

- Financial Agreement** **16/262 LINDSAY:** That the RM of Manitou Lake No 442 renew the Financial Service Agreement with Synergy Credit Union for Option 1 to participate in the Profit Share Program for a three-year term.
Carried
- Delegate** James Czerniak, Foreman
- 442 Slopes** **16/263 BOSSERT:** That Pipemaster Oilfield Service be contracted to repair the slopes on 442 west of 3281 that were washed out by the high water level in the spring at an estimated cost of \$4000 plus taxes.
Carried
- Radio Upgrades** **16/264 KOCH:** That the quote from NorthWind Radio to have all the shop equipment two-way radio upgraded for access to the repeater tower at a cost of \$1354 including taxes plus a \$20 per month per unit access charge.
Carried
- G Graham Electric Fence** **16/265 BOSSERT:** That Gary Graham be sent a letter advising that the electric line for his electric fence crossing 3271 between 440 and 435 for safety reasons must be buried a minimum of one foot below the surface going from fenceline to fenceline and that no posts are to be placed on the edge of the road surface.
Carried
- Foreman Report** **16/266 LAMB:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.
Carried
- OHS Committee** **16/267 LAMB:** That the following be appointed to the OHS Committee: Kevin Bossert, Council Representative, Kim Lake, Office Representative, and Mona Gordon, Shop Representative.
Carried
- HWY 40 Mowing** **16/268 WALDE:** That a letter be sent to the Ministry of Highways expressing Council's displeasure at how the ditches along Highway 40 were mowed and offer to do the mowing in the future as part of the RM's Invasive Plant Control Program.
Carried
- Office Cleaning** **16/269 WRIGHT:** That the RM hire someone to complete a thorough spring and fall cleaning of the Office including washing walls and windows.
Carried
- Correspondence** **16/270 KOCH:** That the following list of correspondence having been read be filed:
1. SARM – UPDATE & POLICY
 2. SARM – RESOLUTION DEADLINE OCT 7TH
 3. SARM – OPPOSED TO CARBON TAX
 4. SARM – TREATY LAND CREATION INFO
 5. SARM – MEMBER ENGAGEMENT IN ADVOCACY
 6. SARM – HAURD CLAIM DENIED
 7. PPBG – PRICE NOTIFICATION
 8. FCM MEMBERSHIP
 9. WCMGC MINUTES
 10. APAS
 11. SIMPLY AG SOLUTIONS
 12. FTI CONSULTING – TWIN BUTTE RECEIVERSHIP – TAXES ARE PAID
 13. SAMA – CONFIRMATION CERTIFICATE
 14. LEAFY SPURGE SYMPOSIUM – NOV 3 NORTH BATTLEFORD
- Carried**
- Adjourn.** **16/271 LAMB:** That we do now adjourn.
Carried

Adopted this 7th day of November 2016

Reeve

Administrator