereto and form a part of these minutes.
Carried
- Seasonal Employees** 14/331 **LAMB:** That the RM of Manitou Lake No. 442 keep Seasonal Employees Edith Stourac, and Brian Wilm on payroll to do casual work until freeze up.
Carried
- P&D Winter Weights** 14/332 **WALDE:** That the RM of Manitou Lake opt out of the Ministry of Highways Winter Weight Program.
Carried
- Sasktel Quote** 14/333 **LAMB:** That the quote from Sasktel for the new office phone and internet system be accepted and to be installed as soon as the office is in a state to have them installed at an estimated price of \$109.00 per month for the phone system and 49.95 per month for internet.
Carried
- Fence in ROW** 14/334 **WALDE:** That the RM of Manitou Lake allow the Mennonite School to place the fence surrounding the school located on the West Side of SW 13-45-26-W3M, with all liability and expenses associated with the fence be at the responsibility of the Mennonite School.
Carried
- Reappoint Administrator** 14/335 **LAMB:** That Joanne Loy be reappointed as Administrator as of November 11, 2014, and that Joline Houk return to her previous position as Assistant Administrator.
Carried

- PSIP Changes** **14/336 BALDWIN:** That the RM add the New Municipal Office located at Lot 1, BLK 3, PLN AB2755 Ext 0 with Replacement Cost of \$800,000.00, content at \$60,000.00; electronics at \$50,000.00, that the new storage garage located at PRCL R, PLN 1906 replacement cost \$85,000.00 and content \$40,000.00, and that the old shed located on Parcel R, PLN 1906 be removed from the policy.
Carried
- Order Cork Brds** **14/337 LAMB:** That the RM of Manitou Lake order 10 cork boards from Bee J's office supplies at an approximate total of \$3000.00 plus applicable taxes.
Carried
- Approach Approval 18-46-26** **14/338 BALDWIN:** That Crew Energy's request to construct an approach at SE18-46-26-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 34-46-26** **14/339 BALDWIN:** That Baytex Energy's request to utilize an approach to A12-34-46-26-W3M be approved providing that the approach is graveled, a minimum 400mm culvert is installed, a 15 m top, and 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 23-46-26** **14/340 BALDWIN:** That Baytex Energy's request to utilize an approach to A11-23-46-26-W3M be approved providing that the approach is graveled, a minimum 400mm culvert is installed, a 15 m top, and 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 34-46-26** **14/341 BALDWIN:** That Baytex Energy's request to utilize an approach to A11-34-46-26-W3M be approved providing that the approach is graveled, a minimum 400mm culvert is installed, a 15 m top, and 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
- Temp Access NE35-44-26** **14/342 WALDE:** That Plains Midstreams request to build a temporary approach to NE35-44-26W3M be approved providing that the approach is graveled, and that the work area is returned to the previous condition.
Carried
- Pipeline Approval** **14/343 BALDWIN:** That Crew Energys request to cross RM roads with pipeline from NE18-, with all crossings being bored at a minimum of 3 meters below ditch bottom, accounting for a 46m right of way, bellholes for boring and the work areas are returned to the previous conditions.
Carried
- Correspondence** **14/344 JONES:** That the following list of correspondence having been read be filed:
1. SARM – UPDATE 2014-10
2. SARM - MIDTERM RESOLUTIONS

3. SARM – SCHEDULE FOR CONVENTION
4. SARM – DAVID MARIT – SK PARTY NOMINATION
5. SARM – RURAL ISSUES HIGHLIGHTED IN SPEECH FROM THE THRONE
6. SARM – FERAL HORSES
7. SARM – FUEL PRICES
8. MINISTRY OF HIGHWAYS – WINTER WEIGHTS
9. SK POWER – DESIGN FOR MIHALIC ROAD
10. SK POWER – GRIFFITH SERVICES
11. SK POWER – AMOUNT OF COSTS
12. WYWRA – CHANGES
13. MINISTRY OF AG – ALLOCATION POLICY FOR CROWN LAND LEASES
14. GRAVELOCK
15. SEIMA – REGIONAL WASTE SESSIONS
16. WEST CENTRAL MINUTES
17. SARM – V PLOW FOR SALE
18. CANADA FARM SAFE WORKSHOP – NOV 12TH
19. GOV OF SASK – GAS TAX GAZETTE
20. CNRL – PIPELINE RIGHT OF WAY NOTICE OF INTENT
21. BAYTEX – UTILIZE AN EXISTING A11-34-46-26
22. BAYTEX – UTILIZE AN EXISTING A11-23-46-26
23. BAYTEX – UTILIZE AN EXISTING A12-34-46-26
24. CREW – CONSTRUCT AN APPROACH SE 18-46-26
25. CREW – PIPELINE NE18-46-26
26. PLAINS – DIG PROJECT TEMP ACCESS NE35-44-26
27. BAYTEX – CANCELLATION OF SURFACE LEASE

Carried

Adjourn. 14/345 LAMB: That we do now adjourn.

Carried

Adopted this 4th day of December 2014

Reeve

Administrator