

Weight Restrictions 16/077 **JONES:** That the RM of Manitou Lake change the weights permitted on the RM roads to summer weights effective 12:01 am Monday March 7, 2016.

Carried

Weeds Rail lines 16/078 **WALDE:** That CN Rail and CP Rail be advised that the RM has received complaints regarding Invasive Plants along the CN and CP Railway Lines and the Weed Inspector will be investigating the locations.

Carried

LAFIOP Workshops 16/079 **KOCH:** That Administrator Joanne Loy and Assistant Brenda Appleton be authorized to attend the Local Authority Freedom of Information and Protection of Privacy Fundamentals Workshop and the Managing Privacy Workshop in Saskatoon on April 26 and 27th.

Carried

J Gibb Miles 16/080 **JONES:** That Joan Gibb be requested to track her mileage as she searches locations of school sites and other historic places to be reimbursed by the RM of Manitou Lake No 442.

Carried

Delegates Kevin Paul, Paul Nyirongo, and Kim Bonneau, All North Engineering

Delegate James Czerniak, Foreman

Council recessed for lunch from 11:55 am to 12:45 pm.

Foreman Report 16/081 **LAMB:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

Carried

3261 Oil Traffic 16/082 **WALDE:** That Range Road 3261 from Highway 40 North to Township Road 454 be open to Oilfield Traffic.

Carried

3262 No Oil Traffic 16/083 **WALDE:** That Range Road 3262 from Highway 40 North to Township Road 454 be closed to Oilfield Traffic with signs to be placed as soon as possible.

Carried

Subdivision SW 17-44-27 16/084 **BOSSERT:** That the sub division application by Estate of Larry Scott, Ken Scott POA, for the proposed Parcel D (7.453 ha), Residential, from the SW 17-44-27-W3M be approved with Community Planning to be advised that Council is unaware of any land uses that may be incompatible.

Carried

Crown Land Sale 16/085 **JONES:** That the request from Art and Richard Graham to purchase the Crown Lease Land on NW 21-45-27-W3M Lease #LKR60384 be approved.

Carried

Allowance Uncollectable 16/086 **KOCH:** That the RM of Manitou Lake No 442 set up an Allowance for Uncollectable Taxes in the amount of \$400,000 as of December 31, 2015, as recommended by the Auditor Dale Cameron, Vantage Accountants, in relation to the tax arrears of Palliser Oil & Gas.

Carried

Palliser Tax Arrears **16/087 JONES:** That Roberston Stromberg Lawyers be requested to proceed with acquiring liens on the equipment of Palliser Oil & Gas on the locations within the RM of Manitou Lake that are in arrears including the 2015 taxes.

Carried

Delegates John Neff, Neil Findlay, Jason Tetz, CNRL

BAR Engineering **16/088 KOCH:** That BAR Engineering be chosen to provide engineering services for the RM of Manitou Lake.

Carried

In Camera **16/089 LAMB:** That the RM of Manitou Lake Council go into an In Camera Session at 1:40 pm to discuss employees.

Carried

Resume Meeting **16/090 LAMB:** That the RM of Manitou Lake Council resume the Regular Council Meeting at 2:00 pm.

Carried

Health Benefits **16/091 JONES:** That Kimberley Lake and Brenda Appleton be enrolled in the SARM Health and Dental Benefit Plan, effective immediately.

Carried

Wage Review **16/092 LAMB:** That Kimberley Lake be given a three month wage increase of \$1 per hour for a rate of \$18 per hour effective March 1, 2016.

Carried

Wage Review **16/093 JONES:** That Brenda Appleton be given a three month wage increase of \$174 per month for a monthly salary of \$3340.67 per month effective March 1, 2016.

Carried

Gravel Exploration **16/094 WALDE:** That the RM Manitou Lake explore for gravel on the NE 29 -45-27-W3M, West ½ 30-45-27-W3M, East ½ 19-46-26-W3M, South ½ 29-46-26-W3M in 2016.

Carried

Correspondence **16/095 KOCH:** That the following list of correspondence having been read be filed:

1. SARM – CONVENTION AGENDA AND RESOLUTIONS
2. SARM – VOTING DELEGATES
3. SARM – TLE TRUST FUND
4. APAS
5. GOV RELATIONS – SCHOOL MILL RATES
6. GOV RELATIONS – REVENUE SHARING
7. WCMGC - MINUTES
8. U OF S – AG HEALTH & SAFETY ANNUAL GEN MEETING
9. HIGHWAYS – WINTER WEIGHTS
10. MALIGNANT CATARRHAL FEVER
11. LAKELAND LIBRARY – GRANT INCREASE
12. PARTNERSHIP CONFERENCE – MARCH 16 & 17 SASKATOON
13. NORTHWEST MUNICIPALITIES ASSOC – MARCH 24 TURTLEFORD
1:30PM
14. HUMAN RESOURCES WORKSHOP – APRIL 19 SASKATOON
15. ADOA – SEPT 27 – SEPT 30 LLOYDMINSTER
16. WESTERN MUNICIPAL TAX SOLUTIONS - INVITATION
17. COMMUNITIES IN BLOOM – CANADA 150
18. GREENER PASTURES GRAZING WORKSHOP MARCH 14, 15, & 16
19. BAR ENGINEERING – GRAND OPENING INVITATION
20. HUSK LOGISTICS – FLUID VOLUMES

Carried

Adjourn. **16/096 LAMB:** That we do now adjourn.

Carried

Adopted this 7th day of April 2016

Reeve

Administrator