

**MINUTES OF THE FIRST MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY
OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE, MARSDEN,
SASKATCHEWAN ON MONDAY NOVEMBER 7, 2016**

- Present** **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay
 Division 2 – Bob Walde
 Division 3 – Norman Wright
 Division 4 – Kevin Bossert
 Division 5 – Karl Koch
 Division 6 – Joe Koch
Administrator: Joanne Loy
- Oath of** Reeve Ian Lamb, Councilors Travis Lindsay, Bob Walde, Norman Wright, Kevin Bossert, Karl Koch, and Joe Koch subscribed to their Oath of Office.
- Call to Order** Reeve Lamb called the meeting to order at 9:00 a.m.
- Minutes** **16/272 WRIGHT:** That the minutes of the Regular Meeting on October 6, 2016 be adopted as presented.
Carried
- State-ment** **16/273 KOCH, J:** That the Statement of Financial Activities for October 2016 be accepted as presented.
Carried
- Accounts** **16/274 LINDSAY:** That the accounts to November 7, 2016 be authorized for payment and that a list of cheques numbered 18720 to 18778 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$314,705.29 be annexed to and form a part of these minutes.
Carried
- Convention Voting** **16/275 KOCH, K:** That Reeve Ian Lamb and Councillor Bob Walde be appointed as Voting Delegates for the RM of Manitou Lake at the SARM Convention, November 9-10, 2016.
Carried
- Add Highways** **16/276 WALDE:** That the RM of Manitou Lake Council approve Dave Solomko, Ministry of Highways – Kindersley Area to speak to Council regarding Invasive Plants and mowing along Highway 40.
Carried
- Delegate** Dave Solomko, Ministry of Highways
- SARM Disab. Coverage 2017** **15/277 WRIGHT:** That the RM of Manitou Lake No. 442 apply for disability benefits coverage for 2017 under the SARM Disability Benefits Plan for elected and appointed officials while engaged in official municipal business at annual salary of \$50,000.00 for the flat premium of \$880.00; Elected officials include the full Council of the R.M. of Manitou Lake, appointed officials include everyone appointed as a representative of the R.M. of Manitou Lake by resolution of Council for 2017 and; That an application for disability coverage under the employees plan for 2017 be based on 2016 actual wages/salary estimates for Jean Donally \$83,000.00, Dave Rollheiser \$75,000.00, Mona Gordon \$60,000.00, Colten Ridsdale \$60,000.00 Lorne Sherwood \$50,000.00, Duncan MacEachern \$50,000.00, Brenda Appleton \$40,088.00, Kim Lake \$and Joanne Loy \$89,966.45.
Carried

- Winter Hours** **16/278 KOCH, J:** That Council acknowledge the 2016-2017 Winter Hours schedule as presented by Foreman James Czerniak being that hours will be one week on – one week off for all staff when all staff are back from disability leave and until such time the hours will be two week on – one week off.
Carried
- PSIP Renewal Equipment** **16/279 KOCH, J:** That the two 2013 John Deere Grades and the 2015 John Deere Grader S/N 5043 replacement cost be increased to \$450,000 each under the SARM Property Self Insurance Program for 2017.
Carried
- PSIP Renewal Shop Contents** **16/280 WRIGHT:** That the shop contents coverage be increased to \$40,000 under the SARM Property Self Insurance Program for 2017.
Carried
- Ag Health Hearing Tests** **16/281 WALDE:** That the RM of Manitou Lake No 442 offer to host the One2One Hearing Tests through the Ag Health & Safety network in early 2017.
Carried
- Library 2017 Grant** **16/282 KOCH, K:** That the 2017 Lakeland Library Grant in the amount of \$12.61 per capita, based on 2011 Census data, being \$6869.30 be acknowledged.
Carried
- Baytex Cancel** **16/283 LAMB:** That the cancellation notice from Baytex Energy Ltd for D8-3-46-27-3 be acknowledged.
Carried
- Fire Boards** **16/284 LAMB:** That Joe Koch and Kevin Bossert be appointed to the RM Manitou Lake Fire and Rescue Coop and the Neilburg Fire Board as representatives of the RM of Manitou Lake.
Carried
- Appoint. Deputy Reeve** **16/285 LAMB:** That Norman Wright be appointed Deputy Reeve of the R.M.of Manitou Lake No. 442 for 2017.
Carried
- Appoint-ments** **16/286 WRIGHT:** That the following appointments be made for 2016-2017:
Manitou Sandhills Steering Committee
Bob Walde (Norman Wright alternate)
Pest Control Officer
Rod Gabrielson
Weed inspector
Duncan MacEachern
Lakeland Library Regional Council
Natalie Sousa-Pelley, Kara Trombley
Pound-Keepers
Dave Gray SE-24-45-27-W3M
Norman Wright SW-30-43-27-W3M
Caretakers for Cemeteries
Paul Rutherford Manitou Memorial
Ken Scott Brady
Shelley Spence Normanna
Brent Wilson Beechwood
Manitou Section - Suffern Lake Regional Park Authority
Ian Lamb and Kevin Bossert
Neilburg Veterinary Services Board
Karl Koch

North West Association of Rural Municipalities

Ian Lamb and Joe Koch

Northwest Heavy Oil Municipalities

Ian Lamb

APAS Rep

Joe Koch

WYWRA

Travis Lindsay

Fire Chief

The fire chiefs of the Village of Marsden (Andrew Jackson) and Neilburg in their respective areas.

