

**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 DECEMBER 4, 2014**

- Present** **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay - Absent
 Division 2 – Bob Walde
 Division 3 – Norman Wright
 Division 4 – Kevin Bossert
 Division 5 – Grant Jones
 Division 6 – Matt Baldwin - Absent
Administrator: Joanne Loy, Administrator
- Call to Order** Reeve Lamb called the meeting to order at 9:00 am
- Delegate** Tracy Kurtz, RM Safety Officer
- In Camera** **14/346 LAMB:** That the RM of Manitou Lake Council go into an In Camera Session at 9:10 am to discuss employees
Carried
- Resume Meeting** **14/347 LAMB:** That the RM of Manitou Lake Council resume the Regular Council Meeting at 9:55 am.
Carried
- Delegate** Harriet Holmedal, Marsden Librarian
- Delegate** Duncan MacEachern
- Minutes** **14/348 JONES:** That the minutes of the Regular Meeting on November 6, 2014 be adopted as presented.
Carried
- State-ment** **14/349 WRIGHT:** That the Statement of Financial Activities for November 2014 be accepted as presented.
Carried
- Accounts** **14/350 WALDE:** That the accounts to December 4, 2014 be authorized for payment and that a list of cheques numbered 17268 to 17324 inclusive and including EFT Payroll deposits totaling \$414,595.78 be annexed to and form a part of these minutes.
Carried
- Weed Insp.** **14/351 WRIGHT:** That the RM of Manitou Lake contract Duncan MacEachern as weed inspector with the RM to pay for the required courses and training.
Carried
- Library Renos** **14/352 WRIGHT:** That the RM of Manitou Lake contribute one third of the expenses to replace the windows, lino, front door, painting, and drywall in the Marsden Library.
Carried
- Winter Weights** **14/353 LAMB:** That the RM of Manitou Lake allow Winter Weights effective December 5, 2014 at 12:01 am.
Carried

- Strongfield Arrears** 14/354 **WALDE:** That the landowners who have a lease registered on their property with Strongfield Energy be contacted regarding Strongfield's arrears.
Carried
- Archives Approval** 14/355 **LAMB:** That the Approval to shred certain documents as listed at the October 9, 2014 meeting from the Saskatchewan Archives Board be acknowledged.
Carried
- Paynton Ferry** 14/356 **LAMB:** That the RM of Manitou Lake send a letter to the North Central Transportation Planning Committee supporting the proposal to replace the Paynton Ferry with a permanent bridge structure.
Carried
- Delegate** Les Stourac, Foreman, discussed with Council:
 - He will try to keep the road south of the narrows, RGE 3272, open as long as possible this winter
 - The trackhoe with the mulcher is not coming this winter. He will see if the regular mulcher can clear the trees by
 - Some people who have paid for snowplowing of their laneway are thinking the entire yard be done. Heddy Johnson should have a letter sent asking her to have the trees trimmed.
 - The first priorities after a snowfall are the pavement, river hills, high volume roads, and bus routes.
- Reminder Snowplow** 14/357 **JONES:** That reminder letters be sent to those who have paid for laneway snowplowing that the fee covers snowplowing down the lane and upto the house, not barns, garages, etc.
Carried
- Trees Trimmed** 14/358 **JONES:** That a letter be sent to Heddy Johnson requesting that she have her trees trimmed for snowplowing her laneway.
Carried
- Museum Documents** 14/359 **LAMB:** That Manitou Pioneers Museum be advised that they will be allotted one shelf to store boxes on in the archive room and that they will be required to provide for any other type of storage.
Carried
- Board of Revision** 14/360 **LAMB:** That Gord Krismer and Associates, comprised of Clint Krismer, Gord Krismer, Brian Lynch, Reg Skinner, Don Van Beseleare, and Cory Halverson, be appointed as Board of Revision for 2015 forming a District Board of Revision with the Villages of Marsden, Neilburg and Senlac, Town of Cut Knife, and the RMs of Hillsdale and Cut Knife.
Carried
- BD of Rev Secretary** 14/361 **LAMB:** That Christina Krismer be appointed as Board of Revision Secretary for 2015.
Carried
- Purchase Computers** 14/362 **WALDE:** That RM of Manitou Lake No. 442 purchase 2 Intel i7 – 4770 computer with user network configuration, MS Office 2013 Home and Business, Publisher, 2 – 24 inch monitors and Norton Anti Virus for the price of \$3100.00 plus applicable taxes.
Carried
- Subdivision NE 34-44-27** 14/363 **WRIGHT:** That the sub division for the RM shop for proposed Parcel M, 1.517 ha Plan 10205195 from the NE 34-44-27-W3M be approved.
Carried

