

Tax Abatement 15/247 **WALDE:** That the RM of Manitou Lake abate the following municipal taxes:

| Roll # | Owner | 2015 Taxes | Abatement |
|----------------|----------|------------|-----------|
| 2469 000 | Ducherer | 100722.60 | 7446.25 |
| Carried | | | |

Delegate James Czerniak, Foreman, discussed with Council:
 - Oil for dust control to date will be about \$60,000. The main roads will be done by Friday.
 - Incorporation gravel can be done next week at Unwin
 - The other roads for construction this year are Griffith/Mihalich, Beechwood Cemetery, and 454
 - Quotes on having the 1200mm culvert replaced on 444 south of 27-44-26-3
 - Repairs to Unwin and Buzzard bridges and decks
 -

Dust Control 15/248 **KOCH:** That the RM of Manitou Lake offer dust control for \$500 for the first 100 meters with any additional amounts charged at \$1000 per 100 meters to those who have requested it.
Carried

Councillor Wright declared a conflict of interest and left the meeting at 11:09 am.

Hallet Culvert 15/249 **WALDE:** That the quote from Pipemaster Oilfield Services for replacing the 1200 mm culvert in 444 south of 27-44-26-W3M in the amount of \$48,000 be accepted.
Carried

Councillor Wright returned to the meeting at 11:15 am.

Damage Payment Approval 15/250 **KOCH:** That the following agreement for access to land for the purpose of road widening and/ or access in Division 6 be approved:
 Miles & Susanne Johnson – SW 4-4-27-W3M \$3500.00
Carried

Pave Park Access 15/251 **KOCH:** That G&C Asphalt Services be contracted to patch and overlay the Park Road at an estimated cost of \$315,000 and patch 3270 at an estimated cost of \$22,500.
Carried

Patch Bridge Decks 15/252 **WRIGHT:** That G&C Asphalt Services be contracted to crackfill and overlay the Unwin Bridge Deck and crack fill the Buzzard Bridge Deck at an estimated cost of \$24,480.
Carried

Bridge Repairs 15/253 **WRIGHT:** That the RM of Manitou Lake share in ½ the costs of the required repairs and maintenance to the Buzzard and Unwin Bridges with the RM of Wilton.
Carried

Seasonal Raise 15/254 **KOCH:** That Jeff Penner be given \$1 per hour rate increase effective on July 13 for an hourly rate of \$25.
Carried

Seasonal Raise 15/255 **JONES:** That Lorne Sherwood be given 2.5% per hour rate increase retroactive to April 1 for an hourly rate of \$29.06.
Carried

- Right of Way Agreement Approvals** **15/256 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:
- | | |
|--|-----------|
| Morris & Melanie Freeston – SW 28-45-26 | \$5463.03 |
| Sidney & Jean Wells – NW 22-45-26 | \$4583.14 |
| Marian Watson – SW 27-45-26 | \$5616.50 |
| Marian Watson – SE 27-45-26 | \$5650.03 |
| Jordan & Trina Loy – NE 22-45-26 | \$5015.16 |
| Walde Ent, Jadean Ent, MJ Land – NE 23-45-26 | \$3134.04 |
| Walde Ent, Jadean Ent, MJ Land – NW 23-45-26 | \$5527.62 |
| Lyle Olsen – SW 25-45-26 (454) | \$3963.79 |
| Lyle Olsen – NW 25-45-26 (454) | \$3456.26 |
| Lyle Olsen – SW 25-45-26 (3261) | \$3563.77 |
| Victor Koch – NW 21-45-26 | \$5087.83 |
| Craig & Jill Goossen – NE 21-45-26(454) | \$4425.84 |
| Craig & Jill Goossen – SE 21-45-26(3263) | \$1868.08 |
| Craig & Jill Goossen – NE 21-45-26(3263) | \$2013.83 |
| Tanner & Emily Schmidt – SW 21-45-26 | \$1250.00 |
- Carried**
- APAS Weather** **15/257 WALDE:** That APAS/MyRM.ca be requested move the Weather Station to the new RM Office as the Old Office has been sold and the owners will be taking down the tower.
- Carried**
- Gravel Explore** **15/258 WALDE:** That the RM of Manitou Lake apply to Sask Ag & Food to test for gravel on NE 11-47-25-W3M leased to McFaydens.
- Carried**
- Sasktel 44-27-3** **15/259 WRIGHT:** That Sasktel's request to bury cable from NW 32-43-27-3 to SW 5-44-27-3 be approved providing that the road be bored a minimum of 3 meters below ditch bottom and that the ditch is cleaned up and returned to its natural state.
- Carried**
- Pipeline Development 29-45-26** **15/260 WALDE:** That the pipeline development notification from Crew Energy for a pipeline tying wells at NE 29-45-26-3 be acknowledged
- Carried**
- Pipeline Development 20-46-26** **15/261 KOCH:** That the pipeline development notification from Crew Energy for a pipeline tying wells at SW 20-46-26-3 be acknowledged
- Carried**
- Husky Cancel** **15/262 BOSSERT:** That the cancellation notice from Husky Oil for 1-13-45-28-3 be acknowledged.
- Carried**
- Correspondence** **15/263 WALDE:** That the following list of correspondence having been read be filed:
1. SARM – UPDATE
 2. SARM – BEAVER CONTROL PROGRAM – 89.3 BEAVERS
 3. SARM – CTP STATUTORY DECLARATION - 675
 4. SARM – RODENTICIDES
 5. PRAIRIE FUEL – FUEL PRICES
 6. APAS
 7. VEMAX – UPDATE – HAVE FINAL DRAFT TO REVIEW
 8. WYWRA – TONNAGE FEES – 5 YEAR ESTIMATE
 9. GOVT RELATIONS – REVENUE SHARE - \$183,083
 10. SYNERGY CREDIT UNION

11. MERIDIAN SURVEYS – SERVICES OFFERED
12. WEST CENTRAL GOV – MINUTES
13. NCTPC – MINUTES – NEXT MEETING AUG 18
14. REGINA BYPASS
15. RM OF RENO – SARM SUPPORTS ENERGY EAST
16. SCIC -
17. AMERICHEM
18. SASK LIQOUR & GAMING – INCREASE IN LOCAL LICENSE LIMIT
19. SASKPOWER – SERVICE TO – SW 19-46-25-3
20. SASKTEL – BURYING CABLE 32-43-27 TO 5-44-27
21. CREW – PIPELINE IN NE 29-45-26-3 & SW 20-46-26-3
22. HUSKY – CANCELLATION NOTICES
23. LXL – SEISMIC – 46-47, 26

Carried

Adjourn. 15/264 JONES: That we do now adjourn.

Carried

Adopted this 6th day of August 2015

Reeve

Administrator