

NSRBC Contract 17/186 **WALDE:** That the RM of Manitou Lake enter into a contract with the North Sask River Basin Council for weed mapping the RM for prohibited and noxious weed, RM will provide a quad and GPS unit.
Carried

Deputy Reeve Norman Wright stepped down as chair at 10:52 am.

Reeve Ian Lamb resumed as chair at 10:52 am.

Council Recessed from 10:53 am to 11:06 am.

Delegate James Czerniak RM of Manitou Lake Foreman

Rescind 17/187 **WALDE:** That the RM of Manitou Lake No. 442 Council rescind motion Motion 17/163.
Carried

Dust Control 17/184 **WALDE:** That the RM of Manitou Lake apply oil on the roads past Normanna, Brady, Wycollar, and Beechwood Cemeteries and at G. Yaworneko at no charge.
Carried

Dust Control 17/184 **WALDE:** That the RM of Manitou Lake apply oil for dust control at Brady Cemetery to extending it to join existing dust control to the South and the North.
Carried

Letter RM of Eldon 17/185 **LAMB:** That the RM of Manitou Lake send a letter to the RM of Eldon requesting the completion of repairs to the Waseca bridge be completed at the RM of Eldon's cost as the RM of Eldon desires the bridge remain open.
Carried

Table Road Diversion 17/186 **WALDE:** That the RM of Manitou Lake table the discussion for the abandonment of the two road diversions in S1/2 25-45-26-W3 Plan No. AF 1760 and Plan No. AE348 until August regular meeting.
Carried

Recessed for lunch 11:48 AM to 12:42 PM

Bridge Guardrail 17/187 **WRIGHT:** That the RM of Manitou Lake accept the quote from Don Wehage & Sons Trucking & Excavating to repair the bridge guards on Grid Road 688 – Buzzard Bridge for \$15,314.67 and Grid Road 675 & Lashburn Bridge for \$17,339.31, including taxes.
Carried

Foreman Report 17/188 **BOSSERT:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.
Carried

HR Committee 17/189 **WALDE:** That the RM of Manitou Lake Council add an additional member position to the Human Resource Council Committee, that member being Councilor Joe Koch.
Carried

Village Rental Agreement 17/190 **WRIGHT:** That the RM of Manitou Lake No. 442 enter into a rental agreement to the Village of Marsden; with the Village of Marsden from September 1, 2017 to June 30, 2018 with rent being \$200.00 per month and \$30.00 per month for telephone fees.
Carried

- Key to Office** **17/191** **WRIGHT:** That the Reeve Ian Lamb be approved to have one additional key to access the RM of Manitou Lake Office, for the Village of Marsden's new Administrator to use.
Carried
- Mentorship** **17/192** **SWANSTROM:** That the RM of Manitou Lake Council approve CAO Joanne Loy to mentor the new Village of Marsden CAO.
Carried
- EMC** **17/193** **LAMB:** That the RM of Manitou Lake No. 442 appoint Brenda Appleton as the Emergency Measures Coordinator.
Carried
- ICS 200 Training** **17/194** **WRIGHT:** That the RM of Manitou Lake No. 442 approve Brenda Appleton to attend the Incident Command System training in Neilburg September 26 to September 27, 2017.
Carried
- ICS 300 Hosting** **17/195** **WALDE:** That the RM of Manitou Lake No. 442 host the Incident Command System 300 course, providing venue and meals, with EMC Brenda Appleton attending.
Carried
- Table SEPA** **17/196** **LAMB:** That the RM of Manitou Lake Council table discussion until August's meeting, for Brenda Appleton to attend the SEPA convention until the Village of Marsden replies to the RM's request to pay for ½ of the costs.
Carried
- SMHI Withdrawal** **17/197** **LAMB:** That the RM of Manitou Lake accept the withdrawal list from Saskatchewan Municipal Hail Insurance, withdrawal number 442-0154 Hefra Farms Ltd.
Carried
- Separation Regional Parks** **17/198** **SWANSTROM:** That the RM of Manitou Lake No. 442 support the proposed separation of Suffern Lake Regional Park Authority and Big Manitou Lake Authority with the RM of Manitou Lake No. 442 remaining on both Authorities.
Carried
- Office Furniture** **17/199** **WRIGHT:** That the RM of Manitou Lake No. 442 Administration purchase office furniture to replace the Village of Marsden furniture.
Carried
- Correspondence** **17/200** **LAMB:** That the following list of correspondence having been read be filed:
1. SARM – MINISTRY OF HIGHWAYS AND INFRASTRUCTURE GRAVEL SURVEY
2. APAS – 21 DAY FARM SAFETY CHALLENGE
3. GFI – 14 DAY FREE TRIAL MUNICIPAL ASSETS DATABASE
4. SASK POWER
Carried
- Adjourn.** **17/179** **LAMB:** That we do now adjourn.
Carried

Adopted this 3rd of August 2017

Reeve

Administrator