MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF MANITOU LAKE NO. 442 HELD VIA ZOOM IN THE MUNICIPAL OFFICE, MARSDEN, SASKATCHEWAN ON THURSDAY, APRIL 9, 2020.

Present Reeve: Ian Lamb – Via Zoom Meeting

Councillors: Division 1 – Travis Lindsay – Absent

Division 2 – Brian Graham – Via Zoom Meeting Division 3 – Norman Wright – Via Zoom Meeting Division 4 – Jason Paterson – Via Zoom Meeting

Division 5 – Rick Swanstrom – Absent Division 6 – Joe Koch – Via Zoom Meeting

CAO: Joanne Loy - Via Zoom Meeting

Assistant Administrator – Kimberley Lake – Via Zoom Meeting

Call to Order

Reeve Lamb called the meeting to order at 9:00 a.m.

<u>Minutes</u>

20/086 PATERSON: That the minutes of the Regular Meeting on March 5, 2020 be adopted as circulated.

FOR: Lamb, Graham, Wright, Paterson, Koch

AGAINST:

Carried

Statement 20/087 KOCH: That the Statement of Financial Activities for March

2020 be accepted as presented.

FOR: Lamb, Graham, Wright, Paterson, Koch

AGAINST:

Carried

<u>Accounts</u>

20/088 GRAHAM: That the accounts to April 9, 2020 be authorized for payment and that a list of cheques numbered 21049 to 21092 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$194,429.17 be annexed to and form a part of these minutes.

FOR: Lamb, Graham, Wright, Paterson, Koch

AGAINST:

Carried

Existing Approach 19-46-26 **20/089 KOCH:** That Plains Midstream Canada ULC request to utilize an existing approach to access S ½ 19-46-26-W3M, NW 19-46-26-W3M, E ½ 18-46-26-W3M, and NE 7-46-26-W3M be approved providing that a 400mm culvert is installed if there isn't one, is graveled at minimum 100 meters back from the RM road, the land owner is contacted in regards to fences, the worksite must be cleaned up, equipment is not to be unloaded nor moved on RM roadways, and all other standards as set by Saskatchewan Department of Highways are followed.

FOR: Lamb, Graham, Wright, Paterson, Koch

AGAINST:

Carried

Right of **Way Agreement Approvals**

20/090 KOCH: That the following right of way agreements for purchase of or access to land for road widening and/or access in Division 6 be approved with the condition that additional payment maybe required

upon final survey and ISC registration as values are estimates: Silverdale Farms - NW 19-46-26 EXT 0 \$634.90 Silverdale Farms – SW 19-46-26 EXT 0 \$656.66

FOR: Lamb, Graham, Wright, Paterson, Koch

AGAINST:

Carried

Caltex **Taxes**

20/091 LAMB: That Caltex Resources be advised that the RM of Manitou Lake

Council has taken the request under consideration and it will be

discussed further during Budget Planning.

FOR: Lamb, Graham, Wright, Paterson, Koch

AGAINST:

Carried

Natural **Gas South HWY 40**

20/092 GRAHAM: That the RM of Manitou Lake support the Manitou Lake

Bible Camp's attempts to acquire natural gas service from Sask Energy for South of Highway 40 for the Camp and any interested residents by writing to Sask Energy, the Minister Responsible for Sask Energy, Rural

Development.

FOR: Lamb, Graham, Wright, Paterson, Koch

AGAINST:

Carried

Sponsor

Manitou 4H 20/093 WRIGHT: That the RM of Manitou Lake sponsor a class at the Manitou Lake Multiple 4-H Club Achievement Day in the amount of

\$250.

FOR: Lamb, Graham, Wright, Paterson, Koch

AGAINST:

Carried

Delegate

James Czerniak - Foreman - Via Zoom Meeting

Power Poles 4-46-27 **20/094 LAMB:** That the RM of Manitou Lake leave the 4 power poles in their

current location instead of relocating them to the edge of the new right of way resulting from the 2014/2015 road construction due to Sask Power's high cost estimate of \$300,000 of which the RM would be responsible for 50% for the relocation of the 4 power poles located by

NW 4-46-27-W3M.

FOR: Lamb, Graham, Wright, Paterson, Koch

AGAINST:

Carried

R&M Chibri

20/095 GRAHAM: That Richard and Margaret Chibri be advised that the RM will look into their concerns regarding the water run and road access that may be affecting their property W ½ 2-45-26-W3M with a reminder that drainage works must be approved by the Water Security Agency.

FOR: Lamb, Graham, Wright, Paterson, Koch

AGAINST:

Carried

Cleaning

Equipment 20/096 PATERSON: That the CAO and the Foreman develop a policy regarding the cleaning of equipment owned by the RM and any contracted equipment used along the RM road ways and/or during construction to prevent the spread of Club Root and Invasive weeds.

FOR: Lamb, Graham, Wright, Paterson, Koch

AGAINST:

Carried

Foreman Report

20/097 KOCH: That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

> FOR: Lamb, Graham, Wright, Paterson, Koch **AGAINST:**

Carried

Correspondence

20/098 WRIGHT: That the following list of correspondence having been read be filed:

- SARM COVID-19 1.
- SARM SKLANDER APP 2.
- ICIP GRANT EXTEDNED TO MAY 15, 2020
- CUT KNIFE RCMP COVID-19
- HIGHWAYS 2019 TRAFFIC COUNT
- 2020 REVENUE SHARING \$226,546 2019-2020 6.
- 7. 2020 PRELIMINARY EDUCATION MILL RATES - NO CHANGE
- NORTHBOUND PLANNING PLANNING & BYLAW ENFORCEMENT
- SGI BUSINESS RECOGNITION 15% DISCOUNT 9.
- 10. RM/MARSDEN EMO COORDINATOR COVID19
- 11. PLAINS EXISTING APPROACH 7-46-26

FOR: Lamb, Graham, Wright, Paterson, Koch

AGAINST:

Carried

Steamer/ **Washers**

20/099 WRIGHT: That the Foreman obtain prices on steamers/washers suitable for cleaning equipment and steaming frozen culverts.

FOR: Lamb, Graham, Wright, Paterson, Koch

AGAINST:

Carried

Seasonal Staff

20/100 WRIGHT: That the Seasonal Staff be advised that due to the COVID-19 Pandemic and the current Public Health Orders, the return dates will be delayed if returning at all.

> FOR: Lamb, Graham, Wright, Paterson, Koch AGAINST:

Carried

Adjourn

20/101 KOCH: That this meeting does now adjourn at 10:56 am this day.

FOR: Lamb, Graham, Wright, Paterson, Koch

AGAINST:

Carried

Adopted this 7th day of May, 2020

Reeve	Administrator