

Reimburse 16/008 WALDE: That the RM of Manitou Lake reimburse Sid Wells, S Wells Brushing Wycollar Farms, for the brushing that was completed on 3263 between 452 and 454.

Carried

JD 16/009 WRIGHT: That the RM of Manitou Lake accept the quote from Brandt to purchase a 2015 JD 872GP Motor Grader with 2 – 2' ext, ripper, BES Grader wing, accumulators, 60 month 7000 PTH warranty, 1st year full machine with trade in of 2012 Volvo G960B grader with ripper and wing with approximately 5700 hours for the price of \$443,459.10 minus the trade of price of the old grader of \$136,500.00 for a total of \$321,559.10 including taxes.

Carried

Council 16/010 WALDE: That Bylaw No 7-2015 being a Bylaw to Establish a Council Procedures Bylaw Procedures Bylaw be read a second time.

Carried

16/011 JONES: That Bylaw No 7-2015 being a Bylaw to Establish Council Procedures Bylaws be read a third time and finally adopted.

Carried

Employee 16/012 KOCH: That the RM of Manitou Lake establish an Employee Code of Code of Conduct Conduct as Policy with a copy attached hereto and forming a part of these minutes; and That all employees be required to read and sign the Code of Conduct within thirty days of passing or employment with the RM.

Carried

Zone 46 16/013 WALDE: That a letter be sent to the Ministry of Environment requesting Meetings that the Zone 46 Advisory Committee meetings be held later in the month as they are usually set for the same day as an RM Council meeting.

Carried

HWYS 16/014 WALDE: That the RM of Manitou Lake offer the Department of Ditches Highways to spray for Invasive Weeds for the 2015 season along that portion of Highway 40 within the RM of Manitou Lake boundaries and request that the mower mow the full ditch right of way back to the fenceline for safety reasons.

Carried

Map 16/015 JONES: That the Game Preserve be added to the RM of Manitou Lake Addition Map for the next printing.

Carried

Delegate James Czerniak, Foreman, discussed with Council:

- The new grader will be delivered next week.
- The blue beacons are ready to go on
- Agland will be doing updates on both tractors
- The shop trucks are being cleaned and serviced
- The shop office are has been painted and new cupboards installed
- Quotes are being obtained for the installation of the exhaust/ventilation fans

Council recessed for lunch from 12 pm to 12:40 pm.

H Wilson 16/016 KOCH: That the RM send Herb Wilson a Thank You letter for his Thank You years spent as Caretaker for the Beechwood Cemetery.

Carried

Fence PMT 16/017 **WRIGHT:** That the RM of Manitou Lake establish a Fence Payment Policy being that the Road Committee assess and value the fence based on age, quality, number of wires, size of posts and current usage to set a value to be paid to the landowner for the depreciated value of the fence where the fence would need to be removed as part of a road widening or construction project with the landowner being responsible for replacement of the fence and the landowner will be responsible for the removal of the fence if he wishes to salvage any part of the fence material and that the salvage will be considered in the payout of the fence.

Carried

2015 16/018 **JONES:** That the RM of Manitou Lake set the payments for Crop Loss Compensation Rates for the 2015 Construction season as follows:

Crop Rates

Canola	\$10.60/bu	50 bu/acre
Wheat	\$ 6.70/bu	55 bu/acre
Barley	\$ 3.90/bu	60 bu/acre

Carried

Construction 16/019 **WALDE:** That the following crop compensations and extra area disturbed payments as part of road widening in Division 2 be approved:

Crop & Extra Approvals

Sidney & Jean Wells – SE 6-45-26 – Extra & Dist	\$4010.80
- Canola 2.526ac @ \$10.60/bu @50bu/ac	\$1338.78
Victor Koch – NW 21-45-26 – Crop Loss	\$1152.72
- Canola 2.175 ac @ \$10.60/bu @50bu/ac	

Carried

Construction 16/020 **KOCH:** That the following extra area disturbed payments and road widening as part of road widening in Division 6 be approved:

Crop & Extra Approvals

Glen & Naomi McGladdery – SW 11-46-27	\$180.10
Dennis & Lesley Morgan – SW & SE 11-46-27	\$584.29
Joan Wentworth – SE 10-46-27	\$485.82
- SW 10-46-27	\$50.15
- SW 11-46-27	\$457.41
- NW 3-46-27 – Access RD Min Pmt	\$600.00
Marilyn Wilson – NE 14-46-26 – Min PMT	\$600.00
David Rogers – NW 13-46-26	\$552.90
- Area of Damage 5.626 acres	\$10269.48
John Graham – crop loss NW 13-46-26	\$2981.78
- Canola 5.626ac @ \$10.60/bu @ 50bu/ac	

Carried

Mihalich RD 16/021 **KOCH:** That Mihalich Farms be paid \$600 for the breaking up of the old road allowance in SE 31-46-26-W3M and crop loss of canola on 2.582 acres @ \$10.60/bu @ 50bu/acre in the amount of \$1368.50.

