

**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, JUNE 4, 2015**

- Present** **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 – Joe Koch
Administrator: Joanne Loy
- Call to Order** Reeve Lamb called the meeting to order at 9:50 a.m.
- Minutes** **15/215 WRIGHT:** That the minutes of the Regular Meeting on May 7, 2015 be adopted as presented.

Carried
- Minutes** **15/216 KOCH:** That the minutes of the Budget Meeting on May 15, 2015 be adopted as presented.

Carried
- State-ment** **15/217 LINDSAY:** That the Statement of Financial Activities for May 2015 be accepted as presented.

Carried
- Accounts** **15/218 JONES:** That the accounts to June 4, 2015 be authorized for payment and that a list of cheques numbered 17592 to 17733 inclusive and including EFT Payroll deposits totaling \$340,807.08 be annexed to and form a part of these minutes.

Carried
- Delegates** Lacey and Marla – Nature Saskatchewan – Important Bird Areas
- Right way Min PMT** **15/219 BOSSERT:** That effective immediately, the Minimum Payment for Right of Way purchases for Road Construction be set at \$600.

Carried
- Right of Way** **15/220 BOSSERT:** That Eric Graham be paid \$600, 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 with a letter explaining that by signing the subdivision application and the survey subdivision plan the right of way acquisition was approved.

Carried
- Fire Boundaries** **15/221 KOCH:** That the letter from the RM of Wilton advising that as of December 31, 2015 Wilton will no longer provide rural fire coverage via the Lashburn Rural Fire Department outside of Wilton boundaries be sent to the RM of Hillsdale, RM Manitou Lake Fire and Rescue Board and the Neilburg Fire Board requesting the two Boards meet to discuss the boundary changes to be implemented by the RMs of Manitou and Wilton in a bylaw.

Carried

BaytexHaul Agreement 15/222 **JONES:** That the RM of Manitou Lake No. 442 enter into an agreement with Baytex Energy/AIM Transport to permit primary weights to be hauled on 3275 north of Highway 40 to access 12-5-45-27-W3M and on 3282 north of Highway 40 to access 3-10-45-28-W3M.

Carried

Tax Abatement 15/223 **LAMB:** That the RM of Manitou Lake abate the following municipal taxes:

Roll #	Owner	2015 Taxes	Abatement
1052 000	D Duncalfe	1083.60	939.12
1037 000	Rotation	155598.80	10832.50
780 000	McIntosh	1455.30	1010.63
780 100	McIntosh Cardlock	737.10	675.68
498 300	Carol Proctor	100.80	92.40
878 000	D Scott	133.40	103.95
366 000	Grubby's	9739.80	6763.75
706 100	G Hegel	144.90	132.83
932 000	D Ostrom	346.50	317.63
1163 000	Silver Chain	8234.10	5718.13
1127 000	North 40	11806.20	10822.35
2379 000	Pipemaster	14767.20	10255.00

Carried

Ontic Agreement 15/224 **KOCH:** That the RM of Manitou Lake enter into an agreement with Ontic Energy to permit primary weights to be hauled on 3252 and 462 to access A4-34-46-25-W3M, 460 to access A14-36-46-26-W3M, and 462 to access A15-10-46-26-W3M.

Carried

Prairie Dog Fencing 15/225 **KOCH:** That the RM of Manitou Lake pay Prairie Dog \$42181.12 for fencing along the Unwin Road Project.

Carried

Delegate James Czerniak, Foreman, discussed with Council:

- Mulching for Shepards and by Beechwood cost estimate is \$10,000 and can be done next week.
- He will get an estimate for clearing brush with a CAT on Walde Road
- Larry Fehr has been finding 10 – 12 ft pockets of black dirt and 3 springs in the Unwin Road since his return in May which is delaying construction.
- Pipemaster is done by Roy Biensch's old place
- Turbo went on the John Deere Grader and is waiting for parts
- He will get a price on sales oil from T Scott to be used for dust control. It will be done on the Bible Camp road closer to the camp due to the Hills and as the camp activities start next week

EHD Seasonal 15/226 **LINDSAY:** That the RM of Manitou Lake enroll Tyler Shoaf, Mona Gordon, and Jeff Penner in the SARM Extended Health and Dental and Short Term Disability Programs with the RM to pay the premiums.

