

**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, FEBRUARY 5, 2015**

- 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
Administrator: Joanne Loy
- Call to Order** Reeve Lamb called the meeting to order at 9:00 a.m.
- Delegate** Ashley McIntosh, McIntosh Construction
- Minutes** **15/054 WRIGHT:** That the minutes of the Regular Meeting on January 14, 2015 be adopted as presented.

Carried

State-ment **15/055 BALDWIN:** That the Statement of Financial Activities for January 2015 be accepted as presented.

Carried

Accounts **15/056 JONES:** That the accounts to February 5, 2015 be authorized for payment and that a list of cheques numbered 17410 to 17466 inclusive and including EFT Payroll deposits totaling \$226,628.89 be annexed to and form a part of these minutes.

Carried

Councilor Walde left the meeting at 10:20 am during the following discussion.

Municipal Cash in Lieu **15/057 JONES:** That the RM of Manitou Lake set the rate to be paid to the RM as Cash in Lieu of Municipal Reserve for the two residential Subdivisions on SE 23-45-26-W3M at \$342.14 per acre based on the current assessed value of \$54,400 and 159 acres for 5.5 acres for a total of \$1887.77 with the funds to be forwarded to the Manitou Lake Regional Park.

Carried

Councilor Walde returned to the meeting at 10:30am.

Office Cleaning **15/058 BALDWIN:** That the Office Staff track the dates and times for cleaning the new Office.

Carried

Table Building Insp **15/059 LAMB:** That the Building Bylaw and Building Inspector be tabled until the April 9, 2015 meeting.

Carried

Donate Ricoh Copier **15/060 LAMB:** That the RM of Manitou Lake Council donate the old Ricoh All in One copier, printer, scanner, and fax with a buy out value of \$2556.70 to the Manitou Lake Bible Camp including the extra toner.

Carried

SARM Update **15/061 WALDE:** That the SARM Update be emailed to each Council Member every month.

Carried

- Neilburg Fire BD** **15/062 LAMB:** That the request by the Neilburg Fire Board to increase their Mill Rate to 1.0 to be applied to their coverage area be acknowledged.
Carried
- Gravel Committee** **15/063 LAMB:** That Councillors Grant Jones and Bob Walde be appointed to the RM of Manitou Lake Gravel Committee.
Carried
- Manitou Fire BD** **15/064 JONES:** That Councillors Norman Wright and Kevin Bossert be appointed to the RM of Manitou Lake Fire and Rescue Board.
Carried
- Future Capital** **15/065 BALDWIN:** That the remaining 2014 Budgeted amount for the Unwin Road in the amount of \$681,548.82 be transferred to Future Capital Reserve for the completion of the project in 2015.
Carried
- Unwin RD To Bridge** **15/066 LAMB:** That the RM of Manitou Lake Council apply for the Permit to complete the Unwin Road rebuild to the Unwin Bridge.
Carried
- Crop Compensation** **15/067 JONES:** That the RM of Manitou Lake No. 442 set the crop compensation road construction at:
-Barley \$3.50 Bushel/ 65 bushels to the acre - 2013
-Canola \$10.00 bushel/40 bushels to the acre – 2014
-Wheat \$6.25/bushel/60 bushels to the acre - 2014
Carried
- Duct Cleaning** **15/068 JONES:** That Sears Home Services be contracted to clean the duct work at the new Municipal Office.
Carried
- Map Prices** **15/069 WRIGHT:** That the price for the large RM Map be \$15 plus GST and the large laminated RM Map be \$40 plus GST.
Carried
- Canada 150** **15/070 LAMB:** That Joan Gibb be advised that the RM Council agrees with having a Canada 150 Year Celebration in 2017 with it to be a combined community event with the RMs of Manitou Lake and Hillsdale and the Villages of Marsden and Neilburg with the suggestion that a preliminary meeting be held to facilitate the establishment of a separate organizing committee.
Carried
- Resumes** **15/071 LAMB:** That the HR Committee meet at 9 am on February 19 to review and short list the candidates for Foreman and Seasonal Operators.
Carried
- In Camera** **15/072 LAMB:** That the RM of Manitou Lake Council go into an In Camera Session at 1:30 pm to discuss employees.
Carried
- Resume Meeting** **15/073 LAMB:** That the RM of Manitou Lake Council resume the Regular Council Meeting at 1:55 pm.
Carried
- HWYS Ditches** **15/074 WALDE:** That the RM of Manitou Lake offer the Department of Highways to mow the full ditch right of way and spray for Invasive Weeds for the 2015 season along that portion of Highway 40 within the RM of Manitou Lake boundaries.
Carried

Delegate Craig Watson, Mayor, Village of Marsden to attend the tender opening for the old Municipal Office.

