

Councilor Norman Wright left the meeting at 1:00 pm during the review and discussion of the tender recommendations for TWP 444 Culvert as being a part owner of Pipemaster Oilfield Services.

TWP 444 Tender **16/230 WALDE:** That the RM of Manitou Lake accept the recommendation of BAR Engineering for the Culvert Replacement and Road Rehabilitation Project on TWP 444 of D & R Contracting LTD. at the tendered price of \$91,840.00 excluding taxes.

Carried

Councilor Norman Wright returned to the meeting at 1:15 pm.

Mowing Prohibited **16/231 KOCH:** That the RM of Manitou Lake No. 442 prohibit mowing of all Municipal ditches and right of ways effective January 1, 2017 as part of the continuing Invasive Plant Management Program.

Carried

150 Gal Slip Tank **16/232 WALDE:** That the RM of Manitou Lake No. 442 purchase a double walled certified 150 gallon slip tank from Neilburg Coop Agro at cost of \$1600 plus taxes.

Carried

Drone Purchase **16/233 LAMB:** That Councilor Kevin Bossert is authorized to spend up to \$2500 to purchase a drone including required accessories for the RM of Manitou Lake No 442.

Carried

Hazardous Waste Program **16/234 LAMB:** That the RM of Manitou Lake Council submit a letter to the Ministry of Environment in support of the Sask Waste Reduction Council's campaign of establishing a Provincial wide Household Hazardous Waste Collection Program.

Carried

SAMA Audit Comp **16/235 WALDE:** That the letter from SAMA advising that the RM of Manitou Lake is Compliant under the 2016 Primary Audit Report be acknowledged.

Carried

Advance Poll **16/236 KOCH:** That the RM of Manitou Lake No. 442 hold the Advance Poll, if required, on October 12, 2016 in the Council room.

Carried

Contract Managment **16/237 KOCH:** That the RM of Manitou Lake enroll CAO Joanne Loy and Assistant Administrator Brenda Appleton in the online Contract Management Extension Certificate Program through Mount Royal University at a cost of \$489 per class per person.

Carried

Access Payment **16/238 WALDE:** That the RM of Manitou Lake pay Rose Leitheiser \$300 for access to NW 24-45-26-W3M in the event that access is required for lowering of the fibre optic line for road construction.

Carried

GPS Purchase **16/239 LAMB:** That the RM of Manitou Lake No. 442 purchase a Topcon GR5-1 handheld GPS case from Morris Freeston at a cost of \$7950 plus taxes.

Carried

Park Mower **16/240 LAMB:** That the RM of Manitou Lake No. 442 purchase a Progressive Turf 15.5 foot mower from Clark's Supply at a cost of \$22,000.00 plus taxes for the Manitou Section Suffern Lake Regional Park with the Park to reimburse the RM of Manitou Lake for said purchase over a period of 4 years.

Carried

Foreman Report **16/241 LAMB:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

Carried

Correspondence **16/242 BOSSERT:** That the following list of correspondence having been read be filed:

1. SARM – UPDATE & POLICY
2. SARM – TLE
3. PPBG – PRICE NOTIFICATION
4. BUILDING STANDARDS – FARM BUILDINGS
5. SASK WASTE REDUCTION – HOUSEHOLD HAZARDOUS WASTE
6. MIN OF ECONOMY – STRONGFIELD ENERGY WELLS
7. SAMA – PRIMARY AUDIT REPORT
8. WYWRA – PRICE CHANGE
9. SASKTEL – 2015/16 ANNUAL REPORT ONLINE
10. WCB – SURPLUS DISTRIBUTION
11. ADSPARK – WEBSITE PACKAGE
12. HUSKY – ABANDON PIPELINE – 7-28-44-28 TO 10-28-44-28

Carried

Adjourn. **16/243 LAMB:** That we do now adjourn.

Carried

Adopted this 8th day of September 2016

Reeve

Administrator