Carried

Grader Op Raise 15/227 **LINDSAY:** That Tyler Shoaf be given \$2 per hour rate increase effective on June 23 for an hourly rate of \$30.

Carried

Grader Op Raise 15/228 **LINDSAY:** That Mona Gordon be given \$2 per hour rate increase effective on July 13 for an hourly rate of \$30.

Carried

- Right of Way Agreement Approvals** **15/229** **WALDE:** That the following right of way agreements for purchase of or access to land for road widening and/ or access in Division 2 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are contractor estimates:
Sidney & Jean Wells – SE 6-45-26-W3M \$3151.95
Carried
- Right of Way Agreement Approvals** **15/230** **KOCH:** That the following right of way agreements for purchase of or access to land for road widening and/ or access in Division 2 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are contractor estimates:
Sidney & Jean Wells – NW 22-45-26-W3M \$2023.96
Sidney & Jean Wells – PT SW 22-45-26-W3M \$1162.25
Carried
- Financial Statement** **15/231** **KOCH:** That the 2014 Audited Financial Statement for the R. M. of Manitou Lake No. 442 be accepted as presented.
Carried
- Approach Approval 34-46-26** **15/232** **LAMB:** That Baytex's request to construct an approach to A16-34-46-26-W3M be approved providing that the approach has a minimum 15 meter top, is graveled a minimum of 100 meters, a minimum 400mm culvert is installed, the small ridge on the back slope at the west boundary of the approach is used to build the approach as it impairs the line of site, all IRUA conditions are met, and all other standards as set by Saskatchewan Department of Highways and Transportation are followed.
Carried
- Approach Approval Isaac 23-45-26** **15/233** **WALDE:** That Jon Isaac's request to construct an approach to SE 23-45-26-W3M be approved providing that a culvert is installed, a minimum of 4:1 backslope, and all other standards as set by Saskatchewan Department of Highways are met.
Carried
- Crew Cancel** **15/234** **KOCH:** That the cancellation notice from Crew Energy Inc. for B11-29-45-26-3 be acknowledged.
Carried
- Rock Cancel** **15/235** **WALDE:** That the cancellation notice from Rock Energy Inc. for B15-36-45-26-3 be acknowledged.
Carried
- Baytex Cancel** **15/236** **KOCH:** That the cancellation notice from Baytex Energy Inc. for C1-23-46-27-3 be acknowledged.
Carried
- Correspondence** **15/237** **LINDSAY:** That the following list of correspondence having been read be filed:
1. SARM – UPDATE
2. SARM – DIVISION MEETING JUNE 16 TROPICAL INN, NORTH BATTLEFORD
3. SARM – INVASIVE PLANT PROGRAM 2015
4. SARM – GRANT LISTING
5. PRAIRIE FUEL – FUEL PRICES
6. RM OF WILTON – CHANGE TO FIRE BOUNDARIES
7. WYWRA – TENDER DOCUMENTS
8. WYWRA – ANNUAL MEETING JUNE 17TH 7PM
9. SMHI - SCHOLARSHIP
10. MINISTRY OF HWYS – DITCH MOWING
11. WEST CENTRAL GOV – MINUTES

12. FARM & FOOD CARE
13. FINESSE HYDROVAC
14. SASK HERITAGE FOUNDATION – INFO NIGHT JUNE 11TH BIGGAR
15. CPAA – RURAL POST OFFICES
16. PLAINS – EXISTING APPROACH – INTEGRITY DIG – NE 18-46-26-3
17. PLAINS – EXISTING APPROACH – INTEGRITY DIG – NE 32-45-26-3
18. BAYTEX – APPROACH – A16-34-46-26
19. BAYTEX – CANCELLATION NOTICES
20. CREW CANCELLATION NOTICES
21. ROCK – CANCELLATION NOTICES

Carried

Adjourn. 15/238 LAMB: That we do now adjourn.

Carried

Adopted this 9th day of July 2015

Reeve

Administrator