

- Board of Revision** **16/056 LAMB:** That Gord Krismer and Associates, comprised of Clint Krismer, Gord Krismer, Brian Lynch, Reg Skinner, Don Van Beseleare, Jeff Hutton, and Loretta Sersnowski, be appointed as Board of Revision for 2016 forming a District Board of Revision with the Villages of Marsden, Neilburg and Senlac, Town of Cut Knife, and the RMs of Hillsdale and Cut Knife.
Carried
- BD of Rev Secretary** **16/057 LAMB:** That Christina Krismer be appointed as Board of Revision Secretary for 2016.
Carried
- Term Dep Renewal** **16/058 WRIGHT:** That Councilors Grant Jones and Bob Walde be authorized to meet with Kevin Schilling, Manager Marsden Branch – Synergy Credit Union, to negotiate the renewal of the term deposit of \$2,000,000 with the accumulated interest to be transferred into the General Account.
Carried
- Crown Land Sale** **16/059 BOSSERT:** That the request from Ken Scott to purchase the Crown Lease Land on S1/2 11-44-28-W3M Lease #LGL94151 be approved.
Carried
- K Hall Fence line** **16/060 KOCH:** That the RM of Manitou Lake No 442 reimburse Kelvin Hall for the fenceline survey he had completed on the NE 29-46-26-W3M in the amount of \$1475.25 including GST.
Carried
- Rescind 16/045** **16/061 KOCH:** That motion 16/045 passed at the January 14, 2016 meeting be rescinded.
Carried
- Fire Coverage** **16/062 JONES:** That the RM Manitou Fire and Rescue Department be appointed to provide fire and rescue coverage for that portion of the RM of Manitou Lake No 442 lying west of RGE RD 3260 North from TWP RD 430 to TWP RD 462, North of TWP RD 462 from RGE RD 3255 to 3260 and West RGE RD 3255 to the Battle River and that the Neilburg Fire Department be appointed to provide fire coverage to that portion of the RM lying East RGE RD 3260 from TWP RD 460 to 462, South of RGE RD 462 from RGE RD 3255 to 3260 and East of RGE RD 3255 to the Battle River effective upon signing of the agreement by all parties.
Carried
- Approach Approval 11-47-26** **16/063 LAMB:** That Twin Butte's request to construct a wellsite and access road to 4B3-11-47-26-W3M be approved providing that the approach has a 15 meter top, a 400mm culvert is installed, is graveled at minimum 100 meters back from the RM road, all IRUA conditions are met, no permanent structure of any kind shall be placed within 150 feet from the centerline of the road allowance, the RM retains the right to back slope, if necessary, for road construction purposes on the surface lease and shall not incur any additional costs as a result of the lease occupying the property, the RM retains the right to acquire land covered by the lease to create additional right of way for road construction and/or maintenance purposes and shall not incur any additional costs in obtaining said right of way as a result of the lease occupying the property, the oil company shall agree to indemnify and save harmless the RM from and against all loss, costs, charges, damages(including the RM) and expenses which the RM may suffer or sustain as a result of the operations by the Oil Company on the demised premises, and all other standards as set by Ministry of Highways and Infrastructure are followed.

Carried

Approach Approval
3-47-25 **16/064 LAMB:** That Twin Butte's request to construct a wellsite and access road to 1C13-11-43-25-W3M be approved providing that the approach has a 15 meter top, a 400mm culvert is installed, is graveled at minimum 100 meters back from the RM road, all IRUA conditions are met, no permanent structure of any kind shall be placed within 150 feet from the centerline of the road allowance, the RM retains the right to back slope, if necessary, for road construction purposes on the surface lease and shall not incur any additional costs as a result of the lease occupying the property, the RM retains the right to acquire land covered by the lease to create additional right of way for road construction and/or maintenance purposes and shall not incur any additional costs in obtaining said right of way as a result of the lease occupying the property, the oil company shall agree to indemnify and save harmless the RM from and against all loss, costs, charges, damages(including the RM) and expenses which the RM may suffer or sustain as a result of the operations by the Oil Company on the demised premises, and all other standards as set by Ministry of Highways and Infrastructure are followed.

Carried

Correspondence **16/065 JONES:** That the following list of correspondence having been read be filed:

1. SARM – UPDATE 2016-01 – JAMES REGISTERED FOR MODULES 3&4
2. SARM – FEDERAL PRIORITIES
3. SARM – 2016-17 PROVINCIAL BUDGET
4. SARM – BRIDGE END HAZARD MARKERS
5. SARM – VALUING YOUR INSURABLE PROPERTY
6. SARM – CONVENTION AGENDA
7. SARM – CIVIC ADDRESSING
8. OMBUDSMAN SASKATCHEWAN
9. PBG – FUEL PRICE CHANGE
10. WCMGC - MEMBERSHIP
11. SAMA – ANNUAL MEETING – APRIL 26, SASKATOON INN
12. HUDSON BAY ROUTE ASSOCIATION – ANNUAL MEETING – MARCH 22-23, YORKTON
13. NSRBC – WORKSHOP INFO
14. ATL HERITAGE – SERVICES OFFERED
15. HIGH CLASS MECHANICAL – SERVICES OFFERED
16. SMHI – 2015 LOSS INFO & ANNUAL MEETING MARCH 8
17. NCTPC – GRAVEL, GRADING WORKSHOP
18. NWSD – ANNUAL STATEMENT ONLINE
19. TWIN BUTTE – APPROACH – 4B3-11-47-26
20. TWIN BUTTE – APPROACH – 1C13-3-47-25

Carried

Adjourn. **16/066 LAMB:** That we do now adjourn.

Carried

Adopted this 3rd day of March 2016

Reeve

Administrator