- Subdivision** **14/364** **LAMB:** That the sub division for Bev Finnie and Matt Baldwin for proposed Parcel A, Residential, 6.395 ha from the NW 12-46-26-W3M be approved.
NW 12-46-26
Carried
- Public Meeting** **14/365** **LAMB:** That a public meeting be held at 10 am MST January 15, 2015 to discuss the closing of the portion of Plan 87B03689 west of Grid 675 in SE 16-47-25-W3M, NE 9-47-25-W3M and NW 9-47-25-W3M with the road to be abandoned.
Carried
- Repeal Bylaw** **14/366** **LAMB:** That Bylaw No 8-2014 being a Bylaw to Repeal Certain Bylaws be read a first time.
Carried
- 14/367** **WRIGHT:** That Bylaw No 8-2014 be read a second time.
Carried
- 14/368** **WALDE:** That Bylaw No 8-2014 be given three readings at this meeting.
Carried Unanimously
- 14/369** **BOSSERT:** That Bylaw No 8 -2014 being a Bylaw to Repeal Certain Bylaws be read a third time and finally adopted.
Carried
- Fees Bylaw** **14/370** **LAMB:** That Bylaw No 9-2014 being a Bylaw to Set the Fees for Certain Services be read a first time.
Carried
- 14/371** **BOSSERT:** That Bylaw No 9-2014 be read a second time.
Carried
- 14/372** **JONES:** That Bylaw No 9-2014 be given three readings at this meeting.
Carried Unanimously
- 14/373** **WRIGHT:** That Bylaw No 9 -2014 being a Bylaw to Set the Fees for Services be read a third time and finally adopted.
Carried
- Admin Agreement Bylaw** **14/374** **WALDE:** That Bylaw No 10-2014 being a Bylaw to Enter into an Agreement with the Village of Marsden for Joint Office Administration be read a first time.
Carried
- 14/375** **WRIGHT:** That Bylaw No 10-2014 be read a second time.
Carried
- 14/376** **BOSSERT:** That Bylaw No 10-2014 be given three readings at this meeting.
Carried Unanimously
- 14/377** **LAMB:** That Bylaw No 10 -2014 being a Bylaw to Enter into an Agreement with the Village of Marsden for Joint Office Administration be read a third time and finally adopted.
Carried
- Table Building Insp** **14/378** **LAMB:** That the Building Bylaw and Building Inspector be tabled until the February 5, 2015 meeting.
Carried

- Reply RE Permits** **14/379 LAMB:** That a reply be sent to Mark Grieve, Transportation Manager Precision Contractors, advising that our permit fee is \$25 plus and Incremental Road Damage Fees of \$125 plus GST as the units being permitted are over Secondary or even over Primary weight limits.
Carried
- Approval Conditions** **14/380 LAMB:** That the RM of Manitou Lake Council include additional conditions to all approach, pipeline, crossing approvals effective immediately with a copy annexed hereto and form a part of these minutes.
Carried
- Park Lot Survey** **14/381 LAMB:** That Morris Freeston be advised that the survey requested to be done at the Manitou Section – Suffern Lake Regional Park is to identify the existing lot locations for leases not to be a registered subdivision.
Carried
- Xmas Hours** **14/382 JONES:** That the Office be closed December 24 to 28th.
Carried
- Foreman Salary** **14/383 LAMB:** That Foreman Les Stourac be given a 2.5% wage increase for an annual salary of \$88,790.63 for 2015.
Carried
- Assistant Wage 2014** **14/384 LAMB:** That Assistant Joline Houk be given a 5% wage increase for an annual salary of \$52,148.25 for 2015.
Carried
- Office Clerk 2015** **14/385 LAMB:** That office Clerk Stacey Jackson be given a 2.5% wage Increase for an hourly rate of \$19.37 for 2015.
Carried
- Fulltime Grader2015** **14/386 LAMB:** That Grader Operator Jean Donally be given a 2.5% wage increase for an hourly rate of \$33.36 for 2015.
Carried
- Bonus** **14/387 LAMB:** That Les Stourac, Jean Donally, Edith Stourac, James Czerniak, Lorne Sherwood, Brian Wilm, Joline Houk, Joanne Loy, and Stacey Jackson each be paid a \$500 bonus.
Carried
- Brushing Cost** **14/388 WALDE:** That the RM of Manitou Lake pay for the portion of brush clearing completed by Victor Koch that is in the RM right of way on RGE RD 3263 between TWP RDS 452 and 454.
Carried
- SaskPower Shop** **14/389 LAMB:** That the quote from SaskPower to install 120/240 volt, single phase, three wire service underground to the new garage at the shop in the amount of \$2514.86 including GST be accepted.
Carried

