

Account at the Synergy Credit Union closed and amalgamated under the RM of Hillsdale.

Carried

Rapid Growth Meet 15/299 **LAMB:** That Councilor Joe Koch and Administrator Joanne Loy attend the Rapid Growth Communities Meeting in North Battleford on October 21st.

Carried

WCMGC March 2016 15/300 **LAMB:** That the RM of Manitou Lake host the March 24 2016 meeting of the West Central Municipal Government Committee.

Carried

70km Sign 3264 15/301 **WALDE:** That 70 km signs be placed south of MacIntyre’s and north of Biensch’s for north/south traffic along with “Hidden Driveway” signs to be placed on either side of Biensch’s driveway.

Carried

Donate \$1000 15/302 **WALDE:** That the RM of Manitou Lake No. 442 donate \$1000 to the Lucas Bachman Memorial Fund to cover the standby time fees of the ambulance for the Lucas Bachman Memorial Ride on September 19.

Carried

Hall Floor 1/3 15/303 **LINDSAY:** That the RM of Manitou Lake No 442 pay for 1/3 of the cost of refinishing the Marsden Community Hall floor with 1/3 being approximately \$3167 plus GST.

Carried

Delegate Stacey Jackson, Office Clerk

S Jackson Internship 15/304 **KOCH:** That the RM of Manitou Lake apply to the Municipal Administrator Internship Program to have Stacey Jackson as an intern.

Carried

Delegate James Czerniak, Foreman, discussed with Council:
 - Two new tire have been ordered for the G13B thru Kal Tire and SARM Pricing Program
 - The G13A had a vibration and the flapper valve was changed
 - The Case Grader that was demoed was not a good grader
 - Highways will paint the lines on the new pavement in about two weeks

3264 2014 Dirt 15/305 **KOCH:** That the extra black dirt in the new right of way on the Mihalich/Griffith Road be used to enhance the black dirt on 3264 that was constructed in 2014.

Carried

Right of Way Agreement Approvals 15/306 **LAMB:** That the following right of way agreements for purchase of or access to land for road widening and/ or access in Division 1 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are contractor estimates:

Travis Lindsay – NW 2-46-25	\$2257.08
Sawtell Farms – SE 3-46-25	\$2353.77
Glen & Shirley Rogers – NE 3-46-25	\$2227.43
Garry Hall – SW 2-46-25	\$2571.90

Carried

**Corres-
pondence**

15/307 BOSSERT: That the following list of correspondence having been read be filed:

1. SARM – UPDATE
2. SARM – HARVEY MALANOWICH ACTING VP
3. SARM – SAFETY EXCELLANCE LEADERSHIP MOD 1&2 NOV 4TH REGINA
4. SARM – REPLY TO HEART HILLS PFRA LETTER
5. SARM – CLEANFARMS PESTICIDE COLLECTION OCT 6TH ANDRUKOW
6. SARM – 2015 TLE
7. SARM – REVISIONS TO BENEFITS PLAN – NEED TO APPLY FOR 2016
8. RM 440 – VET SERVICES BOARD BANK ACCOUNT
9. GOVT OF SASK – GAS TAX FUNDING APPROVED
10. GOVT OF SASK – RAPID GROWTH COMMUNITIES WORKSHOP OCT 21ST
11. WEST CENTRAL – 2016 MEETING DATES & REQUEST FOR HOSTS
12. NORTH CENTRAL – OCT 29 LLOYDMINSTER & MINUTES
13. PLAINS – INTEGRITY DIG NE 32-45-26-3

Carried

Adjourn. **15/308 LAMB:** That we do now adjourn.

Carried

Adopted this 8th day of October 2015

Reeve

Administrator