

**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, APRIL 9, 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 – Joe Koch  
**Administrator:** Joanne Loy
- Councillor Joe Koch subscribed to his Oath of Office
- Call to Order**            Reeve Lamb called the meeting to order at 9:00 a.m.
- Minutes**            **15/125 WALDE:** That the minutes of the Regular Meeting on March 3, 2015 be adopted as presented.  
**Carried**
- State-ment**            **15/126 WRIGHT:** That the Statement of Financial Activities for March 2015 be accepted as presented.  
**Carried**
- Accounts**            **15/127 WRIGHT:** That the accounts to April 9, 2015 be authorized for payment and that a list of cheques numbered 17522 to 17590 inclusive and including EFT Payroll deposits totaling \$409,022.18 be annexed to and form a part of these minutes.  
**Carried**
- Delegate**            Duncan MacEachern, Weed Inspector
- Weed Inspector**            **15/128 WRIGHT:** That Duncan MacEachern be paid a rate of \$30 per hour as Weed Inspector plus \$0.90 per km for use of his own truck as Weed Inspector for the RM of Manitou Lake.  
**Carried**
- Weed Spraying**            **15/129 WRIGHT:** That Greg Bertoia be contacted to coordinate with Duncan MacEachern, Weed Inspector, to spray Invasive Weeds in the RM, with the RM to supply the chemical.  
**Carried**
- In Camera**            **15/130 LAMB:** That the RM of Manitou Lake Council go into an In Camera session at 10:44 am to discuss legal issues and correspondence with Demmans Baldwin Friedman Frank Law Firm.  
**Carried**
- Resume Meeting**            **15/131 LAMB:** That the RM of Manitou Lake Council resume the Regular Council Meeting at 10:56 am.  
**Carried**
- Yaworenko Expropriation**    **15/132 LAMB:** That Demmans Baldwin Friedman Frank Law Firm be advised that, in regards to the Expropriation of 2.6 acres from NE 22-46-25-W3M owned by George and Olive Yaworenko, the RM of Manitou Lake originally offered \$2347.36 in payment for the 2.6 acres, plus offered to replace the fence at the RM's cost with a minimum three wire fence and brand new posts and replace the trees removed with 6 foot blue spruce at the RM's cost, where both the fence and tree replacement were refused by Mr. and Mrs. Yaworenko, and had an appraisal completed

that showed the 2.6 acres being valued at \$2300, whereas Mr. and Mrs. Yaworenko refused to have an appraisal completed of their own; and That the RM of Manitou Lake No 442 will pay Mr. and Mrs. Yaworenko the \$10,000 as settlement in this matter with the RM of Manitou Lake Council and Staff being released from any and all obligation or liability in this matter, current or future.

**Carried**

**Councilor Walde left the meeting at 11:00 am during the following discussion.**

**Museum Donation**     **15/133 LAMB:** That the RM of Manitou Lake donate \$5000 per year over 4 years to the Manitou Pioneers Museum to be used towards a pole shed and workshop.

**Carried**

**Councilor Walde returned to the meeting at 11:20am.**

**Delegate**     James Czerniak, Foreman, discussed with Council:

- There have been a lot of water issues where the cause in most cases has been poor culvert maintenance over the past few years as well as the thaw and freeze cycle that has occurred this winter. The culverts will be inspected and cleaned out this summer or fall. It was noted that the large culvert in the coulee on 3271 south of the highway is bent and the water is eroding the dirt on the side
- McIntosh Construction is about half done gravelling
- Many of the backroads have deep ruts in them due to water running down them. They will be bladed when possible
- The picker truck passed its yearly inspection
- A request has come in for the RM to clean out texas gates that were installed by the RM on a municipal road allowance for the benefit of the farmer
- Front wheel bearings were replaced on the Volvo
- The wings and v plows are being removed from the graders. The mulcher is on Dave's grader. The backup alarms are here for the tractors. The wired cameras are being used instead of the wireless as it has a better picture
- Culvert, mower, and truck quotes were presented
- When he is in the shop, his iPad and cellphone do not have service. He will look at getting a booster
- He is still looking for someone to install the exhaust fans at the shop

**Delegates**     Ed Passick and Michel Louiseize, Evolution Training and Consulting

**Grader Training**     **15/134 LAMB:** That Evolution Training and Consulting be hired to provide a one day road maintenance class for Council and Operators and a one day hands on road maintenance training for the Operators on June 1 and 2, 2015 at a rate of \$1100 per Operator for both days and \$400 per Council member for the one day plus applicable taxes.

**Carried**

**Texas Gate Policy**     **15/135 LAMB:** That any texas gates requested to be installed on a Municipal Road allowance is subject to the prior approval of Council, the RM shall pay the costs of the gate and installation, the landowner or occupant for whose benefit the gate is shall be responsible to maintain the gate, an agreement shall be required with the landowner or occupant for whose benefit the gate is, all texas gates installed must be Highways and Transportation Department certified texas gate, and that all texas gates are to be inspected annually by the landowner or occupant and the Division Councilor.

