

**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, NOVEMBER 12, 2015**

**Present**      **Reeve:**            Ian Lamb  
**Councillors:** Division 1 – Travis Lindsay  
                          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**                      **15/340 BOSSERT:** That the minutes of the Regular Meeting on October 8, 2015 be adopted as presented.  
**Carried**

**Councilor Lindsay arrived at 9:07 am.**

**S 147(1c) Absence**                      **15/341 LINDSAY:** That Councilor Grant Jones be authorized to miss more than two consecutive regular meetings held within a three month period pursuant to *The Municipalities Act Sec 147(1)(c)* due to extenuating family medical reasons.  
**Carried**

**Statement**                      **15/342 KOCH:** That the Statement of Financial Activities for October 2015 be accepted as presented.  
**Carried**

**Accounts**                      **15/343 WRIGHT:** That the accounts to November 12, 2015 be authorized for payment and that a list of cheques numbered 18005 to 18064 inclusive and including EFT Payroll deposits totaling \$503,240.69 be annexed to and form a part of these minutes.  
**Carried**

**PT Office Clerk**                      **15/344 WRIGHT:** That the RM of Manitou Lake No 442 hire Kimberley Lake as a Part Time Office Clerk at \$17 per hour subject to a three month probation period with a start date of November 9, 2015.  
**Carried**

**Letter to W Bosch**                      **15/345 BOSSERT:** That Wayne and Judith Bosch be advised that the RM waited until grazing was completed in 2015 before beginning the project, the improvements to that portion of 3274 will be for the safety of all travelers on that road, it will improve the access for the larger farm equipment.  
**Carried**

**Delegate**                      Duncan MacEachern, Weed Inspector

**Delegate**                      James Czerniak, Foreman

**Foreman Report**                      **15/346 LAMB:** That Council accepts Foreman James Czerniak’s written report as circulated and that it be filed.  
**Carried**

- Grader Tires**      **15/347 LAMB:** That Foreman James Czerniak be authorized to purchase two sets of grader tires through the SARM and Michelin purchasing program as they are on sale until December 31, 2015.  
**Carried**
- No Towing**      **15/348 LINDSAY:** That the Shop Staff be advised that they are no longer authorized to tow or pull out any vehicle at any time effective immediately.  
**Carried**
- Seasonal Return**      **15/349 LAMB:** That Lorne Sherwood be asked to return as a Seasonal Operator for the 2016 Season.  
**Carried**
- Winter Weights**      **15/350 LAMB:** That the RM of Manitou Lake opt out of the Ministry of Highways Winter Weight Program for the 2015-2016 winter season.  
**Carried**
- AED to Community Hall**      **15/351 KOCH:** That the AED donated to the Community by the Heart and Stroke Foundation be moved to the Marsden Community Hall as requested by the Hall Board.  
**Carried**
- Advertise Volvo 960**      **15/352 WRIGHT:** That the RM of Manitou Lake advertise the 2012 Volvo 960 Grader for sale through the SARM website for \$170,000 or best offer.  
**Carried**
- Delegate**      Bruce Dodds, APAS
- Tax Rebate T Williams**      **15/353 KOCH:** That the RM of Manitou Lake send a rebate of \$628.99 Trevor and Lana Williams due to changes in the operation of Silverchain Holdings.  
**Carried**
- Crown Land Sale**      **15/354 KOCH:** That the request from Ian and Sharon Carruthers to purchase the Crown Lease Land on SE 4-46-27-W3M and PT NE 4-46-27-W3M Lease #LCM45997 be approved.  
**Carried**
- Crew Cancel**      **15/355 WRIGHT:** That the cancellation notice from Crew Energy for A15-10-45-26, A16-10-45-26, 2-19 TO 8-18-46-26, SE 18-46-261-13-45-28-3 be acknowledged.  
**Carried**
- Husky Cancel**      **15/356 BOSSERT:** That the Pipeline Abandonment notice from Husky Energy for Salt Water Injection Pipeline from Alberta to 7-28 & 10-28-44-28 be acknowledged.  
**Carried**
- Correspondence**      **15/357 LINDSAY:** That the following list of correspondence having been read be filed:  
1. SARM – UPDATE  
2. SARM – MUNICIPAL CONFLICT OF INTEREST  
3. SARM – MUNICIPAL ANNEXATION GUIDE  
4. SARM – PSIP RENEWAL  
5. SARM – STD RENEWAL – ADD MONA  
6. SARM – MALIGNANT CATARRHAL FEVER  
7. SARM – SALARY SCHEDULE  
8. SARM – MREP DEADLINE NOV 27  
9. RAPID GROWTH COMMUNITIES – NOV 18<sup>TH</sup> MAIDSTONE  
10. APAS – ANNUAL GENERAL MEETING  
11. PRAIRIE FUEL – PRICE CHANGES  
12. FERAL BOAR INFO  
13. PLANNING 101 WORKSHOPS

14. HELP SHELTERBELT PROGRAM
15. NSRBC – WATERSHED CONF DEC 1<sup>ST</sup> NORTH BATTLEFORD
16. MUNICIPAL HAIL – 100 YEARS
17. WCMGC – MINUTES
18. NCTPC – MINUTES
19. LARRY DOKE, MLA – WILLING TO MEET WITH COUNCIL
20. LAKELAND LIBRARY – 2016 4.5% INCREASE
21. TNT TANKS & TRAILERS
22. TRINITY EXCAVATING
23. EVOLUTION TRAINING – SNOW PLOW TRAINING
24. CREW CANCELLATION – A15-10-45-26, A16-10-45-26, 2-19 TO 8-18-46-26, SE 18-46-26
25. HUSKY OIL CANCELLATION – SW INJECTION PIPELINE – ALBERTA TO 7-28 & 10-28-44-28

**Carried**

**Adjourn.** 15/358 LAMB: That we do now adjourn.

**Carried**

**Adopted this 3<sup>rd</sup> day of December 2015**

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**Reeve**

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**Administrator**