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 SEPTEMBER 7, 2017

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<u>Present</u>	Reeve:Ian LambCouncillors:Division 1 – Travis Lindsay Division 2 – Bob Walde Division 3 – Norman Wright Division 4 – Kevin Bossert - Absent Division 5 – Rick Swanstrom Division 6 – Joe KochAdministrator:Joanne Loy Benda Appleton
Call to <u>Order</u>	Reeve Lamb called the meeting to order at 9:02 a.m.
<u>Minutes</u>	17/233 SWANSTROM: That the minutes of the Regular Meeting of Council on August 3, 2017 be adopted as presented. Carried
<u>Minutes</u>	 17/234 WALDE: That the minutes of the Special Meeting of Council on August 30, 2017 be adopted as presented. Carried
State- <u>ment</u>	17/235 KOCH: That the RM of Manitou Lake Council acknowledge the correct Statement of Financial Activities for July 2017 as being presented at this meeting. Carried
State- <u>ment</u>	17/236 WRIGHT : That the Statement of Financial Activities for August 2017 be accepted as presented. Carried
Missed <u>Account</u>	 17/237 LAMB: That the following accounts be authorized for payment and be included in the List of Accounts for Approval: SARM Fuel PF-3218-40884 \$2442.93 SARM Fuel PF-3232-40940 \$7906.82 J Loy Mileage RE:A Snell \$54.00 Carried
SidexSide <u>Rent</u>	17/238 LAMB: That Norman Wright be paid \$50 per day for 5 days as rent on the Side by Side used for the weed mapping this summer. Carried
<u>Accounts</u>	17/239 SWANSTROM: That the accounts to September 7, 2017 be authorized for payment and that a list of cheques numbered 19250 to 19313 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$416,727.29 be annexed to and form a part of these minutes. Carried
Waseca <u>Bridge</u>	17/240 LINDSAY: That Foreman James Czerniak obtain cost estimates for replacing the deck on the Waseca Bridge and place the RM traffic counters to count the vehicle using the bridge to determine if it is feasible to repair the bridge or to close it. Carried

September 7, 2017

Tax17/241WRIGHT: That the RM of Manitou Lake further abate the following
municipal taxes due to the current economic situation and correct the
error made on the abatement for Roll 2469 where the original
abatement should have been \$12640.63 not 7446.25:

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Roll #	Owner Additiona	
366 000	Grubby's	1434.41
498 300	Carol Proctor	2.63
706 100	G Hegel	4.20
780 000	McIntosh	364.58
780 100	McIntosh Cardlock	38.72
878 000	D Scott	3.41
932 000	D Ostrom	38.06
1052 000	D Duncalfe	11.92
1037 000	Rotation	2256.35
1163 000	Silver Chain	87.52
2379 000	Pipemaster	2197.49
2469 000	Ducherer	6539.76
		Carried

Commercial 17/242WRIGHT: That each Council member bring in a list of business in their
Division for review and determination whether they should be sent to
SAMA to be assessed as a Commercial Property.Carried

Council recessed from 10:33 am to 10:44 am

- W/Off 17/243 LINDSAY: That the RM of Manitou Lake write of the taxes for Crew the years 2014 and prior as uncollectable for Roll 2078 11/11-05-46-26-W3M, formerly Strongfield Energy, acquired by Crew Energy from the Ministry of the Economy January 2015 as the Ministry has advised being in the amount of \$10,590.64 Municipal, \$2369.95 North West SD #203, \$196.21 RM Manitou Lake Fire & Rescue.. Carried
- Tablet17/244LAMB: That the RM of Manitou Lake No. 442 Administration obtain
prices on 10.1" tablets from Best Buy and Staples for the October
Meeting.

Carried

Plains
Midstream
35-44-2617/245WALDE: That the RM of Manitou Lake acknowledge the letter from
Plains Midstream Canada ULC regarding maintenance work within
their right-of-way on NE 35-44-26-W3M and further approves the use of
an existing approach and the installation of a temporary approach for
access.