Carried**Committees****16/287 LAMB:** That the following committees be established for 2016 – 2017:**Road Management Committee**

Travis Lindsay and Ian Lamb under authority of Bylaw No. 6-2007 concerning road bans.

Road Committee

Council as a whole

Machinery Committee

Kevin Bossert, Norman Wright, and Travis Lindsay

Human Resources Committee

Kevin Bossert, Karl Koch, and Norman Wright

Finance Committee

Council as a whole

Carried**5 Year Plan Com****16/288 LAMB:** That the RM of Manitou Lake Council establish a Five Year Capital Planning Committee comprised of Council as a whole.**Carried****Top Gun 16-5-44-27****16/289 BOSSERT:** That the application by Top Gun Energy Ltd. for the intent to construct a water disposal facility at 101/16-05-44-27-W3M wellsite be approved providing that the wellsite and approach be graveled to prevent mud and debris from being tracked onto the RM road allowance, RM weight restrictions are followed, and that all other requirements of the Saskatchewan Upstream Petroleum Industry Storage Standards are followed.**Carried****Crownland Purchase****16/290 KOCH, K:** That the RM of Manitou Lake Council approve the application to purchase Crown Lease Land NE, NW, SW 28-45-27-W3 by Connor Wiebe.**Carried****Canada 150 Brunch****16/291 WRIGHT:** That the RM of Manitou Lake purchase a \$200 Coop gift card as a donation to be used by the Canada 150 Celebration Committee to purchase supplies for the Santa Brunch on December 10, 2016 at the Marsden Community Hall.**Carried****Host EOC****16/292 WRIGHT:** That the RM of Manitou Lake host an Emergency Operations Centre course on February 16 and 17, 2017 at the Marsden Community Hall.**Carried****Delegate**

James Czerniak, Foreman

Brandt Lift**16/293 LAMB:** That a lift and blanks to retrofit the V-plow be purchased from Brandt at a cost of \$14,100 plus taxes.**Carried**

- 1 way Blade** **16/294 WRIGHT:** That a one way blade be purchased from Brandt at a cost of \$29,000 plus taxes.
Carried
- Foreman Report** **16/295 LAMB:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.
Carried
- L Rogers Fence** **16/296 LAMB:** That Lars Rogers be advised that fence around the slough on SW 7-46-26-3 must remain on the property line.
Carried
- D Rogers Culvert** **16/297 LAMB:** That David Rogers be advised that the culvert on 3260 between 463 and 464 will not be lowered as it would change the natural flow of the water and would require Water Security Agency Approval.
Carried
- Correspondence** **16/298 LINDSAY:** That the following list of correspondence having been read be filed:
 1. SARM – 2016 COUNCILLORS SEMINAR AGENDA
 2. SARM – 2016 MIDTERM CONVENTION AGENDA
 3. SARM – 2016 MIDTERM CONVENTION RESOLUTIONS
 4. SARM – MRCA (MASTER ROAD CROSSING AGREEMENT) UPDATE
 5. SARM – 2017 BENEFITS PLAN RENEWAL
 6. SARM – PROPERTY INSURANCE
 7. SARM – PROPERTY INSURANCE SELF- INSURANCE PROGRAM
 8. SARM - INFRASTRUCTURE INVESTMENT
 9. SARM – UPDATED PAY SCALE
 10. SASK GOVERNMENT – HERITAGE PROTECTION & GRAVEL
 11. PPBG – PRICE NOTIFICATION
 12. WCMGC MINUTES
 13. AGRICULTURE HEALTH AND SAFETY – ONE2ONE HEALTH CLINIC
 14. NWMA – AGENDA FOR NOV. 18TH MEETING RM OF BRITANNIA
 15. RIVERS WEST - UPDATE
 16. LAKELAND LIBRARY – 2017 GRANT
 17. STARS
 18. TRINITY EXCAVATING
 19. PARK BOARD – THANK YOU
 20. BAYTEX – WITHDRAWAL OF CONSENT**Carried**
- Adjourn.** **16/299 LAMB:** That we do now adjourn.
Carried

Adopted this 8th day of December 2016

Reeve

Administrator