

**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 TUESDAY, MARCH 3, 2015**

<u>Present</u>	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 – Vacant Administrator: Joanne Loy
<u>Call to Order</u>	Reeve Lamb called the meeting to order at 9:00 a.m.
<u>Minutes</u>	15/093 WRIGHT: That the minutes of the Regular Meeting on February 3, 2015 be adopted as presented. <p align="right">Carried</p>
<u>Minutes</u>	15/094 BOSSERT: That the minutes of the Special Meeting on February 19, 2015 be adopted as presented. <p align="right">Carried</p>
<u>State-ment</u>	15/095 BOSSERT: That the Statement of Financial Activities for February 2015 be accepted as presented. <p align="right">Carried</p>
<u>Accounts</u>	15/096 LINDSAY: That the accounts to March 3, 2015 be authorized for payment and that a list of cheques numbered 17467 to 17521 inclusive and including EFT Payroll deposits totaling \$559,429.87 be annexed to and form a part of these minutes. <p align="right">Carried</p>
<u>Municipal Cash in Lieu</u>	15/097 LAMB: That the RM of Manitou Lake set the rate to be paid to the RM as Cash in Lieu of Municipal Reserve at 2 times the most recent SAMA assessed value per acre with the funds to be forwarded to the Manitou Lake Regional Park. <p align="right">Carried</p>
<u>RD Abandon</u>	15/098 LAMB: That a letter be sent to Glen McGladdery and Joan Wentworth outlining the two options and related costs to finalize the abandonment of Road Plan AF 1923 within the NW 11-46-27-W3M while advising that all associated costs would be the landowners. <p align="right">Carried</p>
<u>Bridge Sale</u>	15/099 JONES: That Topgrade Construction be requested to provide a copy of the Sales Agreement for the Old Buzzard Bridge. <p align="right">Carried</p>
<u>Voting Delegates</u>	15/100 JONES: That Reeve Ian Lamb and Councilor Bob Walde be appointed as voting delegates for the SARM Convention March 10-12, 2015. <p align="right">Carried</p>
<u>Subdivision SW 1-47-26</u>	15/101 LINDSAY: That the sub division application by Duane Minish for proposed Parcels A (4.047 ha) and B (4.047 ha), Residential, from the SW 1-47-26-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. <p align="right">Carried</p>

Councillor Resignation 15/102 **LAMB:** That the RM of Manitou Lake acknowledge Matt Baldwin's resignation effective February 20, 2015 and that Division 6 be declared vacant.

Carried

By Election 15/103 **LAMB:** That the RM of Manitou Lake hold a by-election to fill the vacancy in Division 6.

Carried

Nomination Day 15/104 **LAMB:** That Nominations for the by-election in Division 6 be accepted until 4:00 pm MST April 1, 2015.

Carried

Election Date 15/105 **LAMB:** That Election Day, if required, for the by-election in Division 6 be May 6, 2015 with the poll open from 9:00 am to 8:00 pm MST.

Carried

Nomination Officers 15/106 **LAMB:** That Joanne Loy, Joline Houk, and Stacey Jackson be appointed as Nomination Officers for the Division 6 by-election.

Carried

Returning Officer 15/107 **LAMB:** That Joanne Loy be appointed as Returning Officer for the Division 6 by-election.

Carried

Deputy RO 15/108 **LAMB:** That Rose Wright be appointed as Deputy Returning Officer for the Division 6 by-election.

Carried

Poll Clerks 15/109 **LAMB:** That Joline Houk, and Stacey Jackson be appointed as Poll Clerks for the Division 1 by-election.

Carried

Polling Place 15/110 **LAMB:** That the Polling Place for the Division 6 by-election and advance poll be the Marsden Seniors Centre with the Marsden Community Hall as an alternate location.

Carried

Assist Resign 15/111 **JONES:** That the Council of the RM of Manitou Lake accept Assistant Administrator Joline Houk's resignation effective April 30, 2015 with deep regret.

Carried

Councilor Walde left the meeting at 11:21 am during the following discussion.

Museum Donation 15/112 **LAMB:** That the donation request by the Manitou Pioneers Museum in the amount of \$40,000 to be used towards a pole shed and workshop be tabled until the April 9, 2015 meeting.

Carried

Councilor Walde returned to the meeting at 11:26am.

