

**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, JULY 9, 2020.**

- Present**      **Reeve:**            Ian Lamb –  
**Councillors:** Division 1 – Travis Lindsay  
Division 2 – Brian Graham – Absent  
Division 3 – Norman Wright  
Division 4 – Jason Paterson  
Division 5 – Rick Swanstrom – Via Speaker Phone  
Division 6 – Joe Koch  
**CAO:** Joanne Loy  
**Assistant Administrator** – Kimberley Lake
- Call to Order**            Reeve Lamb called the meeting to order at 9:00 a.m.
- Minutes**            **20/151 KOCH:** That the minutes of the Regular Meeting on June 4, 2020 be adopted as circulated.  
  
**FOR:** Lamb, Lindsay, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**  
  
**Carried**
- Budget Minutes**      **20/152 LINDSAY:** That the minutes of the Budget Meeting on June 15, 2020 be adopted as circulated.  
  
**FOR:** Lamb, Lindsay, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**  
  
**Carried**
- Statement**          **20/153 WRIGHT:** That the Statement of Financial Activities for June 2020 be accepted as presented.  
  
**FOR:** Lamb, Lindsay, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**  
  
**Carried**
- Delegate:**        SGT Matt Robinson, Cut Knife RCMP Detachment
- Bible Camp Donation** **20/154 PATERSON:** That the RM of Manitou Lake donate \$200 to the Manitou Lake Bible Camp.  
  
**FOR:** Lamb, Lindsay, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**  
  
**Carried**
- Accounts**          **20/155 WRIGHT:** That the accounts to July 9, 2020 be authorized for payment and that a list of cheques numbered 21174 to 21227 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$446,136.97 be annexed to and form a part of these minutes.  
  
**FOR:** Lamb, Lindsay, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**  
  
**Carried**

**MR Websites**      **20/156 LINDSAY:** That the RM of Manitou Lake contract MR Websites to takeover the RM's current website and begin to redo the website at an estimated cost of \$2200 plus website hosting \$119.40, domain registration - \$38, and security certificate - \$174 with MR Websites to take over the current website immediately.

**FOR:** Lamb, Lindsay, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**Councilor Joe Koch declared a conflict of interest and left the Council Chambers at 9:54 am.**

**N Yard 5 Acres**      **20/157 LAMB:** That the RM of Manitou Lake sell back to Joe Koch 5.04 acres from LSD 9-8-46-26-W3M where the waterbowl and corrals are located for \$1734.11/acre which is based on the assessed value of \$882.50 per acre times 1.965 for a total of \$8740.00.

**FOR:** Lamb, Lindsay, Wright, Paterson  
**AGAINST:** Swanstrom

**Carried**

**Legal & Costs**      **20/158 LINDSAY:** That Joe Koch be responsible for the associated survey, legal, and transfer costs for the purchase of the 5 .04 acres from LSD 9-8-46-26-W3M.

**FOR:** Lamb, Lindsay, Wright, Paterson, Swanstrom  
**AGAINST:**

**Carried**

**Councilor Joe Koch returned to the Council Chambers at 10:08 am.**

**Delegate**      James Czerniak – Foreman

**Area PMT**      **20/159 LINDSAY:** That Keith and Glen Leibelt be paid the Minimum Rate for Disturbed Area of \$500 on the SW 8-46-25-W3M for material to fill in the low spot on the 3255 south of 460.

**FOR:** Lamb, Lindsay, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**Dairy Dust Control**      **20/160 PATERSON:** That the Foreman be authorized to redo the dust control on the Artland Road by the Artland Dairy.

**FOR:** Lamb, Lindsay, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**Buzzard Dust Cntrl**      **20/161 LINDSAY:** That the Foreman be authorized to extend the dust control to the North by the residences North of 461 providing there is budget remaining after redoing the dust control by the Artland Dairy.

**FOR:** Lamb, Lindsay, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**Councilor Rick Swanstrom left the meeting at 10:41 am.**

**3274**  
**Low Spot**

**20/162 PATERSON:** That the Foreman be authorized to begin the process, including disturbed area agreements and any required permits, to cut the hill and fill in the low spot on 3274 south of Highway 40.

**FOR:** Lamb, Lindsay, Wright, Paterson, Koch

**AGAINST:**

**Carried**

**Foreman Report**

**20/163 LINDSAY:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

**FOR:** Lamb, Lindsay, Wright, Paterson, Koch

**AGAINST:**

**Carried**

**Grid RD Maps**

**20/164 WRIGHT:** That one case of Grid Road Maps be ordered from SARM at a cost of \$240 for a case of 120 maps.

**FOR:** Lamb, Lindsay, Wright, Paterson, Koch

**AGAINST:**

**Carried**

**McGladdery Laneway**

**20/165 LAMB:** That Glen McGladdery and Naomi McGladdery's request to have ½ mile of the lane way graveled through the NE 30-45-26-W3M be approved as there was a verbal agreement with prior Council in the 1950s.

**FOR:** Lamb, Lindsay, Paterson, Koch

**AGAINST:** Wright

**Carried**

**Czerniak Laneway**

**20/166 PATERSON:** That Ashton Czerniak's (Larry Scott's old place) lane way through SW 17-44-27-W3M be graded and graveled for a final time as there was a verbal agreement with prior Council in the 1960s.

**FOR:** Lamb, Lindsay, Paterson, Koch

**AGAINST:** Wright

**Carried**

**Santa Day**

**20/167 LINDSAY:** That the RM of Manitou Lake co-sponsor a Santa Day with the Village of Marsden on December 12, 2020.

**FOR:** Lamb, Lindsay, Wright, Paterson, Koch

**AGAINST:**

**Carried**

**Weed Plan**

**20/168 KOCH:** That the RM of Manitou Lake accept the Weed Management Plan 2020 as recommended by the RM's Weed Inspector.

**FOR:** Lamb, Lindsay, Wright, Paterson, Koch

**AGAINST:**

**Carried**

**Councilor Norman Wright made a verbal request to purchase two used Texas gates from the RM. Councilor Wright left the meeting at 11:16 am and did not return.**

**Texas Gates**      **20/169 LINDSAY:** That the RM of Manitou Lake sell Norman Wright the two used Texas gates at a total cost of \$500 including taxes with the RM safe from any liability or warranty associated with said Texas gates.

**FOR:** Lamb, Lindsay, Paterson, Koch

**AGAINST:**

**Carried**

**Adjourn**      **20/170 PATERSON:** That this meeting does now adjourn at 11:20 am this day.

**FOR:** Lamb, Lindsay, Paterson, Koch

**AGAINST:**

**Carried**

**Adopted this 6<sup>th</sup> day of August, 2020**

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**Reeve**

\_\_\_\_\_  
**Administrator**