

- Council Remuneration** **15/008 JONES:** That the per diem rate of remuneration for regular meetings, special meetings, supervision, and Reeve's supervision for 2015 be \$250.00 with a minimum of one day per month for supervision of works/roads.
Carried
- R.M. Business Travel** **15/009 JONES:** That the mileage rate to be paid to Council, employees, appointees and committee members for travel while performing or attending conventions, meetings and seminars on behalf of the R.M. of Manitou Lake No. 442 be set at \$0.90 per km for 2015.
Carried
- Accounts** **15/010 BALDWIN:** That the accounts to January 14 2015 be authorized for payment and that a list of cheques numbered 17325 to 17409 inclusive and including EFT Payroll deposits totaling \$354,718.35 be annexed to and form a part of these minutes.
Carried
- Apple TV** **15/011 WALDE:** That Doug Park be requested to purchase an Apple TV to be able to connect to the SMART Board using Bluetooth.
Carried
- Gr 11 Donation** **15/012 WRIGHT:** That the RM of Manitou Lake donate \$500 to the 2014-2015 Neilburg Composite School Grade 11 class for their assistance in moving to the new Office.
Carried
- Yaworenko Exprop** **15/013 LINDSAY:** That the RM of Manitou Lake send \$3000 in trust to Demans Baldwin Friedman Frank Barristers and Solicitors to tender to George and Olive Yaworenko's lawyers as compensation for the 2012 Expropriation for land for road widening from NE 22-46-25-W3M Title No. 137209888 Extension 0.
Carried
- Road Maint** **15/014 LINDSAY:** That the RM of Manitou Lake enter into a Road Maintenance Agreement with Neilburg Pork Farm Ltd. and that the Reeve and Administrator be authorized to sign the Agreement.
Carried
- Twin Butte Rd Maint** **15/015 LINDSAY:** That a letter be sent to Twin Butte Energy requesting a Road Maintenance Agreement for using TWP 460 and RGE 3251 to access their wells in the RM of Hillsdale.
Carried
- Buzzard Bridge** **15/016 BALDWIN:** That the RM of Manitou Lake Council accept the tender to remove the old Buzzard Bridge located at SW 36-46-27-W3M in the amount of \$98,780 plus GST from Top Grade Construction.
Carried
- Office Tender** **15/017 JONES:** That the RM of Manitou Lake publicly tender for the sale of the old Municipal Office located at 102 Centre St Marsden with it to be noted that it is zoned Commercial but may be bid on as another zoning category with a request for a zoning bylaw amendment to be included and that any fees associated with the zoning amendment will be above and beyond the bid price with sealed tenders to be accepted until 11 am February 5th with the tender opening to be at 2 pm and that any or the highest tender not necessarily accepted.
Carried

- Tender Ad** **15/018 LINDSAY:** That the Tender for the sale of the old Municipal Office be advertised in accordance with the Public Notice Policy and in the Meridian Booster and the Lloydminster Source.
Carried
- Reimburse Benefits** **15/019 LINDSAY:** That the RM of Manitou Lake reimburse Foreman Les Stourac for Health and Dental coverage from another company as Saskatchewan Blue Cross has denied him coverage under the SARM Benefit Program.
Carried
- Renew H&D** **15/020 BALDWIN:** That the RM of Manitou Lake renew the Health and Dental Coverage under the SARM Benefit Program for Joanne Loy, Brian Wilm, Jean Donally, Joline Houk, Stacey Jackson, Norman Wright, Grant Jones, Lorne Sherwood, and Robert Walde with the RM to pay the premiums.
Carried
- Asset Mngt Letter** **15/021 WALDE:** That the RM of Manitou Lake send a letter supporting a consistent Asset Management Plan for Saskatchewan municipalities to Minister Jim Reiter, Ministry of Government Relations, and to Premier Brad Wall.
Carried
- WYWRA Agreement** **15/022 LINDSAY:** That the RM of Manitou Lake enter into a new Membership Agreement with the West Yellowhead Waste Resource Authority with the Reeve and the Administrator to sign the Agreement.
Carried
- Councillor Walde left the meeting during the following discussion at 2:30 pm.**
- Subdivision SE 23-45-26** **15/023 LINDSAY:** That the sub division application by Walde Enterprises Ltd, Jadean Enterprises Inc, and MJ Land and Cattle Co Ltd for proposed Parcels A (8.09 ha) and B (14.163 ha), Residential, from the SE 23-45-26-W3M be approved with Community Planning to be advised that Council is unaware of any land uses that may be incompatible and that Council requests a monetary settlement for the Municipal Reserve requirement.
Carried
- Councillor Walde returned to the meeting at 2:40 pm.**
- Feb Meet** **15/024 JONES:** That Assistant Administrator Joline Houk run the February 5th meeting as Administrator Joanne Loy will be attending the SUMA Convention.
Carried
- Appoint Auditor** **15/025 LAMB:** That Menssa Baert Cameron Odishaw La Cock be appointed as Auditors for the year 2015 for the RM of Manitou Lake.
Carried
- Regular Meetings** **15/026 WALDE:** That the regular meetings for 2015 be held in the Municipal Office Marsden, SK. on the Thursday following the first Tuesday of each month with all meetings to commence at 9:00 am.
Carried