Carried

Tax17/246LINDSAY: That Reeve Ian Lamb authenticate the list of
arrears as presented to this meeting, and that the Tax Enforcement
list be advertised in the Meridian Booster except those lands with
arrears less than 50% of the previous year's levy, the lands with post
dated payments left in the office or payment arrangements made with
Council, oil and gas properties, and the cabins.Carried

CNRL Haul 17/247 KOCH: That the RM of Manitou Lake No. 442 enter into an agreement with CNRL to permit primary weights to be hauled to the disposal facility on 15-32-45-27-W3M, being 1.3km south of TWP 462 on the Artland Road from 9-4-46-27-W3M, A10-8-46-27-W3M, A2-8-46-27-W3M, 4A9-6-46-27-W3M, and 4A10-6-46-27-W3M.

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Carried James Czerniak, Foreman **Delegate:** 17/248 KOCH: That the RM of Manitou Lake accept the quote from Tarin 3261 Enterprises to clear the brush on the west side of 3261 from 460 for 1/2 **Brush Clear** mile north. Carried Councilor Norman Wright declared a conflict of interest during the following discussion and left the meeting at 11:34 am. Shop **17/249 LAMB:** That the RM of Manitou Lake No. 442 accept the quote from Waste Dirt Pipemaster Oilfield Services to haul the excess dirt from the RM shop to fill in low spots on the trail in the Artland Grazing Pasture at the rate of \$175 per load. Carried Councilor Norman Wright returned to the meeting at 11:38 am. 17/250 LINDSAY: That Council accepts Foreman James Czerniak's written Foreman report as circulated and that it be filed. Report Carried Temp 17/251 WRIGHT: That the RM of Manitou Lake Council hire Les Stourac as a temporary operator at a rate of \$30 per hour. **Operator** Carried 17/252 LINDSAY: That the RM of Manitou Lake provide one load of material Approach to widen the approach off of 3251 onto 1-46-25-W3M. Widen 3251 Carried 17/253 WRIGHT: That pursuant to Bylaw No. 2015-7, the RM of Manitou Lake Meeting **Changes** No 442 Council hereby authorizes the Reeve to reschedule a regular meeting of Council pursuant to the Act providing 24 hours notice to the public. Carried **17/254 LAMB:** That Councilor Joe Koch be authorized to miss more than S 147(1c) two consecutive regular meetings held within a three month period <u>Absence</u> pursuant to The Municipalities Act Sec 147(1)(c) due to extenuating medical reasons. Carried 17/255 LAMB: That the RM of Manitou Lake No. 442 set the crop Crop compensation road construction at: Compensation -Barley \$3.50 Bushel/ 100 bushels to the acre - 2017 -Canola \$11.50 bushel/50 bushels to the acre - 2017 -Wheat \$6.50/bushel/80 bushels to the acre - 2017

Carried

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Crop 17/256 Damage 454	SWANSTROM: That the RM of Manitou Lake No 442 Council pay the Crop Damage on 454 as follows: Kevin Graham – SW 25-45-26		
	- Wheat 1.32ac @ \$6.50/bu @80bu/ac Art Leitheiser – NW 24-45-26	\$ 686.40	
	- Canola 0.898ac @ \$11.50/bu @50bu/ac Walde Ent, Jadean Ent, MJ Land & Cattle NE 23-45-26 –	\$ 516.35	
	Wheat 0.235ac @ \$6.50/bu @80bu/ac Lloyd & Carol Watson SE 26-45-26	\$ 133.12	
	Canola 0.233ac @ \$11.50/bu @ 50bu/ac NE 24-45-26	\$ 133.98	
	Canola 0.635ac @ \$11.50/bu @ 50bu/ac SE 25-45-26	\$ 365.13	
	Barley 0.855ac @ \$3.50/bu @100bu/ac Carried	\$ 299.25	

Corres-

- **17/257 KOCH:** That the following list of correspondence having been read
- <u>pondence</u>
- be filed: 1. SARM – TLE PAYMENT
- 2. SARM GRASSLANDER SERVICE
- 3. WCMGC MUNICIPAL BYLAW COURT
- 4. TSS BLACK GOLD RUSH PROGRAM
- 5. SASK ENERGY ACCOUNT UPDATE
- 6. CANADA CULVERT
- 7. PLAINS INTEGRITY DIG NE 35-44-26-3

Carried

Adjourn. 17/258 LAMB: That we do now adjourn.

Carried

Adopted this 5th of October 2017

Reeve

Administrator