

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE,
MARSDEN, SASKATCHEWAN ON THURSDAY, MAY 7, 2015**

<u>Present</u>	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 – Absent Administrator: Joanne Loy
<u>Call to Order</u>	Reeve Lamb called the meeting to order at 8:00 a.m.
<u>Minutes</u>	15/173 JONES: That the minutes of the Regular Meeting on April 9, 2015 be adopted as presented. <p align="right">Carried</p>
<u>Minutes</u>	15/174 WALDE: That the minutes of the Budget Meeting on April 17, 2015 be adopted as presented. <p align="right">Carried</p>
<u>Statement</u>	15/175 WRIGHT: That the Statement of Financial Activities for April 2015 be accepted as presented. <p align="right">Carried</p>
<u>Park Grant</u>	15/176 JONES: That the Manitou Section – Suffern Lake Regional be paid the Annual Grant for 2015 in the amount of \$13,000. <p align="right">Carried</p>
<u>Accounts</u>	15/177 JONES: That the accounts to May 7, 2015 be authorized for payment and that a list of cheques numbered 17591 to 17661 inclusive and including EFT Payroll deposits totaling \$579,017.95 be annexed to and form a part of these minutes. <p align="right">Carried</p>
<u>Mower Sale</u>	15/178 WRIGHT: That the tender from High Hills Cattle Ltd. for the 2008 Schulte XH1500 and Schulte A101 Flex Arm be accepted in the amount of \$5900 plus GST. <p align="right">Carried</p>
<u>2004 Ford Truck</u>	15/179 WRIGHT: That the RM of Manitou Lake donate the 2004 ¾ ton Ford F250 Crewcab Shortbox truck to the Manitou Lake Fire and Rescue Cooperative as is where is. <p align="right">Carried</p>
<u>STARS Donate</u>	15/180 LAMB: That the RM of Manitou Lake donate \$2 per capita for a total of \$1094 to SARM for STARS. <p align="right">Carried</p>
<u>Beaver Control</u>	15/181 WALDE: That the RM of Manitou Lake participate in the 2015/2016 Beaver Control Program administered by SARM; with Glen McGladdery designated to remove problem beavers. <p align="right">Carried</p>

- Gas Tax IIP** **15/182** **WALDE:** That the RM of Manitou apply the road construction on Township Road 454 for 4 miles West of grid 675, widening and reconstruction to the Infrastructure Investment Plan for the Gas Tax Program.
Carried
- Scrap Tire Grant** **15/183** **LAMB:** That the RM of Manitou Lake apply for the Saskatchewan Scrap Tire 2015 Community Demonstration Grant for the application of recycled tires on the sidewalk on the North and West sides of the municipal office going South to the end of the sidewalk.
Carried
- Laser Level** **15/184** **WALDE:** That the RM of Manitou Lake purchase a RL-200-2S Slope Laser Level from Brandt Tractor Ltd. for \$4500 plus taxes and shipping.
Carried
- CNRL Haul Agreement** **15/185** **BOSSERT:** That the RM of Manitou Lake No. 442 enter into an agreement with CNRL to permit primary weights to be hauled on 3281 south of Highway 40 for 1.5 miles to access 26-44-28-W3M.
Carried
- Legion Ad** **15/186** **LAMB:** That the RM of Manitou Lake purchase a ¼ page ad in the Saskatchewan Command Legion book at a cost of \$295 plus taxes.
Carried
- Yearbook Ad** **15/187** **WALDE:** That the RM of Manitou Lake purchase a ¼ page ad in the Neilburg School Yearbook at a cost of \$50.
Carried
- Sidewalks Rubber** **15/188** **JONES:** That the quote from Over the Edge for supplying and applying recycled rubber tire product on the entrance and the sidewalks to the north and west of the municipal office in the amount of \$11000 plus taxes and mileage be accepted.
Carried
- Cement** **15/189** **JONES:** That the quote from Wiebe Concrete Construction for repairing the cement sidewalk at the office and making a cement pad in the amount of \$12716 and the quote for aprons at the shop in the amount of \$8000 be accepted.
Carried
- Delegate** Eric Graham, RM Resident
- Right of Way** **15/190** **BOSSERT:** That Eric Graham be paid \$500, minimum right of way payment, for the 0.22 acres requested and subdivided by Community Planning for future road widening as part of the subdivision application for the residential acreage on NW 7-44-27-W3M.
Carried
- Fire Fines** **15/191** **JONES:** that Kurt Bose be sent a registered letter advising that anyone burning without a permit during fire bans can be fined and that burning grain bags is illegal under the Environmental Management and Protection Act, 2002 and The Clean Air Regulations with fines up to \$1,000,000.
Carried

