

**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, AUGUST 5, 2021.**

Present **Reeve:** Brian Graham
 Councillors: Division 1 – Travis Lindsay - Absent
 Division 2 – Ben Graham
 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 9:06 a.m.

Councilor Paterson declared a conflict of interest with agenda item 5.4 Lazy T Cattle

Minutes **21/154 NATTRESS:** That the minutes of the Regular Meeting on July 8, 2021 be adopted as circulated.

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

Carried

State-ment **21/155 GRAHAM:** That the Statement of Financial Activities for July 2021 be accepted as presented.

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

Carried

Accounts **21/156 KOCH:** That the accounts to August 5, 2021 be authorized for payment and that a list of cheques numbered 21782 to 21817 inclusive and including EFT Payroll deposits and online Remittances totaling \$738,760.02 be annexed to and form a part of these minutes.

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

Carried

Delegate: SGT Matt Robinson, Cut Knife RCMP

Council recessed from 10:20 to 10:30 am

Delegate: Foreman James Czerniak

Councilor Paterson declared a conflict during the discussion on Agenda Item 5.4 – Road Maintenance Agreement – Lazy T Cattle.

RD MNT Lazy T **21/157 KOCH:** That Reeve Brian Graham and Deputy Reeve Ben Graham meet with Trevor Paterson, Lazy T Cattle, to discuss and negotiate road maintenance agreement options for the increased traffic resulting from the intensive livestock operation namely a feedlot.

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

Carried

Councilor Paterson returned to the meeting at 10:53 am.

PVMT Repair **21/158 WRIGHT:** That the quote from Battleford Asphalt Service LTD to crack fill and patch the pavement on the Big Manitou Park Road for \$18,403.80 including taxes be accepted.

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

Carried

Foreman Report **21/159 GRAHAM:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

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

Carried

Council recessed for lunch from 12 pm to 1:23 pm.

Correspondence **21/160 PATERSON:** That the following list of correspondence having been read be filed:

- SARM – ASSISTANCE FOR DROUGHT IMPACTS
- SARM – DECLARING LOCAL EMERGENCY DECLARATION
- SARM – MIDTERM RESOLUTION DEADLINE
- SARM – RIRG 2022-2023 APPLICATIONS OPEN
- AM-SK – FALL TRAINING
- LARS ROGERS – SPEED CURVES RIGHT OF WAY
- SUFFERN LAKE REGIONAL PARK

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

Carried

2021 Maps **21/161 PATERSON:** That new RM maps be ordered from Munisoft for \$1648 for set up and \$1500 for the printing of 200 maps plus taxes.

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

Carried

Legion Ad **21/162 WRIGHT:** That Council place a recognition advertisement in the Military Service Recognition Book of the Royal Canadian Legion, being ¼ page in size at a cost of \$310.00.

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

Carried

Cardinal Refund **21/163 GRAHAM:** That Cardinal Energy be advised that is their responsibility to ensure all vendors have been provided with their change of address and that it is their responsibility to ensure that their property taxes are being paid annually.

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

Carried

Res Tax **21/164 KOCH:** That the following residences be abated as the residence is either vacant or qualifies for the 293(2)(e) exemption:
Abatement

ROLL #602 – Vacant

Municipal	412.78
School	311.84
Fire	<u>52.42</u>
Total	\$777.04

ROLL #2332 – Vacant

Municipal	520.13
School	374.64
Fire	<u>66.05</u>
Total	\$960.82

ROLL #568 200 – Residential Exemption

Municipal	471.46
School	355.89
Fire	<u>59.87</u>
Total	\$887.22

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

Carried

Adjourn **21/165 NATTRESS:** That this meeting does now adjourn at 2:27 pm this day.

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

Carried

Adopted this 9th day of September 2021

Reeve

CAO