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 THURSDAY, JANUARY 12, 2017.

Ian Lamb Present Reeve:

Councillors: Division 1 – Travis Lindsay - Absent

Division 2 - Bob Walde Division 3 – Norman Wright Division 4 – Kevin Bossert

Division 5 - Vacant Division 6 - Joe Koch

Assistant Administrator: Brenda Appleton

Call to **Order**

Reeve Lamb called the meeting to order at 9:05 a.m.

Bond

The SARM Fidelity Bond Self Insurance Plan with coverage of \$50,000.00, registered mail coverage of \$50,000.00, and money and securities coverage of

\$2,500.00 was inspected by Council.

17/001 LAMB: That Joanne Loy be appointed as Chief Administrative Appoint

Officer with an annual Joint Administration salary of \$100,000.00 for <u>Administrator</u>

2017 pursuant to the Joint Administration Agreement.

Carried

Minutes 17/002 WRIGHT: That the minutes of the Regular Meeting on December 8,

2016 be adopted as amended.

Carried

17/003 BOSSERT: That the Statement of Financial Activities for December State-

2016 be accepted as presented.

Carried

Council Remuner ation

<u>ment</u>

17/004 LAMB: That the per diem rate of remuneration for regular

meetings, special meetings, supervision, convention and Reeve's office supervision for 2017 be \$250.00 with a minimum of one day per

month for supervision of works/roads.

Carried

R.M. **Business** Travel

17/005 LAMB: That the mileage rate to be paid to Council, employees, appointees and committee members for travel while performing or

attending conventions, meetings and seminars on behalf of the R.M.

of Manitou Lake No 442 be set at \$0.90 per km for 2017.

Carried

17/006 KOCH: That the accounts to January 12, 2017 be authorized for Accounts

payment and that a list of cheques numbered 18828 to 18891 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$574,344.41 be annexed to and form a part of

these minutes.

Carried

WCGC Membership

17/007 LAMB: That the RM of Manitou Lake join West Central Municipal

Government Committee for 2017 with an annual membership fee of

\$218.80 including taxes.

Carried

HBRA 17/008 WRIGHT: That the RM of Manitou Lake join the Hudson Bay Route **Membership**

Association for 2017 with an annual membership fee of \$300.00

including taxes.

Carried

N1/2 11-47-25

PARCEL TIE17/009 KOCH: That the application by Ministry of Agriculture Lands Branch to remove the parcel ties from NW-11-47-25-W3 North and South of the river and the parcel ties for NE 11-47-25-W3 North and South of the river be removed and replaced with parcel ties South of the river on NE-11-47-25-W3 to NW-11-47-25-W3 and parcel ties for the North of the river parcel NE-11-47-25-W3 to NW-11-47-25-W3 be approved.

Appoint Auditor

17/010 LAMB: That Vantage Chartered Professional Accountants

be appointed as Auditors for the year 2017 for the RM of Manitou Lake.

Carried

Park Taxes Cancelled 17/011 WRIGHT: That the RM of Manitou Lake Council cancel the

taxes for Lot 2 Block A at Manitou Regional Park as the lot has been

cancelled and turned back to the Manitou Regional Park.

Carried

Donation

17/012 WRIGHT: That the RM of Manitou Lake Council donate to the Manitou

Lake 150 Commemorative Book \$550.00 for a Company Logo of

\$50.00 and 20 sponsored pages at \$25.00 each.

Carried

Population <u>Allocation</u> 17/013 WRIGHT: That the RM of Manitou Lake allocate the \$6.95 per

capita grant from the Sask Lotteries Community Grant Program

as follows:

Lashburn 41 x 6.35 = \$260.35 for 2018

Neilburg 211 x 6.35 = \$1,339.85Marsden $\underline{295} \times 6.35 = \underline{$1,873.25}$ \$3,473.45 Total

Carried

Summer <u>Student</u>

17/014 LAMB: That the RM of Manitou Lake No 442 apply for the 2017

Canada Summer Jobs Initiative funding program.

Carried

Disturbed <u>Area</u>

17/015 WALDE: That the RM of Manitou Lake pay Ken Hallet \$1,520.43

for .668 acres and Glen Harris \$1.958.08 for 1.27 acres of disturbed

area for the construction on TWP Road 444. Carried

Councillor Bob Walde left the meeting at 10:50 am and did not return.

Delegate James Czerniak, Foreman

Road 17/016 KOCH: That the RM of Manitou Lake remove brush, sand and

Allowance dirt piles within the road allowance on Rge Rd 3274 by

SE 8-44-27-W3. Clean up

Carried

Council recessed for lunch from 12 pm to 12:40 pm.

Foreman 17/017 WRIGHT: That Council accepts Foreman James Czerniak's written

Report report as circulated and that it be filed.

Carried

Allowance 17/018 KOCH: That the RM of Manitou Lake No 442 transfer \$200,000 to the Allowance for Uncollectable Taxes as of December 31, 2016. Uncollectable

Carried

RM OF MANITOU LAKE NO. 442 January 12, 2017 3 **Future** 17/019 LAMB: That the RM of Manitou Lake No. 442 transfer \$1,600,000.00 Capital to the Future Capital Expenditures. **Expenditure Delegate** Bruce Dodds, APAS representative **Boot** 17/020 BOSSERT: That R.M. of Manitou Lake reimburse up to \$100.00 Allowance for safety footwear for the shop employees in 2017 upon submitting a receipt of purchase. **Carried** Corres-17/021 LAMB: That the following list of correspondence having been read be filed: pondence SARM - UPDATE 2016-12 1. SARM - POLICY 2. 3. SARM -SARM - PRESIDENT & VICE CANDIDATES 4. 5. **APAS** 6. PERCENTAGES OF VALUE - 2017 7. SAMA - 2017 FEES ESTIMATE

- PBG FUEL PRICE CHANGE
- **EMERGENCY PREPAREDNESS SURVEY** 9.
- 10. MLDP MODULES HELD ON MARCH 13TH
- 11. MINISTRY OF ENVIRONMENT ZONE 46 MEETING FEB 4TH SENLAC 1 PM CST
- 12. WCB 2017 RATE
- 13. WCMG MEMBERSHIP
- 14. HUDSON BAY MEMBERSHIP
- 15. SASKPOWER 2017 CONSTRUCTION PROJECTS

Carried

Adjourn. 17/022 LAMB: That we do now adjourn.

Carried

Adopted this 10th day of February 2017

| Reeve | Administrator |
|-------|---------------|