31-46-26

Carried

Smart BD 16/022 **WALDE:** That P & T Electronics be requested to install a multi-user wireless system for the Smart Board at an estimated cost of \$166.94 including taxes.

Wireless

Carried

Appoint 16/023 **LAMB:** That Vantage Chartered Professional Accountants, formerly, Menssa Baert Cameron Odishaw La Cock, be appointed as Auditors for the year 2016 for the RM of Manitou Lake.

Auditor

Carried

Regular 16/024 **WRIGHT:** That the regular meetings for 2016 be held in the Municipal Office Marsden, SK. on the Thursday following the first Tuesday of each month with all meetings to commence at 9:00 am.

Meetings

Carried

- Convention Rates** **16/025 JONES:** That a per diem rate of \$250.00 be paid to official voting Councillors and all visiting delegates attending the SARM conventions and meals to be paid at a flat rate of \$80.00 per convention day attended including the Administrator's attendance at SARM and RMAA Conventions.
Carried
- WCB Council** **16/026 WALDE:** That R.M. of Manitou Lake Councillors be covered under the Workers' Compensation Board for 2016 at a rate of \$50,000.00 for each member.
Carried
- Cemetery Caretakers** **16/027 WRIGHT:** That the cemetery caretaker fees be set at \$750.00 per annum and \$75.00 per burial including cremations.
Carried
- Custom Work** **16/028 WRIGHT:** That custom work rate for the patrol be set at the rate of \$120.00 per hour; the tractor and loader \$80.00 per hour; the tractor and loader with the mower \$100.00 per hour, and the tractor and packers \$100.00 per hour all prices include the R.M. employee operator.
Carried
- Lanes** **16/029 WRIGHT:** That lanes or driveways, other than residential, within the municipality be plowed and any lane or driveway be graded at a minimum charge of \$40.00 up to 15 minutes and \$120.00 per hour thereafter if the grader is going by and that special call out trips be charged from the time the grader leaves the shop until it returns.
Carried
- Service & Sales Rates** **16/030 WRIGHT:** That the service rates be for 2016:
photocopier: \$0.25 per sheet black and white
photocopier: \$0.35 per sheet color
fax machine: \$1.00 per page outgoing \$1.00/page receiving
R.M. maps made in 2014: \$10.00 per map
\$15.00 per SAMA Field sheet with one copy available free to the property owner.
Carried
- Assessment Info Fees** **16/031 WALDE:** That the RM of Manitou Lake set the fees for previous years' assessment information at \$25 for the first parcel and \$5 per additional parcel per year of assessment information requested and that there is no fee charged if it is the landowner requesting the information.
Carried
- Snow-plowing** **16/032 LAMB:** Whereas liability coverage is only supplied to farmers snowplowing on municipal roads when their equipment is properly flagged, they have flashing orange and blue beacons, they are authorized by resolution and specifically named in meeting minutes prior to doing any snowplowing; **That council do not authorize any farmers to do snowplowing on municipal roads at this time.**
Carried
- Population Allocation** **16/033 JONES:** That the R. M. of Manitou Lake allocate the \$6.35 per capita grant from the Sask Lotteries Community Grant Program as follows:
Lashburn 41 X \$6.35 = \$ 260.35 for 2016
Neilburg 211 X 6.35 = 1,339.85
Marsden 295 X 6.35 = 1,873.25
Total 547 \$3,473.45
Carried

Cemetery Grants **16/034 KOCH:** That the RM of Manitou Lake set the 2016 Cemetery Grants at \$750.

Carried

Neilburg Fire BD **16/035 BOSSERT:** That Ian Lamb and Bob Walde be appointed to the Neilburg Fire Board as representatives of the RM of Manitou Lake.

Carried

Appoint. Deputy Reeve **16/036 LAMB:** That Bob Walde be appointed Deputy Reeve of the R.M.of Manitou Lake No. 442 for 2016.

Carried

Appoint-ments **16/037 WRIGHT:** That the following appointments be made for 2016-2017:

Manitou Sandhills Steering Committee

Bob Walde (Norman Wright alternate)

District #35 Agriculture Development & Diversification Bd.

Syd Wells as member at large

Pest Control Officer

Rod Gabrielson

Weed inspector

Duncan MacEachern

Lakeland Library Regional Council

Natalie Sousa-Pelley, Kara Trombley

Pound-Keepers

Dave Gray SE-24-45-27-W3M

Norman Wright SW-30-43-27-W3M

Caretakers for Cemeteries

Paul Rutherford

Manitou Memorial

Ken Scott

Brady

Shelley Spence

Normanna

Brent Wilson

Beechwood

Manitou Section - Suffern Lake Regional Park Authority

Ian Lamb and Kevin Bossert

Neilburg Veterinary Services Board

Norman Wright

North West Association of Rural Municipalities

Ian Lamb and Joe Koch

Northwest Heavy Oil Municipalities

Ian Lamb

Fire Chief

The fire chiefs of the Village of Marsden (Andrew Jackson) and Neilburg and the Town of Lashburn in their respective areas.