- Convention Rates** **15/027 JONES:** That a per diem rate of \$250.00 be paid to official voting Councillors and all visiting delegates attending the SARM conventions and meals to be paid at a flat rate of \$80.00 per convention day attended including the Administrator's attendance at SARM and RMAA Conventions.
Carried
- WCB Council** **15/028 LINDSAY:** That R.M. of Manitou Lake Councillors be covered under the Workers' Compensation Board for 2015 at a rate of \$50,000.00 for each member.
Carried
- Cemetery Caretakers** **15/029 BALDWIN:** That the cemetery caretaker fees be set at \$750.00 per annum and \$75.00 per burial including cremations.
Carried
- Custom Work** **15/030 LINDSAY:** That custom work rate for the patrol be set at the rate of \$120.00 per hour; the tractor and loader \$80.00 per hour; the tractor and loader with the mower \$100.00 per hour, and the tractor and packers \$100.00 per hour all prices include the R.M. employee operator.
Carried
- Lanes** **15/031 LINDSAY:** That lanes or driveways, other than residential, within the municipality be plowed and any lane or driveway be graded at a minimum charge of \$40.00 up to 15 minutes and \$120.00 per hour thereafter if the grader is going by and that special call out trips be charged from the time the grader leaves the shop until it returns.
Carried
- Service & Sales Rates** **15/032 WRIGHT:** That the service rates be for 2015:
photocopier: \$0.25 per sheet black and white
photocopier: \$0.35 per sheet color
fax machine: \$1.00 per page outgoing \$1.00/page receiving
R.M. maps made in 2014: \$10.00 per map
\$15.00 per SAMA Field sheet with one copy available free to the property owner.
Carried
- Assessment Info Fees** **15/033 BALDWIN:** That the RM of Manitou Lake set the fees for previous years' assessment information at \$25 for the first parcel and \$5 per additional parcel per year of assessment information requested and that there is no fee charged if it is the landowner requesting the information.
Carried
- Snow-plowing** **15/034 BALDWIN:** Whereas liability coverage is only supplied to farmers snowplowing on municipal roads when their equipment is properly flagged, they have a flashing orange beacon, they are authorized by resolution and specifically named in meeting minutes prior to doing any snowplowing; **That council do not authorize any farmers to do snowplowing on municipal roads at this time.**
Carried
- Population Allocation** **15/035 JONES:** That the R. M. of Manitou Lake allocate the \$6.35 per capita grant from the Sask Lotteries Community Grant Program as follows:
Lashburn 41 X \$6.35 = \$ 260.35 for 2015
Neilburg 211 X 6.35 = 1,339.85
Marsden 295 X 6.35 = 1,873.25
Total 547 \$3,473.45
Carried

Cemetery Grants **15/036 WALDE:** That the RM of Manitou Lake set the 2015 Cemetery Grants at \$750.

Carried

Neilburg Fire BD **15/037 WRIGHT:** That Ian Lamb and Bob Walde be appointed to the Neilburg Fire Board as representatives of the RM of Manitou Lake.

Carried

Appoint. Deputy Reeve **15/038 LAMB:** That Travis Lindsay be appointed Deputy Reeve of the R.M.of Manitou Lake No. 442 for 2015.

Carried

Appoint-ments **15/039 BALDWIN:** That the following appointments be made for 2015-2016:

Manitou Sandhills Steering Committee

Bob Walde (Norman Wright alternate)

District #35 Agriculture Development & Diversification Bd.