Delegate James Czerniak, Foreman, discussed with Council:
-Fencing contractor from Turtleford has not been paid for work done in 2014. They gave James a copy to bring to the Office. He will continue his work in the spring
-McIntosh Construction will start gravelling as soon as possible
-The clay pile by SW 26-44-28 will be removed when possible
-Tires are cracking and James has been in contact with Kal Tire to see if there is any kind of warranty available

- Jean was snowplowing in Hiar's yard and her blade hit a powerline. The computer in the grader needed to be reset but is fine.
- Dave hit a texas gate while plowing Bev Davis's driveway which is the RM's responsibility. James will check to see if the gate needs repair or replacing. The bolts on the blade were chewed off but they have been replaced
- Dave is working on installing the backup cameras on the graders.
- Security cameras are installed at the shop
- At the morning safety meeting, Safety Officer Tracy Kurtz advised that the shop should have a ventilation fan installed and there should be an emergency stop button and a fire extinguisher installed for the fuel tank. This will be completed in the spring.
- Shop staff will go to the SARM Convention on Tuesday March 10th weather permitting.

**Grader
V Plow**

15/113 LAMB: That the new 2015 JD Grader be taken to Pipemaster to have the V Plow retrofitted once it has been delivered.

Carried

**Seasonal
Grader Ad**

15/114 LAMB: That the RM of Manitou Lake No. 442 advertise for an experienced seasonal grader operator to start in April, weather permitting, with resumes to be in by March 27th, with the ads to be placed in the Star Phoenix, Lloydminster Source and the Meridian Booster.

Carried

**MOU
Weeds**

15/115 LINDSAY: That the RM of Manitou Lake sign the Memorandum of Understanding for working together with the RMs of Senlac and Round Valley to develop an Integrated Weed Management Plan which will be created for the Manitou Cooperative Weed Management Area.

Carried

**Open
House**

15/116 LAMB: That further discussion on having an open house or grand opening of the new Municipal Office be tabled until the April 9th meeting.

Carried

**RatePayer
Meeting**

15/117 WRIGHT: That the RM of Manitou Lake Council hold a Ratepayer's Meeting every two years with the next one to be in 2016 due to the poor attendance at both the supper and meeting.

Carried

**Safety
Manual**

15/118 LAMB: That the RM of Manitou Lake Safety Manual be approved and adopted as presented.

Carried

**Weed
Insp**

15/119 WALDE: That Weed Inspector Duncan MacEachern be requested to attend the next meeting.

Carried

**Crew
Cancel**

15/120 WALDE: That the pipeline cancellation notice from Crew Energy Inc. for crossing between A5-29 to B12-29-45-26-W3M be acknowledged.

Carried

**Crew
Cancel**

15/121 WALDE: That the pipeline cancellation notice from Crew Energy Inc. for crossing between A11-29 to B6-29-45-26-W3M be acknowledged.

Carried

**Corres-
pondence****15/122 JONES:** That the following list of correspondence having been read
be filed:

1. SARM – NO BUS SERVICES AT CONVENTION
2. SARM – STAFFING ANNOUNCEMENTS
3. SARM – RM OPERATORS WORKSHOP – JAMES GOING
4. SARM – SASK FOOD CENTRE TO RECEIVE INVESTMENT
5. SARM – TLE TRUST FUND
6. SARM – RALLTING TO STOP EROSION
7. SARM BUILDING STANDARDS
8. SARM – FUEL PRICES
9. DUNDURN – PFRA PASTURES MEETING AT CONVENTION
10. WEST CENTRAL GOV – MINUTES
11. NSRBC – ANNUAL GENERAL MEETING
12. ARMTEC – INVITE
13. RM 440 – DISTRICT BOARD OF REVISION
14. ACP – INFORMATION ON PRODUCTS
15. CHEMICAL INDUSTRIES – DUST CONTROL
16. GFI SYSTEMS
17. MCGILLIGAN BIO FUELS
18. CAPITAL I BROCHURE
19. BPMW – WOBBLY BROCHURE
20. NWSB – ANNUAL MEETING – MARCH 12
21. LINDSAY CONSTRUCTION
22. AECOM – SERVICES AVAILABLE
23. CREW CANCELLATION NOTICE – PIPELINE W1/2 29-45-26

Carried**Adjourn.****15/123 LAMB:** That we do now adjourn.**Carried****Adopted this 9th day of April 2015**

Reeve

Administrator