

Delegate Duncan MacEachern.

Seasonal Employee 16/104 **JONES:** That the RM of Manitou Lake hire Duncan MacEachern as a seasonal operator / weed inspector commencing May 2, 2016 and at a rate of \$26.00 per hour plus benefits.
Carried

Beaver Control 16/105 **WALDE:** That the Council make a motion to participate in the Beaver control program.
Carried

Beaver Control 16/106 **WALDE:** That the Council appoints Glen Mc Gladdery as the RM of Manitou Lake's Beaver control officer.
Carried

Delegate James Czerniak, Foreman

Engineer Road 16/107 **LAMB:** That the RM of Manitou Lake contact BAR Engineering to make recommendation for the proper repairs 444 between 3262 and 3263.
Carried

Engineer Road 16/108 **WALDE:** That the RM of Manitou Lake contact BAR Engineering for the recommendations on the road repair on 454.
Carried

Delegates Joel Dynna, Mike Huber, GNC

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

GNC 16/109 **LAMB:** That RM of Manitou Lake Council accepts GNC quote for pavement lift of 40mm hot mix on Rge Rd 3271 one mile south of HWY 40. Approx. area of 13,280 sq meters at \$17.25 per sq meter.
Carried

GNC 16/110 **LAMB:** That Council requests that GNC Ashphalt be required to present a quote to fix the pavement failures on 675.
Carried

Foreman Report 16/111 **LAMB:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.
Carried

O H & S Committee 16/112 **LAMB:** That the Council O H & S committee be dissolved.
Carried

OH & S Committee 16/113 **WALDE:** That the RM shop staff implement an OH & S committee for the staff to go to with any OH & S concerns.
Carried

OH & S Appointment 16/114 **LAMB:** That the Council appoints Joanne Loy to be the Management Representative on the OH & S committee.
Carried

Legion Ad 15/115 **WRIGHT:** That the RM of Manitou Lake purchase a ¼ page ad in the Saskatchewan Command Legion book at a cost of \$295 plus taxes.
Carried

Ag Health & Safety 16/116 **LAMB:** That Council approves the annual membership of \$780.00 in the AG Health and Safety Network.

Carried

Park Board Grant 16/117 **JONES:** That Council approves payment of the 2016 Grant to the Park Board \$13,000.00

Carried

Credit Card Limit 16/118 **WALDE:** That Council approves the limit per credit card be increased to \$10,000.00 each for the Reeve, Foreman, and Administrator.

Carried

RMAA 16/119 **LAMB:** That the Council approve Administrator Joanne Loy and Assistant Administrator Brenda Appleton to attend the RMAA Convention in Regina May16 – 19, 2016 with the RM to pay for meals, hotel rooms, and mileage.

Carried

Foreman Mileage 16/120 **LAMB:** That Council approves to pay James Czerniak mileage to SARM March Convention in Regina in the amount of \$1,080.00.

Carried

Gravel Tender 16/121 **LINDSAY:** That the RM of Manitou Lake Council tender gravel for the 2017 fiscal year, as legislated.

Carried

Budget 16/122 **WRIGHT:** That the Council meet April 12, 2016 @ 9:00 AM for 2016 budget meeting.

Carried

Correspondence 16/123 **LAMB:** That the following list of correspondence having been read be filed:

1. SARM – MUNICIPAL CONFLICT OF INTEREST AMENDMENT
2. SARM – RAIL CROSSING REG'S – GROUP ENGINEER SERVICES
3. SARM – FCM ANNUAL CONFERENCE
4. SARM – BEAVER CONTROL PROGRAM
5. SARM – WSA – BEAVER DAM APPROVALS
6. SARM – ROAD BANS
7. PPBG – PRICE NOTIFICATION
8. FEDERAL – GAS TAX \$15,534.80
9. MUNICIPAL HAIL
10. NCTPC – OH & S WORKSHOPS
11. NSRBC – ANNUAL GENERAL MEETING MARCH 22
12. WSMGC – MEETING MINUTES
13. NWHOM – MEETING MINUTES
14. SYNERGY – PROFIT SHARING
15. SGI – BUSINESS RECOGNITION ASSESSMENT
16. RWD - MEMBERSHIP
17. LEGION – MILITARY RECOGNITION BOOK
18. UNIVERSITY OF SASKATCHEWAN – AG HEALTH & SAFETY MEMBERSHIP
19. CANADIAN UNDERGROUND
20. WATER SECURITY AGENCY – BEAVER DAM REMOVAL
21. NWMA - SCHOLARSHIP
22. SANDMAN HOTEL GROUP – DISCOUNT RATES
23. CREW – CANCELLATION NOTICES
24. GREENSTAR – DUST SUPPRESSANT
25. KENNETT VENTURES – PIPE FOR SALE
26. XMD – COURSES FOR WORKING WITH EXPLOSIVES

Carried

Adjourn. 16/124 LAMB: That we do now adjourn.

Carried

Adopted this 7th day of April 2016

Reeve

Administrator