

**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 MONDAY JUNE 6, 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: Brenda Appleton, Assistant
- Call to Order** Reeve Lamb called the meeting to order at 9:00 a.m.
- Minutes** **16/158 WRIGHT:** That the minutes of the Regular Meeting on May 5, 2016 be adopted as presented
Carried
- Minutes** **16/159 WALDE:** That the minutes of the Special Meeting on May 28, 2016 be adopted as presented.
Carried
- Councillor Travis Lindsay arrived at 9:10 AM**
- State-ment** **16/160 JONES:** That the Statement of Financial Activities for May 2016 be accepted as presented.
Carried
- Accounts** **16/161 KOCH:** That the accounts to June 6, 2016 be authorized for payment and that a list of cheques numbered 18424 to 18480 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$203,987.72 be annexed to and form a part of these minutes.
Carried
- Heeroma Rd. Allowance** **16/162 LINDSAY:** That Hayo Heeroma be advised that the RM of Manitou Lake No. 442 will do a line fence survey for the road allowance on N ½ 31-45-25-W3M with the requirement that Mr. Heeroma install his fence on the line; and
 That the RM will seed grass in the adjacent ditch.
Carried
- Palliser Offer** **16/163 LAMB:** That the RM of Manitou Lake No. 442 advise FTI Consulting, the Receiver for Palliser Oil & Gas Corporation that the RM of Manitou Lake No. 442 rejects the offer of 25% and the RM on Manitou Lake No. 442 agrees to the original offer of 50%.
Carried
- M. Johnson Payment** **16/164 KOCH:** That the RM of Manitou Lake No. 442 pay Miles Johnson \$3,500.00 for disturbed area as advised by SARM legal department.
Carried
- M. Johnson Berm** **16/165 KOCH:** That Miles Johnson be advised that the RM of Manitou Lake No. 442 is not required to repair the berm on 5-46-27-W3M, as advised by the SARM bridge department.
Carried

Weed Management 16/166 **KOCH:** That the RM of Manitou Lake No. 442 enter into an Cooperative weed management area, with the RM of Senlac and the RM of Round Valley, agreeing to pay 1/3 of the cost of operations.
Carried

WMA Delegates 16/167 **LAMB:** That Councillors, Bob Walde, Joe Koch and Ian Lamb attend the next Weed Management Area meeting on June 17, 2016 in Senlac, SK.
Carried

Gravel Tender 16/168 **LINDSAY:** That the RM of Manitou Lake rescind the motion 16/121 to tender gravel for the 2017 fiscal year.
Carried

Gravel Agreement 16/169 **LINDSAY:** That the RM of Manitou Lake No. 442 honor the current gravel agreement with Mc Intosh Garage and Auto as it was signed before the New West Trade Partnership legislation was put in place.
Carried

SAMA Assessment Error 16/170 **LINDSAY:** That the RM of Manitou Lake No. 442 request that SAMA be advised to send a supplemental assessment to make adjustments for their internal Production Adjustment Factor error.
Carried

Delegate Tracy Kurtz, Safety Officer

Fire & Rescue Agreement 16/171 **LAMB:** That the RM of Manitou Lake No. 442 send an agreement with the new fire boundaries to the RM of Hillsdale No. 440 to be presented at the RM of Hillsdale next Council meeting on Thursday, June 9, 2016.
Carried

Delegate Finning, Brent Kane

Delegate Foreman, James Czerniak

Council recessed for lunch from 11:50 am to 12:35 pm.

Tender Rd. 444 16/172 **WALDE:** That the RM of Manitou Lake No. 442 instruct BAR Engineering to tender the road construction project on 444, with tenders Thursday July, 7, 2016 at 11 am.
Carried

Roger's Fence 16/173 **KOCH:** That a letter be sent to David Rogers to have fence on E ½ 13-46-26W3M be removed by July 1, 2016, as it is in the RM right of way.
Carried

Dust Control 16/174 **KOCH:** That the RM of Manitou Lake No. 442 charge a fee of \$1,000.00 per 100m for dust control.
Carried

Dust Control 16/175 **JONES:** That the RM of Manitou Lake No. 442 apply Rhino Snot to Wycollar Cementary, Brady Cementary, SE 27-46-25 W3M, Cory Brook, and E of NE 22-46-25 W3M, George Yaworenko for dust control as per construction.
Carried

Ditch Mower 16/176 **LINDSAY:** That the RM of Manitou Lake No. 442 sell the Auto Tran Ditch Swather for \$350.00, to Rob Burroughs, as is where is.
Carried

- Shop Mowing** **16/177** **WRIGHT:** That the RM of Manitou Lake No. 442 pay Kolby Kurtz \$30.00 for mowing shop lot.
Carried
- Fence Unwin** **16/178** **WRIGHT:** That the RM of Manitou Lake No. 442 pay Prairie Dog \$4,824.75 for fencing at Unwin.
Carried
- Foreman Report** **16/179** **JONES:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.
Carried
- Rescue Agreement** **16/180** **KOCH:** That the RM of Manitou Lake No. 442 send a separate Rescue Agreement to the RM of Hillsdale No. 440 for signing.
Carried
- June Meeting** **16/181** **LAMB:** That the RM of Manitou Lake No. 442 hold a Special Meeting on June 14, 2016 at 9 am to finalize Financial Statement, the 2016 Budget and to discuss RM of Manitou Lake Fire and Rescue Dept.
Carried
- Hall Fence** **16/182** **KOCH:** That the RM of Manitou Lake Council accept the location of the fence on the 100 foot right of way line on NE 29-46-26W3M with Kelvin Hall to assume all costs for the fence.
Carried
- Construction Right of Way Approvals** **16/183** **WALDE:** That the following Right of Way compensations as part of 454 road widening in Division 2 be approved:
Lloyd & Carol Watson – NE 24-45-26
-2.155 acres @ \$1,994.03 \$4,297.13
Lloyd & Carol Watson – SE 25-45-26
- 1.968 acres @ \$2,057.90 \$4,049.95
Carried
- Crew Agreement** **16/184** **WALDE:** That the RM of Manitou Lake No. 442 enter into an agreement with Crew Energy Inc to permit primary weights to be hauled on 3270 to access NW 8-24-46-26W3M.
Carried
- Legal Clay** **16/185** **KOCH:** That Mike Morris, SARM Lawyer be contacted for advice about monies paid in advance for clay that was never received from Miles Johnson.
Carried
- Correspondence** **16/186** **LAMB:** That the following list of correspondence having been read be filed:
1. SARM – PROVINCIAL BUDGET UPDATE
2. SARM – PREP
3. PPBG – PRICE NOTIFICATION
4. WCMGC – MEETING MINUTES
5. SAMA – ASSESSMENT ERROR
6. MUSKEGO – DUST CONTROL
7. RMAA. DIV. 6 – GOLF SOCIAL
8. NATURE SASK – IMPORTANT BIRDING AREA
Carried

Adjourn. 16/187 LAMB: That we do now adjourn.

Carried

Adopted this 7th day of July 2016

Reeve

Administrator