

**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, MARCH 9, 2017.**

Present **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay
 Division 2 – Bob Walde
 Division 3 – Norman Wright
 Division 4 – Kevin Bossert
 Division 5 – Rick Swanstrom
 Division 6 – Joe Koch
CAO: Joanne Loy
Assistant Administrator: Brenda Appleton

Councillor Rick Swanstrom subscribed to his Oath of Office.

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

Minutes **17/049 WRIGHT:** That the minutes of the Regular Meeting of Council on February 10, 2017 be adopted as amended by:
 Changing the date in 17/028 from March 11, 2017 to March 18, 2017
 Inserting \$460,245.01 in 17/032 after "...in the amount of \$..."
 Carried

Statement **17/050 KOCH:** That the Statement of Financial Activities for February 2017 be accepted as presented.
 Carried

Accounts **17/051 LINDSAY:** That the accounts to March 9, 2017 be authorized for payment and that a list of cheques numbered 18957 to 19007 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$161,380.74 be annexed to and form a part of these minutes.
 Carried

Dedicated Lands Chappell **17/052 KOCH:** That the subdivision by Barry and Wendy Chappell, Kent Chappell, and Lori-Anne Chappell for the proposed Parcel C 2.52 ha (6.22 acres), Residential, from the NW 18-46-26-W3M monetary settlement in lieu of Municipal Dedicated Lands requirement be set at \$830 based on \$1334.24 per acre and 0.622 acres.
 Carried

Voting Delegates **17/053 WALDE:** That Councillors Kevin Bossert and Joe Koch be appointed as voting delegates for the SARM March 13 to 16, 2017 Convention.
 Carried

ASIST Explanation **17/054 WRIGHT:** That Duane Perrillat, RM of Britannia EMO, or Sterling Switzer, Emergency Services Officer, be requested to attend the April 6, 2017 meeting to discuss the ASIST Response Team for disaster event personnel support.
 Carried

Approach Approval 19-46-26 **17/055 KOCH:** That Zeal Energy's request to utilize an existing approach A4-19-46-26-W3M be approved providing that the approach is graveled, a minimum 400mm culvert is installed, and all other standards as set by Saskatchewan Department of Highways and Transportation are followed.
 Carried

- Senior's Donate** **17/056 SWANSTROM:** That the RM of Manitou Lake donate an item valued up to \$50 to the Marsden Senior's Silent Auction on March 16, 2017.
Carried
- Employee Evaluator** **17/057 WALDE:** That the RM of Manitou Lake Council designate Foreman James Czerniak as evaluator for employee equipment competency.
Carried
- Delegate** SGT Heath Robinson, Cut Knife RCMP Detachment
- Council recessed for lunch from 12:10 to 1:10 pm**
- Delegate** James Czerniak, Foreman
- Road Signs** **17/058 LINDSAY:** That the RM of Manitou Lake order "Unmaintained Road No Signage Travel At Own Risk" signs to be placed on the unmaintained road allowances.
Carried
- In Camera** **17/059 LAMB:** That the RM of Manitou Lake No 442 Council moves into an in camera session to discuss human resources as authorized by the legislative authority of Section 120 of *The Municipalities Act* including the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* at 1:15pm.
Carried
- Out of Camera** **17/060 LAMB:** That the RM of Manitou Lake No 442 Council rises from the in camera discussion at 1:30pm.
Carried
- Mower Purchase** **17/061 LINDSAY:** That Reeve Ian Lamb, Councillors Joe Koch, Norman Wright and Kevin Bossert be authorized to negotiate and purchase a new mower at the SARM Convention up to a maximum cost of \$30,000 plus taxes.
Carried
- Foreman SARM** **17/062 LAMB:** That Foreman James Czerniak be authorized to attend the SARM Convention March 14 and 15.
Carried
- Table Mower Sale** **17/063 WRIGHT:** That further discussion on the sale of the 2012 Schulte Mower until the April 6 meeting.
Carried
- Municipal Affairs Meeting** **17/064 LAMB:** That Reeve Ian Lamb, Councillors Joe Koch, Norman Wright and Kevin Bossert meet with Municipal Affairs at the SARM Convention to acquire information on reasons for a financial and management audit.
Carried
- Fix 2-46-27** **17/065 KOCH:** That the RM fill in the low spot on the road allowance using the grader for access to NW 2-46-27-W3M in the spring, weather dependent.
Carried

**Corres-
pondence****17/066 WALDE:** That the following list of correspondence having been read
be filed:

1. SARM – UPDATE
2. SARM – CONVENTION AGENDA & RESOLUTIONS
3. SARM – APPOINT VOTING DELEGATES
4. SARM – MEETING – WATER SECURITY AGENCY
5. SARM – STARS OPEN HOUSE
6. SARM – TREATY LAND ENTITLEMENT
7. AG HEALTH & SAFETY – 20 YEAR AWARD FOR RM
8. NCTPC – ANNUAL MEETING – APRIL 20, 7 PM, BLAINE LAKE
9. WCMGC – MINUTES
10. RCMP – AVAILABLE TO MEET AT SARM 15TH & 16TH
11. PBG – FUEL PRICE CHANGE
12. ASIST TEAM
13. NEILBURG FIRE BOARD – 2017 BUDGET
14. HUSKY – JANUARY VOLUME – 12,147.04M3
15. SGI – 15% DISCOUNT
16. ZEAL ENERGY – EXSITING APPROAC – 4-20-46-26

Carried**Adjourn.****17/067 LAMB:** That we do now adjourn.**Carried****Adopted this 6th day of April 2017**

Reeve

Administrator