

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, MAY 6, 2021.

Present **Reeve:** Brian Graham
Councillors: Division 1 – Travis Lindsay
 Division 2 – Ben Graham
 Division 3 – Norman Wright
 Division 4 – Jason Paterson - Absent
 Division 5 – Brian Nattress
 Division 6 – Roland Koch
CAO: Joanne Loy

Call to Order Reeve B Graham called the meeting to order at 9:04 a.m.

There were no conflicts of interest declared. Councilor Nattress advised his wife completed the review of the RM Manitou Lake Fire & Rescue 2020 financials.

Agenda Items **21/103 GRAHAM:** That the following items on the Agenda be dealt with first as they are a priority: 3.1, 4.1, 4.2, 6.1, 6.5, 9.1, 9.6, 9.7, and 9.8.

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

Carried

Minutes **21/104 KOCH:** That the minutes of the Regular Meeting on April 8, 2021 be adopted as circulated.

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

Carried

State-ment **21/105 LINDSAY:** That the Statement of Financial Activities for April 2021 be accepted as presented.

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

Carried

Accounts **21/106 NATTRESS:** That the accounts to May 6, 2021 be authorized for payment and that a list of cheques numbered 21656 to 21695 inclusive and including EFT Payroll deposits and online Remittances totaling \$155,099.02 be annexed to and form a part of these minutes.

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

Carried

Safety Officer **21/107 WRIGHT:** That Tracy Kurtz be contracted as Safety Officer for the RM of Manitou Lake No 442 at a rate of \$35.00 per hour.

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

Carried

Delegate: James Czerniak, Foreman

Grader Rate 21/108 **KOCH:** That the RM of Manitou Lake Council set the rate for Grader, including employee, at \$175 per hour charged from the time the grader leaves the Shop until it's return to complete minor work such as blading or snow plowing a residential driveway.

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

Carried

Delegate: Ryan Herbert, Western Infrastructure Renewal Inc.

Foreman Report 21/109 **WRIGHT:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

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

Carried

Subdiv'n NW 9-47-25 21/110 **LINDSAY:** That the sub division application by R James to remove the parcel ties connecting NW 9-47-25-W3M Extension1 to Extension 0, be approved with Community Planning to be advised that Council is unaware of any land uses that may be incompatible and that the RM does not have any facilities that would be affected.

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

Carried

Financial Statement 21/111 **LINDSAY:** That the 2020 Audited Financial Statement for the RM of Manitou Lake No. 442 be accepted as presented.

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

Carried

2021 Budget 21/112 **LINDSAY:** That the 2021 Budget for the RM of Manitou Lake No 442 be adopted as presented with \$400,000 to be pulled from Appropriated Reserves for Road Construction.

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

Carried

2021 Mill Rate 21/113 **WRIGHT:** That the Mill Rate for 2021 be set at 5.25 mills.

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

Carried

Council recessed for lunch from 12:25 to 12:55 pm.

Councilors Lindsay and Wright left the Council Meeting and did not return.

School Mill Rates 21/114 **KOCH:** That the RM of Manitou Lake acknowledge the 2021 Mill Rates set for the School Divisions by the province as follows:

Agricultural: 1.36 mills
Residential: 4.46 mills
Commercial: 6.75 mills
Resource (oil, gas, pipelines): 9.79 mills

FOR: B Graham, Graham, Nattress, Koch
AGAINST:

Carried

**Table
Fire STMT**

21/115 NATTRESS: That review of the RM Manitou Lake Fire & Rescue Cooperative be tabled until the June 3, 2021 Meeting.

FOR: B Graham, Graham, Nattress, Koch

AGAINST:

Carried

**Corres-
pondence**

21/116 GRAHAM: That the following list of correspondence having been read be filed:

- SARM – FEDERAL BUDGET
- SARM – CTP REDESIGNATIONS DELAYED
- 2021 EDUCATION PROPERTY MILL RATES (RESOLUTION)
- 2021 REVENUE SHARING - \$226,946
- SASK ENERGY – GAS LINE INSPECTIONS
- SASK PCO ONLINE CONVENTION – JUNE 8TH
- 2021 ASSESSMENT NOTICES

FOR: B Graham, Graham, Nattress, Koch

AGAINST:

Carried

**Weed
Plan**

21/117 NATTRESS: That the RM of Manitou Lake approve the Weed Management Plan 2021 as recommended by the RM's Weed Inspector.

FOR: B Graham, Graham, Nattress, Koch

AGAINST:

Carried

**NSRBC
Fees**

21/118 KOCH: That the RM of Manitou Lake pay North Saskatchewan River Basin Council Membership in the amount of \$750 plus \$250 for the Notice Nature Initiative Sponsorship.

FOR: B Graham, Graham, Nattress, Koch

AGAINST:

Carried

**W/O
Uncollect**

21/119 B GRAHAM: That the RM of Manitou Lake write off the receivables from B&M Coil Tubing for \$157.50 and PetroCapita for \$630 as Uncollectable.

FOR: B Graham, Graham, Nattress, Koch

AGAINST:

Carried

Adjourn

21/120 GRAHAM: That this meeting does now adjourn at 1:45 pm this day.

FOR: B Graham, Graham, Nattress, Koch

AGAINST:

Carried

Adopted this 3rd day of June 2021

Reeve

CAO