

**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, OCTOBER 7, 2021.**

- Present** **Reeve:** Brian Graham
Councillors: Division 1 – Travis Lindsay – Absent
 Division 2 – Ben Graham – Late
 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.
- Minutes** **21/190 NATTRESS:** That the minutes of the Regular Meeting on September 9, 2021 be adopted as circulated.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- State-ment** **21/191 KOCH:** That the Statement of Financial Activities for September 2021 be accepted as presented.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Accounts** **21/192 KOCH:** That the accounts to October 7, 2021 be authorized for payment and that a list of cheques numbered 21867 to 21901 inclusive and including EFT Payroll deposits and online Remittances totaling \$243,309.16 be annexed to and form a part of these minutes.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Voting Delegates** **21/193 WRIGHT:** That Brian Graham and Brian Nattress be appointed as voting delegates for the SARM Midterm Convention to be held virtually on November 9th.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Delegate:** Foreman James Czerniak
- Delegate:** Katherine Finn, NSRBC – Tucker Lake Drainage Project, via telephone
- Councilor Ben Graham arrived at 9:45 am.
- Fence** **21/194 NATTRESS:** That the new fence be placed on the property line of the new right of way on East ½ 35-43-27-W3M and NW 36-43-27-W3M.
- FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**

In Camera **21/195 KOCH:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss human resources as authorized by the legislative authority of Section 120 of *The Municipalities Act* including the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* at 11:40 am.

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

Carried

Out of Camera **21/196 GRAHAM:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 11:59 pm.

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

Carried

Foreman Report **21/197 WRIGHT:** 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 12:20 pm to 12:58 pm.

SCC Donate **21/198 WRIGHT:** That the RM of Manitou Lake donate the hot dogs, buns, and drinks for the Marsden Jubilee School SCC Pumpkin Fest to be held on October 22nd.

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

Carried

Correspondence **21/199 GRAHAM:** That the following list of correspondence having been read be filed:

- SARM – CONVENTION & VOTING DELEGATES
- SARM – PUBLIC HEALTH ORDER
- SARM – NUCLEAR POWER
- SARM – GRAIN COMPANIES
- APAS – VIDEO
- WCMGC – MINUTES
- ENHANCED POLICING
- CENERA – NEW PRIVACY COURSE
- SUFFERN LAKE REGIONAL PARK

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

Carried

Write Off Uncollectable **21/200 KOCH:** That these outstanding invoices and taxes be written off as uncollectable as the companies are no longer in existence: Nitro Heavy Hauling – Overweight Permits \$3875 and Strongfield Energy – Roll #2075 Municipal Taxes - \$7401.72, School Taxes - \$1437.14, Manitou Fire Taxes - \$124.62, Roll #2076 Municipal Taxes - \$7401.72, School Taxes - \$1437.14, Manitou Fire Taxes - \$124.62.

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

Carried

Top Gun **21/201 KOCH:** That Top Gun Energy Ltd. Be advised that it is the owner's
6-28-44-27 responsibility to review the Assessment Notices when they are received
for any errors to the properties listed and to review the Tax Notices for
the same.

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

Carried

Council **21/202 NATTRESS:** That the RM of Manitou Lake #442 adopt the Council
Development Development Policy 100-01.

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

Carried

Council **21/203 GRAHAM:** That the RM of Manitou Lake #442 adopt the Council
Remuneration Remuneration Policy 100-02.

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

Carried

Conflict **21/204 PATERSON:** That the RM of Manitou Lake #442 adopt the Conflict
Public Disclosure of Interest and Public Disclosure Statement Policy 100-03.

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

Carried

Adjourn **21/205 NATTRESS:** That this meeting does now adjourn at 2:08 pm this day.

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

Carried

Adopted this 8th day of November 2021

Reeve

CAO