- Park Survey** **15/192 LAMB:** That a letter be sent to Morris Freeston, Transit Technical, and Pat Nolan, Manitou Section Suffern Lake Regional Park, advising that the RM agreed to pay up to \$5000 for surveying the lease lots at the Park, which was paid to Transit Technical in January 2015, and that all remaining survey costs are the responsibility of the Park.
Carried
- Delegate** James Czerniak, Foreman, discussed with Council:
 - Alvin water witched on 675 and found springs running across, under the pavement 10-12 feet wide.
 - The patch done on 675 last year is starting to crack
 - There are low spots on the road north of Bob Biench's and south of Luthje's where the water is to the edge of the road. The water keeps flowing and has not gone down this spring as it usually does.
 - Agland will come and install the backup cameras in the tractors at an estimated cost of \$1600
 - Pit Road will be used for the grader school
 - Employees are good
 - The temp fence on Unwin is done
 - Price will be obtained for putting a hook up for the mulcher on an additional grader
 - Lightning Hydro Vac will clean out the texas gates discussed in April
 - He and Tracy are working on a fire fighting policy for when RM equipment and Operators are requested to assist the Fire Department
- McIntosh Haul Product** **15/193 LAMB:** That McIntosh Garage & Autobody be contracted to haul the product excavated from 675 to Range Road 3274 between Township Roads 440 and 443 at a cost of \$13.50 per cubic yard.
Carried
- Tender Opening**
 At 11:00 AM Administrator Joanne Loy opened the two tenders received for The pavement repair on Grid 675 located thru N ½ 9-47-25-3:
- | | |
|--------------------------|-----------|
| G & C Asphalt Repair: | \$456,675 |
| HJR Asphalt Partnership: | \$465,000 |
- In Camera** **15/194 LAMB:** That the RM of Manitou Lake Council go In Camera at 11:10am to discuss the details of the Tenders.
Carried
- Resume Meeting** **15/195 LAMB:** That the RM of Manitou Lake Council resume the regular meeting at 11:20am.
Carried
- Accept Tender** **15/196 LAMB:** That the RM of Manitou Lake award the tender for the pavement repair on Grid 675 located thru N ½ 9-47-25-3 to G&C Asphalt Repair at a total cost of \$456,675.00 taxes and permits not included.
Carried
- Budget Meeting** **15/197 LAMB:** That the RM of Manitou Lake Council hold the Budget Meeting on May 15 starting at 8 am.
Carried
- Line Lowering** **15/198 WALDE:** That the RM proceed with having the lines lowered on Township Road 454 to facilitate road construction between 675 and 3264.
Carried

Crew 15/199 **WALDE:** That the cancellation notices from Crew Energy Inc.
Cancel for A16-29-45-26-3 and B12-28-45-26-3 be acknowledged.

Carried

Baytex 15/200 **LAMB:** That the cancellation notices from Baytex Energy Inc.
Cancel for A12-34-46-26-3, A10-34-46-26-3, A11-34-46-26-3, A9-34-46-26-3,
 A9-23-46-26-3, A10-23-46-26-3, A11-23-46-26-3, and A7-21-46-26-3
 be acknowledged.

Carried

Corres- 15/201 **LAMB:** That the following list of correspondence having been read
pondence be filed:

1. SARM – UPDATE
2. SARM – DIVISION MEETING JUNE 16 TROPICAL INN, NORTH BATTLEFORD
3. SARM – STARS DONATION (\$1094)
4. SARM – ENERGY EAST PIPELINE SUPPORT
5. SARM – PREP PROGRAM
6. SARM – BEAVER CONTROL PROGRAM
7. SARM – TRAIN THE TRAINER
8. SARM – IRRIGATION STRUCTURES
9. PRAIRIE FUEL – FUEL PRICES
10. GAS TAX FUND – INFRASTRUCTURE INVESTMENT PLAN – JUNE 1ST
11. 2015 CONFIRMED EDUCATION MILL RATES
12. CANADA 150 FUNDING
13. WEST CENTRAL GOV – MINUTES
14. NORTH CENTRAL – MINUTES
15. FCM – CONFERENCE – JUNE 5-8 EDMONTON
16. MARSDEN LIBRARY BOARD
17. VEMAX - UPDATE
18. HAZARDOUS WASTE ROUNDUP - MINUTES
19. REGINA TOWER ROAD BYPASS
20. MERIDIAN SURVEYS
21. AG CANADA – INSECT PEST SURVEYS
22. ALL NORTH
23. PARKLAND GEOTECHNICAL
24. BMTR
25. SIMPLY AG
26. CANADA CENTENNIAL – MEETING JUNE 9 HERE
27. BAYTEX – CANCELLATION NOTICES
28. CREW CANCELLATION NOTICES

Carried

Adjourn. 15/202 **LAMB:** That we do now adjourn.

Carried

Adopted this 4th day of June 2015

 Reeve

 Administrator