

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

Manitou 4H Sponsor **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

Equipment Cleaning 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:

1. SARM – COVID-19
2. SARM – SKLANDER APP
3. ICIP GRANT – EXTENDED TO MAY 15, 2020
4. CUT KNIFE RCMP – COVID-19
5. HIGHWAYS – 2019 TRAFFIC COUNT
6. 2020 REVENUE SHARING - \$226,546 2019-2020
7. 2020 PRELIMINARY EDUCATION MILL RATES – NO CHANGE
8. NORTHBOUND PLANNING – PLANNING & BYLAW ENFORCEMENT
9. SGI – BUSINESS RECOGNITION – 15% DISCOUNT
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