



**Club Root Policy** 15/319 **LAMB:** That the RM of Manitou Lake No 442 adopt the Club Root Policy as attached hereto.

**Carried**

**SAMA Confirmation** 15/320 **LAMB:** That the 2015 SAMA Confirmation Certificate be acknowledged.

**Carried**

**CSO Program** 15/321 **WALDE:** That further information be obtained on the Community Safety Officer Program with the RM's of Hillsdale and Senlac to be contacted to determine their interest in the CSO Program and sharing an officer.

**Carried**

**Tax Enforcement & TE List Exemption** 15/322 **WALDE:** That Reeve Ian Lamb authenticate the list of arrears as presented to this meeting, and that the Tax Enforcement list be advertised in the Meridian Booster except those lands with arrears less than 50% of the previous year's levy, the lands with post dated payments left in the office or payment arrangements made with Council, oil and gas properties, and the cabins.

**Carried**

**Public Disclosure Bylaw** 15/323 **WALDE:** That Bylaw No. 5-2015 being a Bylaw to Provide for Public Disclosure by Council be introduced and read a first time.

**Carried**

15/324 **KOCH:** That Bylaw No. 5-2015 be read a second time.

**Carried**

15/325 **WRIGHT:** That Bylaw No. 5-2015 be given three readings at this meeting.

**Carried Unanimously**

15/326 **LAMB:** That Bylaw No. 5-2015 being a Bylaw to Provide for Public Disclosure by Council be read a third time and finally adopted.

**Carried**

**November Meeting** 15/327 **WRIGHT:** That the November Meeting be held on November 12<sup>th</sup>.

**Carried**

**Rural School Signs** 15/328 **KOCH:** That Joan Gibb be advised that the RM of Manitou Lake will pay for the required Rural School signs after approving the design and that Council requests that Joan looks after the organizing of the signs and the installation.

**Carried**

**Snowplow Policy** 15/329 **WRIGHT:** That the RM of Manitou Lake Snowplow Policy Be: That Snowplowing of driveways will be done at a flat rate of \$500 plus GST for the current winter season, fees must be paid prior to snowplowing, snowplowing will be completed when the grader goes by , special requests will charged at a rate of \$120 per hour plus GST from the time the grader leaves the shop until it returns.

**Carried**

**Office Clerk Resignation** 15/330 **WRIGHT:** That the RM of Manitou Lake Council acknowledge Stacey Jackson's resignation effective October 16 with regret.

**Carried**

- Advertise Office Help**    **15/331 LAMB:** That the RM of Manitou Lake Council advertise for a Fulltime Assistant Administrator and a Part time Office Clerk with resumes and references to be in by October 23, 2015.  
**Carried**
- Safety Report**    **15/332 LAMB:** That Council accepts Safety Officer Tracy Kurtz's written report as circulated and that it be filed.  
**Carried**
- Delegate**    James Czerniak, Foreman
- Foreman Report**    **15/333 LAMB:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.  
**Carried**
- Unwin Slope Seeding**    **15/334 KOCH:** That Pioneer Landscaping be contracted to seed the slopes on the Unwin Road at an estimated cost of \$31,027.50 including taxes.  
**Carried**
- Permanent Employee**    **15/335 WRIGHT:** That Mona Gordon be classed as a permanent part time employee effective immediately.  
**Carried**
- Husky Cancel**    **15/336 LAMB:** That the cancellation notice from Crew Energy for the pipeline between A3-19-46-26 to A8-24-46-27-3 be acknowledged.  
**Carried**
- Seasonal Layoffs**    **15/337 LAMB:** That Foreman James Czerniak be authorized to provide the seasonal and contract employees with written layoff notices at his discretion dependent on weather and work remaining.  
**Carried**
- Correspondence**    **15/338 KOCH:** That the following list of correspondence having been read be filed:
1. SARM – UPDATE
  2. SARM – RESOLUTION DEADLINE - TODAY
  3. SARM – CLUB ROOT
  4. APAS – INDUSTRY CONTRIBUTIONS TO RMS, ROADS, & RM ACCOUNTABILITY
  5. APAS – IN ACTION
  6. PRAIRIE FUEL - PRICE
  7. WCMGC – MINUTES & WORKSHOP
  8. SAMA – 2015 CERTIFICATE OF CONFIRMATION
  9. MINISTRY OF JUSTICE – COMMUNITY SAFETY OFFICER
  10. WSA – NEW AG DRAINAGE REGULATIONS
  11. LAKELAND REGIONAL SAFETY COMMITTEE – CONF NOV 26 (1 REGISTERED)
  12. WELCLEAN LAND SERVICES
  13. BANDIT BLASTING
  14. STARS & STRIPES CONSTRUCTION
  15. SASK FEDERATION OF POLICE OFFICERS
  16. CREW CANCELLATION – PIPELINE A3-19-46-26 TO A8-24-46-27
- Carried**
- Adjourn.**    **15/339 LAMB:** That we do now adjourn.  
**Carried**

**Adopted this 12<sup>th</sup> day of November 2015**

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Reeve

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Administrator