

**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, MARCH 3, 2022.**

**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 9:02 a.m.

**Councilor Paterson declared a conflict of interest with agenda item 6.3 Lazy T Cattle**

**Minutes**            **22/061 PATERSON:** That the minutes of the Regular Meeting on February 3, 2022 be adopted as presented.

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

**AGAINST:**

**Carried**

**State-ment**            **22/062 GRAHAM:** That the Statement of Financial Activities for February 2022 be accepted as presented.

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

**AGAINST:**

**Carried**

**Accounts**            **22/063 PATERSON:** That the accounts to March 3, 2022 be authorized for payment and that a list of cheques numbered 22054 to 22086 inclusive and including EFT Payroll deposits and online Remittances totaling \$198,746.05 be annexed to and form a part of these minutes.

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

**AGAINST:**

**Carried**

**Delegate:**          Foreman James Czerniak

**Custom Rates**            **22/064 WRIGHT:** That the custom work rates be updated as presented by the Foreman and the Master Rates Bylaw be updated with the new rates.

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

**AGAINST:**

**Carried**

**Councilor Jason Paterson declared a conflict of interest and left the council chambers at 9:38 am during a discussion on an item in the Foreman's Report.**

**Councilor Jason Paterson returned to the meeting at 9:45 am.**

**Road Bond**      **22/065 KOCH:** That the Reeve and the Foreman be authorized to meet and negotiate a road bond or road use agreement with Ontic Energy for access to 14-36-45-26-W3M.

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

**Carried**

**Foreman Report**      **22/066 NATTRESS:** 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**

**Delegates:**      SGT Matt Robinson, Officers Evan Vaughan and Cassidy Cristofferson, Cut Knife RCMP

**Bylaw 2021-01 Code of Ethics**      **22/067 KOCH:** That Bylaw 2021-01 being a Bylaw to Establish a Code of Ethics for Council be read a third time and be adopted.

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

**Carried**

**Spring RD Bans**      **22/068 WRIGHT:** That the RM of Manitou Lake opt out of following the Ministry of Highways Spring Road Restrictions.

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

**Carried**

**Council recessed for lunch from 12:01 pm to 12:50 pm.**

**Correspondence**      **22/069 GRAHAM:** That the following list of correspondence having been read be filed:

- SARM – CONVENTION (WORKSHOPS AVAILABLE MARCH 14)
- SARM – WILD BOARS
- SARM – TLE STATEMENT
- SARM – RURAL CRIME WATCH
- MINISTRY OF HIGHWAYS – SPRING ROAD RESTRICTIONS
- MINISTRY OF AG – PROGRAMS & SERVICES
- AGROMAX – BAIT PRICE SHEET
- NWMA – HR WORKSHOP APRIL 21 1:30 PM PAYNTON
- NWMA – EFFECTIVE MILLRATE FACTORS
- WELLTRAX – ABANDON WELLS
- S ZUNTI – OIL TAX ARREARS
- FCM CONVENTION - REGINA

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

**Carried**

**Board of  
Revision**

**22/070 NATTRESS:** That Western Municipal Consulting LTD be appointed as the Board of Revision for the RM of Manitou Lake.

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

**Carried**

**Gravel  
License  
Bylaw**

**22/071 WRIGHT:** That Bylaw No.1-2022 being a Bylaw to License the Excavation of Gravel from Gravel Pits be read a first time.

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

**Carried**

**22/072 PATERSON:** That Bylaw No. 1-2022 be read a second time.

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

**Carried**

**22/073 KOCH:** That Bylaw No. 1-2022 be given three readings at this meeting.

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

**Carried Unanimously**

**22/074 NATTRESS:** That Bylaw No.1-2022 being a Bylaw to License the Excavation of Gravel from Gravel Pits be read a third time and finally adopted.

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

**Carried**

**Sled  
Rally**

**22/075 WRIGHT:** That the RM of Manitou Lake donate a \$150 Co-op gift card to the Marsden Rec Board for the purchase of supplies for the Sled Rally to be held on March 19.

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

**Notice  
Nature**

**22/076 WRIGHT:** That the RM of Manitou Lake pay North Saskatchewan River Basin Council \$250 for the Notice Nature Initiative Sponsorship.

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

**Cenovus  
Reclaim  
20-46-25**

**22/077 NATTRESS:** That the RM of Manitou Lake No 442 hereby acknowledges the reclamation of Cenovus Energy 1-20-46-25-W3M wellsite and hereby approves that the approach and culvert remain in place as requested by the surface owner; and That by the RM of Manitou Lake No 442-acknowledging said reclamation and granting approval for the approach and culvert to remain in place, Cenovus Energy and the surface owner agree to save harmless the RM of Manitou Lake No 442 from any liability, actions, claims, liability, loss, or damages.

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

**Carried**

**Adjourn**

**22/078 NATTRESS:** That this meeting does now adjourn at 1:18 pm this day.

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

**Carried**

**Adopted this 7<sup>th</sup> day of April 2022**

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**Reeve**

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