

**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 JULY 7, 2016**

<b><u>Present</u></b>	<b>Reeve:</b> Ian Lamb <b>Councillors:</b> Division 1 – Travis Lindsay - Absent Division 2 – Bob Walde - Absent Division 3 – Norman Wright Division 4 – Kevin Bossert Division 5 – Grant Jones - Absent Division 6 – Joe Koch <b>Administrator:</b> Joanne Loy
<b><u>Call to Order</u></b>	Reeve Lamb called the meeting to order at 9:00 a.m.
<b><u>Minutes</u></b>	<b>16/198 WRIGHT:</b> That the minutes of the Regular Meeting on June 6, 2016 be adopted as presented <p align="right"><b>Carried</b></p>
<b><u>Minutes</u></b>	<b>16/199 BOSSERT:</b> That the minutes of the Special Meeting on June 14, 2016 be adopted as presented. <p align="right"><b>Carried</b></p>
<b><u>State-ment</u></b>	<b>16/200 KOCH:</b> That the Statement of Financial Activities for June 2016 be accepted as presented. <p align="right"><b>Carried</b></p>
<b><u>Accounts</u></b>	<b>16/201 WRIGHT:</b> That the accounts to July 7, 2016 be authorized for payment and that a list of cheques numbered 18481 to 18548 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$805,059.89 be annexed to and form a part of these minutes. <p align="right"><b>Carried</b></p>
<b><u>Invasive Weed Mngmt</u></b>	<b>16/202 LAMB:</b> That NSRBC be contacted to provide assistance with mapping Invasive Plants including entering onto iMapInvasives data base. <p align="right"><b>Carried</b></p>
<b><u>Host MLDP</u></b>	<b>16/203 KOCH:</b> That the RM of Manitou Lake No. 442 offer to host a Strategic & Financial Planning MLDP Workshop in Fall 2016. <p align="right"><b>Carried</b></p>
<b><u>STARS Donate</u></b>	<b>16/204 WRIGHT:</b> That the RM of Manitou Lake No. 442 donate \$2 per capita for \$1094 to Stars payable to SARM. <p align="right"><b>Carried</b></p>
<b><u>Prairie Fuel</u></b>	<b>16/205 WRIGHT:</b> That the RM of Manitou Lake accept the recommendation from Prairie Fuel Buying Group to switch fuel suppliers from Esso to Petro Canada due to the lower bid price. <p align="right"><b>Carried</b></p>
<b><u>Indigenous Meeting</u></b>	<b>16/206 LAMB:</b> That the RM of Manitou Lake purchase two tickets to the Indigenous Economic Partnership Leaders Dinner in Lloydminster on October 14, 2015 at cost of \$50 each plus GST. <p align="right"><b>Carried</b></p>
<b><u>Husky Road Haul</u></b>	<b>16/207 KOCH:</b> That the RM of Manitou Lake No. 442 enter into a Road Haul Agreement with Husky Energy for access to the salt water disposal on 15-23-45-27-W3M. <p align="right"><b>Carried</b></p>

- Crew Haul Agreement**    **16/208** **WRIGHT:** That the RM of Manitou Lake No. 442 enter into an agreement with CNRL to permit primary weights to be hauled on 3270 from NW 18-46-26-W3M to NW 24-46-26-W3M and on 454 from 29-45-26-W3M to 675.  
**Carried**
- HWYS Weeds**    **16/209** **BOSSERT:** That the RM of Manitou Lake No 442 enter into an agreement with the Ministry of Highways to spray the Invasive Plants along the ditches of Highway within the boundaries of the RM.  
**Carried**
- Subdivision NE 8-45-26**    **16/210** **WRIGHT:** That the sub division application by the RM of Manitou Lake for the proposed Parcel B (2.509 ha), Wycollar Cemetary from the NE 8-45-26-W3M be approved with Community Planning to be advised that Council is unaware of any land uses that may be incompatible.  
**Carried**
- Subdivision E ½ 34-44-27**    **16/211** **LAMB:** That the sub division application by the Village of Marsden for the proposed Parcel M (4.314 ha), Lagoon Expansion from the E1/2 34-44-27-W3M be approved with Community Planning to be advised that Council is unaware of any land uses that may be incompatible, has no objections or concerns regarding the regulated setback, and the RM does not have any facilities that would be affected by the subdivision.  
**Carried**
- Shop Lighting**    **16/212** **LAMB:** That the RM of Manitou Lake No. 442 have the lighting in the RM shop changed from fluorescent to LED.  
**Carried**
- Drone Prices**    **16/213** **WRIGHT:** That the RM obtain prices on a drone.  
**Carried**
- Delegate**    Foreman, James Czerniak
- Apron ½ Cost**    **16/214** **LAMB:** That the RM of Manitou Lake No. 442 pay for ½ of the costs of the asphalt apron placed on the approach by Evan Loy on 3271 as it will help prevent the pavement lift from being damaged.  
**Carried**
- Crack Fill**    **16/215** **LAMB:** That the RM of Manitou Lake No. 442 accept the quote from Battleford Asphalt to repair the pavement cracks on Grid 675 in the amount of \$2835 including taxes.  
**Carried**
- Brush 460**    **16/216** **KOCH:** That the RM of Manitou Lake No. 442 accept the quote from Pfeiffer Contracting to brush on 460 south of 3 and 4-46-26-W3M at a cost of \$2000 plus taxes.  
**Carried**
- Tender TF93**    **16/217** **KOCH:** That the RM of Manitou Lake No. 442 advertise the 1993 Ford 1 ton flat deck for sale, as is where is, and with the highest or any tender not necessarily accepted.  
**Carried**
- Foreman Report**    **16/218** **KOCH:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.  
**Carried**

**Corres-  
pondence****16/220 WRIGHT:** That the following list of correspondence having been read  
be filed:

1. SARM – UPDATE & POLICY
2. SARM – PREP
3. SARM – BEAVER CONTROL APPLICATION APPROVED
4. SARM – INVASIVE PLANT CONTROL
5. APAS – MIDTERM MEETING
6. PPBG – PRICE NOTIFICATION
7. MINISTRY OF ENVIRONMENT – RECYCLING
8. MINISTRY OF GOV'T RELATIONS – REVENUE SHARING
9. WSA – CHANNEL CLEARING
10. FARM STEWARDSHIP PROGRAM – INVASIVE PLANT MANAGEMENT
11. MIDWEST SURVEYS – SERVICES OFFERED
12. CUPW – CANADA POST REVIEW
13. CO-OP EQUITY STATEMENT
14. RM MANITOU FIRE & RESCUE – THANK YOU
15. SARM – CONGRATS ON NEW OFFICE
16. SASK LABS – TEST RESULT ON WELL AT SHOP – DO NOT DRINK
17. BAYTEX – CANCEL – A13-10-46-26
18. HUSKY – PIPELINE – NW 9 TO SW 16-44-26

**Carried****Adjourn. 16/221 LAMB:** That we do now adjourn.**Carried****Adopted this 4<sup>th</sup> day of August 2016**

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**Reeve**

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**Administrator**