Tender Opening

At 2:00 PM Administrator Joanne Loy opened the two tenders received for the old Municipal Office:

Kathleene Jane Lacanienta	\$45,000
Myra Rutherford	\$40,000

Accept Tender **15/075 JONES:** That the RM of Manitou Lake accept the tender for the old Municipal Office located at 102 Centre street from Kathleene Jane Lacenienta in the amount of \$45,000.
Carried

Machine Committee **15/076 LAMB:** That the Machinery Committee be authorized to review the Tenders received for the grader trade in and purchase and to accept one of the tenders.
Carried

Crew Approach **15/077 BALDWIN:** That Crew Energy be requested to repair the approaches at 8-24-46-27-W3M and 3-19-46-26-W3M as they have deteriorated and have become a hazard.
Carried

AIM No Oilfield **15/078 BALDWIN:** That AIM Transport be advised that TWP Road 465 going East from RGE Road 3264 is a No Oilfield Traffic Road and request that the trucks use an alternate route.
Carried

Caltex Cancel **15/079 WALDE:** That the approach request cancellation notice from Crew Energy Inc. for A10-24-44-26-W3M be acknowledged.
Carried

Correspondence **15/080 BOSSERT:** That the following list of correspondence having been read be filed:

1. SARM – UPDATE 2015-01
2. SARM – REVENUE SHARING CONCERNS
3. SARM – PREMIERS SERVICE CLUB AWARD
4. SARM – SASKPOWER LINE RELOCATES & RMS
5. SARM – BRIDGE DELINEATORS
6. SARM – AGRI-VALUE GROWTH SUMMIT CANCELLED
7. SARM – PRE-CONVENTION RISK MANAGEMENT SEMINAR
8. SARM – RESOLUTION DEADLINE FEB 14
9. SARM – OPERATORS WORKSHOP MARCH 10
10. SARM – CIVIC ADDRESS SIGNAGE – MID MARCH FOR RMS TO GET DATA
11. SARM – MUNICIPAL SNOW REMOVAL CHECKLIST
12. SARM – NEW GUIDE TO EMPLOYMENT STANDARDS
13. SARM – LIEUTENANT GOVERNORS AWARD
14. SARM – FORAGE, LIVESTOCK & CROP RESEARCH FUNDING
15. RODNEY WIENS – RUNNING FOR DIVISION 6 DIRECTOR
16. CARMEN STERLING – RUNNING FOR SARM VP
17. PBG – FUEL PRICE CHANGE
18. SASKPOWER – ROAD CONSTRUCTION PLANS
19. BRANDT – ACQUIRED ON GRADE IN ATLANTIC CANADA
20. SAMA – ANNUAL MEETING
21. ALL-NET MEETINGS
22. CAN POST
23. MUNICIPAL INFRASTRUCTURE CONFERENCE – APRIL 21-23 NIPAWIN
24. WCMGC – MINUTES –
25. NCTPC - WORKSHOPS
26. SMHI – LOSSES & ANNUAL MEETING
27. NEILBURG FIRE BOARD – MILL RATE INSCREASE TO 1
28. CIRCLE D ASHPALT REPAIR
29. J SEVEN CONSTRUCTIONVOLVO CONSTRUCTION EQUIPMENT

- 30. POSTCOATS
- 31. RIVERS WEST
- 32. CALTEX – CANCELLATION – A10-24-44-26-3
- 33. GEOTIR – SEISMIC – TWPS 45, RGES 27

Carried

Adjourn. 15/081 LAMB: That we do now adjourn.

Carried

Adopted this 5th day of March 2015

Reeve

Administrator