Syd Wells as member at large

Pest Control Officer

Rod Gabrielson

Weed inspector

Duncan MacEachern

Lakeland Library Regional Council

Shaunna Evanger

Pound-Keepers

Dave Gray SE-24-45-27-W3M

Norman Wright SW-30-43-27-W3M

Caretakers for Cemeteries

Bill Rutherford

Manitou Memorial

Ken Scott

Brady

Shelley Spence

Normanna

Herb Wilson

Beechwood

Manitou Section - Suffern Lake Regional Park Authority

Ian Lamb and Kevin Bossert

Neilburg Veterinary Services Board

Norman Wright

North West Association of Rural Municipalities

Ian Lamb and Grant Jones

Northwest Heavy Oil Municipalities

Ian Lamb

Fire Chief

The fire chiefs of the Village of Marsden (Andrew Jackson) and Neilburg and the Town of Lashburn in their respective areas.

Manitou Ambulance Board

Bob Walde and Ian Lamb

Carried

Commit-tees **15/040 WRIGHT:** That the following committees be established for 2015 – 2016:

Road Bans

Grant Jones and Ian Lamb under authority of Bylaw No. 5-1984 concerning road bans.

Road Committee

Reeve Lamb, Grant Jones and the Councillor for the division in which the road is being inspected, maintained, constructed, repaired or snow plowed.

Machinery Committee

Matt Baldwin, Norman Wright, and Travis Lindsay

Occupational Health & Safety

Travis Lindsay, Matt Baldwin, and Kevin Bossert

Human Resources Committee

Kevin Bossert, Grant Jones, and Matt Baldwin

APAS Rep
 Bob Walde
WYWRA
 Bob Walde
Finance Committee
 Council as a whole

Carried

**5 Year
Plan Com**

15/041 LAMB: That the RM of Manitou Lake Council establish a Five Year Capital Planning Committee comprised of Ian Lamb, Travis Lindsay, and Grant Jones.

Carried

**Road
 Closure
Bylaw**

15/042 WALDE: That Bylaw No.1-2015 being a Bylaw to Close a portion of Plan 87B03689 lying in the SE 16-47-25-W3M and Plan 87B15732 within the NE 9-47-25-W3M be read a first time.

Carried

15/043 BALDWIN: That Bylaw No. 1-2015 be read a second time.

Carried

15/044 LINDSAY: That Bylaw No. 1-2015 be given three readings at this meeting.

Carried Unanimously

15/045 JONES: That Bylaw No.1 -2015 being a Bylaw to Close a portion of Plan 87B03689 lying in the SE 16-47-25-W3M and Plan 87B15732 within the NE 9-47-25-W3M be read a third time and finally adopted.

Carried

**Caretaker
Tenders**

15/046 LAMB: That the decision on the Tenders for Custodian for the Office be tabled until the February 5th meeting.

Carried

**Memo
Shop**

15/047 WALDE: That a Memo be sent to the RM Shop Staff requesting that they keep the sidewalk cleared at the Municipal Office after roads are completed.

Carried

**E&L
 Council RM**

15/048 JONES: That E&L Contractors be advised that Council is displeased with how the sound echoes from the Reception area into the Council Room.

Carried

**Approach
 Approval
35-46-26**

15/049 BALDWIN: That Crew Energy's request to construct an approach to A4-35-46-26-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 IRUA conditions are met, no permanent structure of any kind shall be placed within 150 feet from the centerline of the road allowance, the RM retains the right to back slope, if necessary, for road construction purposes on the surface lease and shall not incur any additional costs as a result of the lease occupying the property, the RM retains the right to acquire land covered by the lease to create additional right of way for road construction and/or maintenance purposes and shall not incur any additional costs in obtaining said right of way as a result of the lease occupying the property, the oil company shall agree to indemnify and save harmless the RM from and against all loss, costs, charges, damages(including the RM) and expenses which the RM may suffer or sustain as a result of the operations by the Oil Company on the demised premises, and all other standards as set by Ministry of

Highways and Infrastructure are followed.

