

**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, MAY 5, 2016**

- Present** **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay
 Division 2 – Bob Walde
 Division 3 – Norman Wright
 Division 4 – Kevin Bossert
 Division 5 – Grant Jones
 Division 6 – Joe Koch
Administrator: Joanne Loy
- Call to Order** Reeve Lamb called the meeting to order at 9:00 a.m.
- Minutes** **16/126 LINDSAY:** That the minutes of the Regular Meeting on April 7, 2016 be adopted as amended by replacing “Joanne Loy with Assistant Brenda Appleton”.
Carried
- Minutes** **16/127 KOCH:** That the minutes of the Budget Meeting on April 12, 2016 be adopted as presented.
Carried
- State-ment** **16/128 WRIGHT:** That the Statement of Financial Activities for April 2016 be accepted as presented.
Carried
- Park Grant Incr** **16/129 WRIGHT:** That the Annual Grant to the Manitou Section Suffern Lake Regional Park be increased by \$2000 effective immediately and the increase be paid at this meeting.
Carried
- Accounts** **16/130 WRIGHT:** That the accounts to May 5, 2016 be authorized for payment and that a list of cheques numbered 18377 to 18423 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$107,418.90 be annexed to and form a part of these minutes.
Carried
- Legal Gravel** **16/131 LAMB:** That Mike Morris, SARM Lawyer, be contacted for advice on the agreement for gravel supply and the requirement under MASH for tendering for supplies.
Carried
- CNRL Haul Agreement** **16/132 BOSSERT:** That the RM of Manitou Lake No. 442 enter into an agreement with CNRL to permit primary weights to be hauled on 3281 south of Highway 40 for 1.5 miles to access 26-44-28-W3M.
Carried
- CNRL Haul Agreement** **16/133 KOCH:** That the RM of Manitou Lake No. 442 enter into an agreement with CNRL to permit primary weights to be hauled on Unwin Road from the Bridge for 1.7 miles to access 2A9-4-46-27-W3M.
Carried
- CNRL Haul Agreement** **16/134 KOCH:** That the RM of Manitou Lake No. 442 enter into an agreement with CNRL to permit primary weights to be hauled on Unwin Road from the Bridge for 0.14 miles to access A14-32-46-27-W3M and A13-4-46-27-W3M.
Carried

Baytex Haul 16/135 JONES: That the RM of Manitou Lake No. 442 enter into an agreement with Baytex Energy/AIM Transport to permit primary weights to be hauled on 3275 north of Highway 40 to access 12-5-45-27-W3M and on 3282 north of Highway 40 to access 3-10-45-28-W3M.

Carried

Hail 16/136 LAMB: That the RM of Manitou Lake Council approve the Saskatchewan Municipal Hail Insurance Withdrawal Applications of Glenn and Betty Anne Goodfellow, Grant and Garret Jones, and Richard, Linda, Dean, and Janis Walde for 2016.

Carried

Jamboree 16/137 KOCH: That the RM of Manitou Lake donate \$1000 to the Manitou Lake Gospel Music Jamboree June 10-12, 2016 held at the Manitou Lake Bible Camp.

Carried

Auction 16/138 LINDSAY: That Administrator Joanne Loy be authorized to purchase an item valued up to \$100 to be donated to the Manitou Pioneers Museum Silent Auction on May 14, 2016.

Carried

Construction 16/139 KOCH: That the following crop compensations as part of Crop & Extra 454 road widening in Division 2 be approved:

Approvals

| | |
|---------------------------------------|----------|
| Lloyd & Carol Watson – SW 26-45-26 | |
| - Canola 1.5 ac @ \$10.60/bu @50bu/ac | \$795.00 |
| Lloyd & Carol Watson – SE 26-45-26 | |
| - Barley 2 ac @ \$3.90/bu @60bu/ac | \$468.00 |
| Lloyd & Carol Watson – NE 24-45-26 | |
| - Barley 1.5 ac @ \$3.90/bu @60bu/ac | \$351.00 |
| Lloyd & Carol Watson – SE 25-45-26 | |
| - Barley 1.5 ac @ \$3.90/bu @60bu/ac | \$351.00 |
| Art Leitheiser – SW 28-45-26 | |
| - Canola 1.5 ac @ \$10.60/bu @50bu/ac | \$795.00 |

Carried

Right of 16/140 WALDE: That the following right of way agreements for purchase of Way Agreement or access to land for road widening and/ or access in Division 2 Approvals be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are contractor estimates:

| | |
|--|-----------|
| Lloyd & Carol Watson – SE 26-45-26-W3M | \$4672.41 |
| Lloyd & Carol Watson – SW 26-45-26-W3M | \$4880.11 |

Carried

Delegate Thomas, Blossom, John – North Sask River Basin Council

Culvert & 16/141 JONES: That the RM of Manitou Lake contract the North Sask River Residential Basin Council to provide culvert mapping of approach and transecting culverts and rural residential mapping at an estimated cost of a rate of \$26.00 per hour plus benefits.

Carried

Delegate James Czerniak, Foreman

Unwin 16/142 KOCH: That the quote from Pfeiffer Contracting to supply and seed and Seeding to place the straw matting on the required areas along the Unwin road at an estimated cost of \$18,825 plus taxes be accepted.

Carried

Reeve

Administrator