

**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, FEBRUARY 4, 2021.**

- Present** **Reeve:** Brian Graham
Councillors: Division 1 – Travis Lindsay
Division 2 – Ben Graham - Absent
Division 3 – Norman Wright
Division 4 – Jason Paterson
Division 5 – Brian Nattress
Division 6 – Roland Koch
CAO: Joanne Loy
- Call to Order** Reeve B Graham called the meeting to order at 9:07 a.m.
- Minutes** **21/039 NATTRESS:** That the minutes of the Regular Meeting on January 14, 2021 be adopted as amended by:
Resolution 21/010: Remove “Paterson” from Against.

FOR: B Graham, Lindsay, Wright, Paterson, Nattress, Koch
AGAINST:

Carried
- State-ment** **21/040 PATERSON:** That the Statement of Financial Activities for January 2021 be accepted as presented.

FOR: B Graham, Lindsay, Wright, Paterson, Nattress, Koch
AGAINST:

Carried
- Accounts** **21/041 KOCH:** That the accounts to February 4, 2021 be authorized for payment and that a list of cheques numbered 21537 to 21574 inclusive and including EFT Payroll deposits and online Remittances totaling \$371,207.69 be annexed to and form a part of these minutes.

FOR: B Graham, Lindsay, Wright, Paterson, Nattress, Koch
AGAINST:

Carried
- Council Gifts** **21/042 LINDSAY:** That the RM of Manitou Lake set the value of the gift for outgoing Council Member Gifts at \$50 per year served on Council.

FOR: B Graham, Lindsay, Wright, Paterson, Nattress, Koch
AGAINST:

Carried
- Council IPads** **21/043 WRIGHT:** That the RM of Manitou Lake order 7 8th Gen 32 GB IPads with WiFi for \$4409.93, including taxes with a 5GB per month plan at a cost of \$155.40, including taxes, from Sabre Communications.

FOR: B Graham, Lindsay, Wright, Paterson, Nattress, Koch
AGAINST:

Carried
- Council recessed from 10:20 to 10:30 am.**

County Haul **21/044 KOCH:** That the Road Haul Agreement signed with People's Trucking LTD to haul aggregate from the County of Vermilion River pit located on 32-45-27-W3M north and west into the RM of Wilton be acknowledged.

FOR: B Graham, Lindsay, Wright, Paterson, Nattress, Koch
AGAINST:

Carried

Rural Internet **21/045 NATTRESS:** That the RM of Manitou Lake Council support SARM in lobbying for increased Rural Broad Band coverage in Saskatchewan.

FOR: B Graham, Lindsay, Wright, Paterson, Nattress, Koch
AGAINST:

Carried

PetroCapita Taxes Uncollectable **21/046 LINDSAY:** That the RM of Manitou Lake Council transfer \$1,400,000 into Allowance for Uncollectable as recommended by Vantage CPA as PetroCapita Oil and Gas LP has been sold by the Receiver and the RM will receive approximately \$92,777.70 in tax payment for the \$1,505,942.55 (\$1,253,762.85 Municipal) taxes owed as of December 31, 2020 plus interest accrued at the time of the final tax payment from the Receiver for the fiscal year ending December 31, 2020.

Carried

FOR: B Graham, Lindsay, Wright, Paterson, Nattress, Koch
AGAINST:

Carried

Transfer Reserves **20/047 KOCH:** The RM of Manitou Lake Council transfer \$1,500,000 from Reserves, as budgeted, to offset the PetroCapita taxes that will be written off as Uncollectable for the year end December 31, 2020.

FOR: B Graham, Lindsay, Wright, Paterson, Nattress, Koch
AGAINST:

Carried

Board of Revision **21/048 LINDSAY:** That GK Plus – Gord Krismer and Associates, comprised of Clint Krismer, Gord Krismer, Kirby Bodnard, Brenda Lauf, Charmaine Luscombe, Cam Duncan, Dave Lang, Christina Krismer, and Gail Wartman, be appointed as Board of Revision for 2021 forming a District Board of Revision with the Villages of Marsden, Neilburg and Senlac, Town of Cut Knife, and the RMs of Hillsdale and Cut Knife with Aileen Swenson as the Secretary of the Board of Revision

FOR: B Graham, Lindsay, Wright, Paterson, Nattress, Koch
AGAINST:

Carried

Spring RD Bans **21/049 LINDSAY:** That the RM of Manitou Lake opt out of following the Ministry of Highways Spring Road Restrictions.

FOR: B Graham, Lindsay, Wright, Paterson, Nattress, Koch
AGAINST:

Carried

Delegate: SGT Matt Robinson, Cut Knife RCMP

Delegate: Foreman James Czerniak

- Buzzard Failure** **21/050 LINDSAY:** That the RM of Manitou Lake proceed with repairing the failure between Sections 19 and 24-46-27-W3M.
FOR: B Graham, Lindsay, Wright, Paterson, Nattress, Koch
AGAINST:
Carried
- Foreman Report** **21/051 NATTRESS:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.
FOR: B Graham, Lindsay, Wright, Paterson, Nattress, Koch
AGAINST:
Carried
- Computer Upgrades** **21/052 WRIGHT:** That the RM of Manitou Lake purchase 4 HP ProDesk 600G4 Personal Computers with Intel i7-9700 Processor, 8GB of DD\$ RAM, Intel Q370 Express Chipset, 256GB SSD Boot Drive; one 1TB SATA Fixed Disk Drive for the Server; 1 ASUS Pro P Series 15.6 LED Display with Intel Core i5-10210U Processor, 256 GB Hard Drive, 12GB Memory; plus Network Switch and Configuration; 5 MS-Office 2019 Standard; 5 Anti-virus Software; File Transfer and Software Re-configuration; and Travel at an estimated cost of \$10,102 plus taxes from Munisoft.
FOR: B Graham, Lindsay, Wright, Paterson, Nattress, Koch
AGAINST:
Carried
- Financial MGNT** **21/053 LINDSAY:** That CAO Joanne Loy and Foreman James Czerniak be enrolled in the IPWEA Professional Certificate in Infrastructure Financial Management through NAMS Canada at a cost of \$5200 plus textbooks and taxes.
FOR: B Graham, Lindsay, Wright, Paterson, Nattress, Koch
AGAINST:
Carried
- Adjourn** **21/054 PATERSON:** That this meeting does now adjourn at 12:25 pm this day.
FOR: B Graham, Lindsay, Wright, Paterson, Nattress, Koch
AGAINST:
Carried

Adopted this 4th day of March 2021

Reeve

Administrator