

**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, AUGUST 6, 2015**

- Present**      **Reeve:**            Ian Lamb - Absent  
**Councillors:** Division 1 – Travis Lindsay – Absent  
                          Division 2 – Bob Walde – Absent  
                          Division 3 – Norman Wright  
                          Division 4 – Kevin Bossert  
                          Division 5 – Grant Jones – Absent  
                          Division 6 – Joe Koch  
**Administrator:** Joanne Loy
- Call to Order**            Reeve Lamb called the meeting to order at 9:00 a.m.
- Minutes**            **15/267 WRIGHT:** That the minutes of the Regular Meeting on July 9, 2015 be adopted as presented.  
**Carried**
- Minutes**            **15/268 BOSSERT:** That the minutes of the Special Meeting on July 14, 2015 be adopted as presented.  
**Carried**
- State-ment**            **15/269 KOCH:** That the Statement of Financial Activities for July 2015 be accepted as presented.  
**Carried**
- Top Gun Invoice**        **15/270 LAMB:** That Invoice #630215 from Top Gun Energy Ltd. in the amount of \$92,890.35 for oil for dust control be withheld payment until verification is received for the quantities of oil.  
**Carried**
- Accounts**            **15/271 KOCH:** That the accounts to August 6, 2015 be authorized for payment and that a list of cheques numbered 17810 to 17876 inclusive and including EFT Payroll deposits totaling \$1,747,927.50 be annexed to and form a part of these minutes.  
**Carried**
- Wycollar New Blocks**    **15/272 LAMB:** That the Transit Technical Services be requested to mark the corners of the Blocks in the cemetery addition.  
**Carried**
- Delegate**            Jason Wall, Redhead Equipment Salesman
- MREP Application**    **15/273 WRIGHT:** That the RM of Manitou Lake No. 442 apply for the MREP funding for 2016-2017 project to pave 3 miles, with a 9 meter top, and 80 mills with both sub base and base, on Range Road 3275 from TWP Road 443 to 440.  
**Carried**
- AECOM Cost Est**        **15/274 LAMB:** That AECOM Engineering be requested to provide an engineering cost estimate for the 3 miles of paving on Range Road 3275 from TWP Road 443 to 440 for the MREP Application.  
**Carried**
- SAMA Audit Comp**      **15/275 WRIGHT:** That the letter from SAMA advising that the RM of Manitou Lake is Compliant under the 2015 Primary Audit Report be acknowledged.  
**Carried**

- Indigenous Meeting** 15/276 **LAMB:** That the RM of Manitou Lake purchase two tickets to the Indigenous Economic Partnership Leaders Dinner in Lloydminster on October 14, 2015 at cost of \$50 each plus GST.  
**Carried**
- Reg Park Funds Bylaw** 15/277 **LAMB:** That Bylaw No.4-2015 being a Bylaw to Provide for Entering into an Agreement between the RM of Manitou Lake and the Manitou Section – Suffern Lake Regional Park for the purpose of providing funds received by the RM in lieu of dedicated lands to the Park be read a first time.  
**Carried**
- 15/278 **KOCH:** That Bylaw No. 4-2015 be read a second time.  
**Carried**
- 15/279 **WRIGHT:** That Bylaw No. 4-2015 be given three readings at this meeting.  
**Carried Unanimously**
- 15/280 **LAMB:** That Bylaw No.4-2015 being a Bylaw to Provide for Entering into an Agreement between the RM of Manitou Lake and the Manitou Section – Suffern Lake Regional Park for the purpose of providing funds received by the RM in lieu of dedicated lands to the Park be read a third time and finally adopted.  
**Carried**
- Dust Control** 15/281 **WRIGHT:** That the dust control requested by the Mennonite School be provided at no charge.  
**Carried**
- Museum Meetings** 15/282 **WRIGHT:** That the request from the Manitou Pioneers Museum to hold every other meeting on the third Thursday of the month at the Municipal Office Boardroom starting in September be approved.  
**Carried**
- Flower Planters** 15/283 **LAMB:** That two planters be ordered from Equinox to be placed in the front of the Office for \$508 each plus taxes be approved.  
**Carried**
- Easifile Cabinet** 15/284 **KOCH:** That an Easifile 200 System including hangers, divider cards, staple strips, and out cards be ordered from Easifile at an estimated cost of \$3750 plus taxes.  
**Carried**
- Liq Perm** 15/285 **LAMB:** That the RM of Manitou Lake hereby approves Manitou Lake Fire and Rescue Department to hold a Liquor Permit for a Fundraiser Golf Tournament to be held August 29<sup>th</sup> at the Manitou Lake Golf Course located at SE 24-44-27-W3M to serve alcohol with the Manitou Lake Fire and Rescue Department to assume full responsibility for this event.  
**Carried**
- Recycle Bin Office** 15/286 **WRIGHT:** That a recycle bin be ordered from WYWRA to be placed on the gravel pad on the east side of the Office.  
**Carried**
- Rd Rep 3272** 15/287 **LAMB:** That the portion of 3272 between 442 and 440 be worked up with 500 m of dust control to be applied as a test section with the remainder to be graveled.  
**Carried**