**Carried**

- R Graham** **15/136** **LAMB:** That Richard Graham be advised that the RM of Manitou Lake will clean out the texas gates located in Se 15-45-27-W3M and SW 15-45-27-W3M once then it is his responsibility to inspect and maintain the texas gate from this day forward.  
**Texas Gates**
- Carried**
- Advert** **15/137** **WRIGHT:** That the RM of Manitou Lake accept sealed tenders on the 2008 Schulte XH1500 and Schulte A101 Flex Arm with approximately 3500-4000 hours until 4 pm on May 6, 2015.  
**Mower**
- Carried**
- Purchase** **15/138** **WRIGHT:** That the RM of Manitou Lake purchase 2015 Schulte XH1500 Series 3 Rotary Cutter with 1000 RPM Constant Velocity Hitch, open clevis hitch, walking wings for axles, 8 solid laminated tires 6\*9\*20, Pioneer hydraulic ends, front belting, independent double acting cylinder kit, and 2015 Schulte FLX-1510 Flex Arm with skid shoe for \$45000 plus taxes from Redhead Equipment, Lloydminster.  
**Mower**
- Carried**
- JDLink** **15/139** **WRIGHT:** That the RM of Manitou Lake purchase 2 rugged JDLink Fleet and 3 JDLink OBD Fleet GPS to be installed in the tractors and trucks at an estimated cost of \$4189.61 including installation plus applicable taxes.  
**GPS**
- Carried**
- Cancel** **15/140** **LAMB:** That Geotrac GPS monitoring and the associated Telus Mobility contracts be cancelled once the JDLink GPS units are installed in the equipment.  
**Geotrac/Telus**
- Carried**
- Culverts** **15/141** **JONES:** That the quote of \$17,420 including taxes and freight from Prairie Steel to provide culverts, including couplers, as follows be accepted:  
**Culverts**
- |             |             |
|-------------|-------------|
| 2-900mmx6m  | 15-400mmx4m |
| 14-500mmx4m | 8-400mmx5m  |
| 20-500mmx5m | 13-400mmx6m |
| 9-500mmx6m  |             |
- Carried**
- Advert** **15/142** **WRIGHT:** That the RM of Manitou Lake accept sealed tenders on the 2004 ¾ ton Ford F250 Crewcab Shortbox truck with approximately 290,000 km “as is where is” until 4 pm on May 6, 2015.  
**¾ ton truck**
- Carried**
- Purchase** **15/143** **KOCH:** That the RM of Manitou Lake purchase a 2015 Dodge 250 Ram SLT 3500 1 ton diesel truck from Denham Chrysler Lloydminster for an estimated cost of \$50,068 plus applicable taxes plus adding a fifth wheel hitch  
**Truck**
- Carried**
- Seasonal** **15/145** **WALDE:** That Foreman James Czerniak be authorized to offer Jeff Penner a Seasonal Laborer position to start immediately with a three month probation at a rate of \$24 per hour.  
**Labourer**
- Carried**
- Seasonal** **15/146** **WALDE:** That Mona Gordon be hired as Seasonal Grader Operator to start Monday April 13, 2015 with a three month probation period at a rate of \$28 per hour.  
**Grader**
- Carried**

- Seasonal Grader**    **15/147** **LAMB:** That Tyler Shoaf be hired as Seasonal Grader Operator as recommended by the Human Resources Committee with an effective start date of Monday March 23, 2015 with a three month probation period at a rate of \$28 per hour.  
**Carried**
- Seasonal Laborer**    **15/148** **WRIGHT:** That Shena Greupner, hired as Seasonal Labourer as recommended by the Human Resources Committee with an effective start date of March 23, 2015 with a three month probation period at a rate of \$24.50 per hour, be dismissed immediately due to poor work attendance.  
**Carried**
- Culvert Locator**    **15/149** **LAMB:** That Foreman James Czerniak be authorized to purchase a hard cased culvert locator from DMS Survey Equipment Ltd, Saskatoon, at a cost of \$562 plus taxes.  
**Carried**
- Laser Level Price**    **15/150** **LAMB:** That Foreman James Czerniak obtain prices on a laser level.  
**Carried**
- Crime Stoppers**    **15/151** **JONES:** That the RM of Manitou Lake donate \$200 to Saskatchewan Crime Stoppers.  
**Carried**
- Ag Health Safety**    **15/152** **WRIGHT:** That Administrator Joanne Loy be authorized to provide the Ag Health and Safety Network with a current active farm family mailing list.  
**Carried**
- School Mill Rates**    **15/153** **LAMB:** That the RM of Manitou Lake acknowledge the 2015 Mill Rates set for the Northwest School Division by the province as follows:  
Agricultural:                                      2.67 mills  
Residential:     5.03 mills  
Commercial:                                         8.28 mills  
Resource(oil, gas, pipelines):                11.04 mills  
**Carried**
- Shady Glen**    **15/154** **WALDE:** That Shady Glen's rate new rates of \$26 per hour and \$0.75 per km be acknowledged.  
**Carried**
- Palliser Receivership**    **15/155** **WRIGHT:** That the RM of Manitou Lake No. 442 work with the Counties of Vermilion River and Two Hills and the RMs of Frenchman Butte and Turtle River to contract the Brownlee Law Firm to claim for unpaid taxes using the non-removable equipment on the leases as secured debt.  
**Carried**
- Dedicated Lands Acct**    **15/156** **JONES:** That the RM of Manitou Lake open a "Dedicated Lands" Account at the Synergy Credit Union – Marsden Branch to be used for monies received in lieu of Dedicated Lands pursuant to the Planning and Development Act with the Reeve or Deputy Reeve and Administrator or Assistant Administrator to have signing authority on said account.  
**Carried**