Carried

**Approach
Approval
35-46-26**

15/050 BALDWIN: That Crew Energy's request to utilize an existing approach to B6-35-46-26-W3M be approved providing that the approach has a 15 meter top, a 400mm culvert is installed if one is not in place, is graveled at minimum 100 meters back from the RM road, all IRUA conditions are met, no permanent structure of any kind shall be placed within 150 feet from the centerline of the road allowance, the RM retains the right to back slope, if necessary, for road construction purposes on the surface lease and shall not incur any additional costs as a result of the lease occupying the property, the RM retains the right to acquire land covered by the lease to create additional right of way for road construction and/or maintenance purposes and shall not incur any additional costs in obtaining said right of way as a result of the lease occupying the property, the oil company shall agree to indemnify and save harmless the RM from and against all loss, costs, charges, damages(including the RM) and expenses which the RM may suffer or sustain as a result of the operations by the Oil Company on the demised premises, and all other standards as set by Ministry of Highways and Infrastructure are followed.

Carried

**Approach
Approval
35-46-26**

15/051 BALDWIN: That Crew Energy's request to utilize an existing approach to A3-35-46-26-W3M be approved providing that the approach has a 15 meter top, a 400mm culvert is installed if one is not in place, is graveled at minimum 100 meters back from the RM road, all IRUA conditions are met, no permanent structure of any kind shall be placed within 150 feet from the centerline of the road allowance, the RM retains the right to back slope, if necessary, for road construction purposes on the surface lease and shall not incur any additional costs as a result of the lease occupying the property, the RM retains the right to acquire land covered by the lease to create additional right of way for road construction and/or maintenance purposes and shall not incur any additional costs in obtaining said right of way as a result of the lease occupying the property, the oil company shall agree to indemnify and save harmless the RM from and against all loss, costs, charges, damages(including the RM) and expenses which the RM may suffer or sustain as a result of the operations by the Oil Company on the demised premises, and all other standards as set by Ministry of Highways and Infrastructure are followed.

Carried

**Corres-
pondence**

15/052 WRIGHT: That the following list of correspondence having been read be filed:

1. SARM – UPDATE 2014-12
2. SARM – PSIP RENEWAL
3. SARM – EXCESS LIABILITY
4. SARM – MEMBERSHIP FEES
5. SARM – BENEFITS
6. SARM – TAMMY CARSTENSEN NO LONGER EMPLOYED
7. SARM – FERAL WILD BOAR
8. SARM – CIVIC ADDRESS SIGNAGE
9. RAY ORB – RUNNING FOR SARM PRESIDENT
10. DOUG STEELE – RUNNING FOR SARM VICE PRESIDENT
11. PBG – FUEL PRICE CHANGE
12. AG HEALTH & SAFETY NETWORK – SPEAKER FOR RATEPAYERS SUPPER
13. APAS
14. MLDP MODULES -
15. MINISTRY OF ENVIRONMENT – ZONE 46 MEETING FEB 4TH SENLAC 1 PM CST
16. WCB 2014 RATES

17. NCTPC – WORKSHOP
18. TOWN OF SHELLBROOK – NAMS SUPPORT
19. SAMA – RESPONSE TO RESOLUTION PASSED AT ANNUAL MEETING
20. WCMGC – MINUTES – NEXT MEETING JANUARY 22 EATONIA
21. RM OF DUNDURN – PFRA TRANSFER AGREEMENTS & LAWSUIT
22. NORTHWEST SD – AUDITED FINANCIAL STATEMENT
23. VOLVO CONSTRUCTION EQUIPMENT
24. WYWRA – AMENDED MEMBERSHIP AGREEMENT
25. HERITAGE SASKATCHEWAN – MEMBERSHIP
26. SMHI – RM’S REMUNERATION - \$450.43
27. AGRI-VALUE GROWTH SUMMIT – FEB 4-5 REGINA
28. FCM- MEMBERSHIP
29. AECOM – DAVE LABBE AWAY JAN 11-25
30. SASKPOWER – SPAM WARNING
31. LABOUR RELATIONS & SAFETY – OHS SAFETY INFO SYSTEM ONLINE
32. TOPGRADE CONSTRUCTION
33. SUBDIVISION – SE 23-45-26-3 PARCELS A & B RESIDENTIAL
34. CREW – APPROACH APPROVAL – A4-35-46-26-3
35. CREW – EXISTING APPROACH – DD 4B6-35-4B6-35-46-26-3
36. CREW – EXISTING APPROACH – A3-35-46-26-3
37. GEOTIR – SEISMIC – TWPS 45, RGS 27
38. GEOTIR – SEISMIC – TWPS 45, RGS 27

Carried

Adjourn. 15/053 LAMB: That we do now adjourn.

Carried

Adopted this 5th day of February 2015

Reeve

Administrator