Carried

Commit-tees **16/038 BOSSERT:** That the following committees be established for 2016 – 2017:

Road Management Committee

Grant Jones and Ian Lamb under authority of Bylaw No. 6-2007 concerning road bans.

Road Committee

Reeve Lamb, Grant Jones and the Councillor for the division in which the road is being inspected, maintained, constructed, repaired or snow plowed.

Machinery Committee

Kevin Bossert, Norman Wright, and Travis Lindsay

Occupational Health & Safety

Travis Lindsay, Joe Koch, and Kevin Bossert

Human Resources Committee

Kevin Bossert, Grant Jones, and Norman Wright

APAS Rep

Joe Koch

WYWRA
Travis Lindsay
Finance Committee
Council as a whole

Carried

- 5 Year
Plan Com** **16/039 KOCH:** That the RM of Manitou Lake Council establish a Five Year Capital Planning Committee comprised of Council as a whole.
Carried
- Nomination Officers** **16/040 LAMB:** That Joanne Loy, Brenda Appleton, and Kimberley Lake be appointed as Nomination Officers for the General Election.
Carried
- Returning Officer** **16/041 LAMB:** That Joanne Loy be appointed as Returning Officer for the General Election.
Carried
- Deputy RO** **16/042 LAMB:** That Rose Wright be appointed as Deputy Returning Officer with Brenda Appleton as alternate for the General Elections.
Carried
- Poll Clerks** **16/043 LAMB:** That Kimberley Lake be appointed as Poll Clerk for the General Election.
Carried
- Polling Place** **16/044 LAMB:** That the Polling Place for the General Election and advance poll be the Marsden Seniors Centre with the Marsden Community Hall as an alternate location.
Carried
- Fire Coverage** **16/045 WRIGHT:** That the RM Manitou Fire and Rescue Department be appointed to provide fire and rescue coverage for the entire RM of Manitou Lake No 442.
Carried
- Park Tractor** **16/046 JONES:** That the RM of Manitou Lake pay for 50% of the parts for the repairs on the Manitou Section – Suffern Lake Regional Park tractor.
Carried
- Husky Dig 31-44-27** **16/047 LAMB:** That the request by Husky Oil to dig in the road right of way adjacent to LSD 1-30-44-27-W3M for soil sampling be approved providing that the worksites will be inspected after completion and in the spring to ensure the ground disturbance has been remedied in a satisfactory manner, if contamination is found, further review will be required prior to excavation in the right of way, the area is clearly marked to advise passing traffic that workers and equipment are adjacent to the road way.
Carried
- Crew Cancel** **16/048 WALDE:** That the cancellation notice from Crew Energy for A3-35-46-26-3 be acknowledged.
Carried

**Corres-
pondence****16/049 BOSSERT:** That the following list of correspondence having been read
be filed:

1. SARM – UPDATE 2015-12
2. SARM – TRADING SERVICES UPDATE
3. SARM – EXCESS LIABILITY
4. SARM – 2016 FEES
5. SARM – REPEAL OF COOL
6. SARM – RESOLUTION DEADLINE
7. SARM – VP CANDIDATES
8. VICE PRESIDENT CANDIDATES – HARVEY MALANOWICH, CARMEN STERLING
9. WEED MANAGEMENT WORKSHOP – MELFORT JAN 28TH
10. PRAIRIE NORTH – PRIVATE SEWAGE APPROVAL SW 22-45-26
11. PBG – FUEL PRICE CHANGE
12. AG HEALTH & SAFETY NETWORK – DIVISION 6 MEMBER ELECTION
13. MLDP MODULES – HELD ON MARCH 7TH
14. MINISTRY OF ENVIRONMENT – ZONE 46 MEETING FEB 4TH SENLAC 1 PM CST
15. WCB 2016 RATES
16. NCTPC – WORKSHOPS, MINUTES, NEXT MEETING FEB 17TH ST WALBURG
17. LAKELAND LIBRARY – RATE INCREASE EXPLANATION, MINUTES
18. SASK LIBRARIES
19. HWYS – MOWING TENDERS
20. RAPID GROWTH COMMUNITIES MEETING JAN 20TH 3PM COMMUNIPLEX
21. SASKPOWER – 2016 CONSTRUCTION PROJECTS
22. FCM – MEMBERSHIP
23. RAYMOND JAMES LTD – CASH MANAGEMENT
24. IHUNTER SASKATCHEWAN APP
25. HUSKY – DIG IN RIGHT OF WAY – SE 30-44-27
26. CREW – CANCELLATION – A3-35-46-26-3

Carried**Adjourn.** 16/050 LAMB: That we do now adjourn.**Carried****Adopted this 4th day of February 2016**_____
Reeve_____
Administrator