**Councilor Walde left the meeting at 3:05 pm during the following discussion.**

**Jamboree Donation**    **15/157 JONES:** That the RM of Manitou Lake donate \$1000 to the Manitou Lake Gospel Music Jamboree June 12-14, 2015 held at the Manitou Lake Bible Camp.

**Carried**

**Councilor Walde returned to the meeting at 3:08 pm.**

**RMAA Convention**    **15/158 WRIGHT:** That Administrator Joanne Loy be authorized to attend 2015 RMAA Convention in Saskatoon May 11 – 14, 2015 with the RM paying for room plus tax, mileage, and meal allowance.

**Carried**

**Budget Meeting**    **15/159 LAMB:** That the RM of Manitou Lake Council hold the Budget Meeting on April 17 starting at 9 am.

**Carried**

**Road Requests**    **15/160 LAMB:** That Glen McGladdery and Tanner Schmidt be advised that their request for roadway upgrades will be inspected and discussed at the Budget Meeting.

**Carried**

**Reeve Lamb left the meeting at 3:53 pm during the following discussion.**

**Waterpump Purchase**    **15/161 WALDE:** That the RM of Manitou Lake purchase a 3 inch water pump and a 6 inch floater pump including all hoses at a cost of \$3000 from Ian Lamb.

**Carried**

**Reeve Lamb returned to the meeting at 4:00 pm.**

**Datasafe**    **15/162 WRIGHT:** That DataSafe Emergency Response Planners be requested to have an evening presentation to Council at their earliest convenience.

**Carried**

**Crew Cancel**    **15/163 WALDE:** That the pipeline cancellation notices from Crew Energy Inc. for crossings between 5-20 to 6-20-46-26-W3M and 6-20 to 3-20-46-26-3 and the riser site on SW 20-46-26-3 be acknowledged.

**Carried**

**Correspondence**    **15/164 KOCH:** That the following list of correspondence having been read be filed:

1. SARM – UPDATE
2. SARM – ASSET MANAGEMENT
3. SARM – ADVANCE PAYMENTS PROGRAM
4. SARM – PROVINCIAL BUDGET CUTS
5. SARM – PFRA TRANSFERS
6. SARM – UPDATED INSURANCE POLICY
7. SARM – GROUP LIFE INSURANCE
8. SARM – CRIMESTOPPERS
9. PRAIRIE FUEL – FUEL PRICES
10. AG HEALTH & SAFETY - UPDATED MAILING LIST FOR ACTIVE FARMS
11. GAS TAX FUND PMT - \$15534.80
12. MUNICIPAL REVENUE SHARING - \$183,093
13. GOPHER RENATE PROGRAM – CANCELLED DUE TO LACK OF USE
14. SMHI – AUDITOR’S REPORT
15. WEST CENTRAL GOV – MINUTES
16. LAFOIP TRAINING – KINDERSLEY MAY 7 1 PM

17. NORTH CENTRAL – ANNUAL GENERAL MEETING – BLAINE LAKE APRIL 16
18. WCB – ANNUAL MEETING – SASKATOON – MAY 7
19. SGI – BUSINESS RECOGNITION & COMMERCIAL VEHICLES
20. SASKTEL – DATA CAPS & SPENDING LIMITS
21. RCMP – POLICING PLANS
22. GOV'T RELATIONS – 2015 EDUCATION MILL RATES – NO CHANGE
23. GROUUNDFORCE TRAINING – GRAVEL ROAD SCHOOL
24. PINTER & ASSOCIATES – SERVICES OFFERED
25. HOBAN CONSTRUCTION & AWA ASPHALT – SERVICES OFFERED
26. TOPGRADE CONSTRUCTION – INTERESTED IN ROAD PROJECTS
27. MILLIGAN BIO FUELS – DUST CONTROL
28. GWP RODENT PRODUCTS
29. SHADY GLEN'S – RATE INCREASE
30. AGLAND – TRACTOR WARRANTY ENDS MAY 12
31. CANADA CENTENNIAL – MEETING APRIL 22 NEILBURG SENIORS
32. PLAINS MIDSTREAM – INTEGRITY DIGS – SE 2, NE 5, NE 32, NW33-45-26, E ½ 18-46-26
33. CREW CANCELLATION NOTICE – PIPELINE 20-46-26
34. HUSKY SEISMIC CANCELLATION -

**Carried**

**Adjourn.** 15/165 LAMB: That we do now adjourn.

**Carried**

**Adopted this 7<sup>th</sup> day of May 2015**

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**Reeve**

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**Administrator**