- Crew Cancels** **14/390 WALDE:** That the following wellsite cancellation notices from Crew Energy Inc. be acknowledged:
- B15-11-45-26-W3M
 - B9-44-45-26-W3M
 - A4-33-45-26-W3M
 - DD 4C1-11-1C1-11-45-26-W3M
 - A7-11-45-26-W3M
 - A8-11-45-26-W3M
 - 4B14-1-2A14-1-45-26-W3M
 - A7-12-45-26-W3M
 - A2-12-45-26-W3M
 - DD 4D1-12-1A8-12-45-26-W3M
 - DD 3B3-12-4A4-12-45-26-W3M
 - DD 4D5-12-4A5-12-45-26-W3M
 - A6-12-45-26-W3M
 - C2-14-45-26-W3M
- Carried**
- Pipeline Development** **14/391 LAMB:** That the pipeline development notification from Crew Energy for a pipeline tying wells at SW 18-45-27-3 be acknowledged
- 18-45-27** **Carried**
- Well Expansion** **14/392 LAMB:** That the wellsite expansion notification from Crew Energy expand an existing wellsite at 12B5-34-2D15-34-45-27-3 be acknowledged.
- 35-45-27** **Carried**
- Approach Approval** **14/393 JONES:** That Crew Energy's request to utilize an approach for a padsite at A2-3-46-27-W3M to drill to 4A2-3-3C6-34-45-27W3M, 8A2-3-4C6-34-45-27-W3M, and 3B1-3-2D6-34-45-27-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.
- 3-46-27** **Carried**
- Correspondence** **14/394 WALDE:** That the following list of correspondence having been read be filed:
1. SARM – UPDATE 2014-11
 2. SARM – COPY OF RESOLUTIONS PASSED AT CONVENTION
 3. SARM – LIABILITY INSURANCE & BOND INSURANCE
 4. SARM – SHORT TERM DISABILITY
 5. SARM – BRIDGE INSPECTIONS
 6. SARM – BEAVER CONTROL PROGRAM SURVEY
 7. SARM – LIEUTENANT GOVERNOR'S AWARD
 8. SARM – COMMUNITY SAFETY OFFICER PROGRAM
 9. SARM – AGRI-VALUE GROWTH SUMMIT – REGINA FEB 4-5
 10. PPBG– FUEL PRICES
 11. APAS – MEMBERSHIP – 1% DISCOUNT IF PAID PRIOR TO DEC 31
 12. APAS – IN ACTION NOV, AGM
 13. GOVT SASK – NEW BUILDING CANADA FUND – APPLICATIONS OPEN
 14. WCMGC – MINUTES OCT 22, 2014
 15. NCTPC – REQUEST FOR LETTER OF SUPPORT
 16. MINISTRY OF ECONOMY – CAN-SASK JOB GRANT
 17. YOURLINK INCORPORATED – REQUEST FOR LETTER OF SUPPORT
 18. STARS – THANK YOU LETTER & CALENDAR
 19. CANADA CULVERT - CORPLATE
 20. REDHEAD – CHANGE TO VOLVO MOTOR GRADERS & BACKHOES
 21. AIM LAND SERVICES – MUNICIPAL PROJECTS
 22. TAXERVICE
 23. SASKPOWER – QUOTE FOR SERVICE TO NEW GARAGE
 24. SASKPOWER – RECONSTRUCT SW 26-44-28

- 25. CREW ENERGY – WELLSITE CANCELLATIONS
- 26. PALLISER – PIPELINE NOTIFICATION – SW 18-45-27
- 27. CREW – WELLSITE EXPANSION – SW 34-45-27
- 28. CREW – UTILIZE AN EXISTING – SE 3-46-27

Carried

Adjourn. **14/395 LAMB:** That we do now adjourn.

Carried

Adopted this 15th day of January 2015

Reeve

Administrator