

**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, APRIL 7, 2022.**

- Present**      **Reeve:**            Brian Graham  
**Councillors:**    Division 1 – Travis Lindsay  
                          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 9:05 a.m.
- Minutes**            **22/079 NATTRESS:** That the minutes of the Regular Meeting on March 3, 2022 be adopted as presented.  
  
**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**  
  
**Carried**
- State-ment**            **22/080 KOCH:** That the Statement of Financial Activities for March 2022 be accepted as presented.  
  
**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**  
  
**Carried**
- Accounts**            **22/081 GRAHAM:** That the accounts to April 7, 2022 be authorized for payment and that a list of cheques numbered 22087 to 22121 inclusive and including EFT Payroll deposits and online Remittances totaling \$172,162.21 be annexed to and form a part of these minutes.  
  
**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**  
  
**Carried**
- Amend 22/059**            **22/082 GRAHAM:** That Resolution 22/059 passed at the February 3, 2022 Regular Council Meeting be amended by:  
replacing the word “free” with “cost-shared”.  
  
**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**  
  
**Carried**
- Council recessed from 10:13 to 10:28 am.**
- Road MNTCE**            **22/083 GRAHAM:** That the RM of Manitou Lake enter into a road maintenance agreement with Ontic Energy to permit Saskatchewan Secondary Weights to be hauled while spring road bans are in place and then primary weights to be hauled on TWP 460 from RGE RD 3260 to 3260.5 for access to 14-36-45-26-W3M.  
  
**FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**  
  
**Carried**

**Opp'sn  
Critic**

**22/084 NATTRESS:** That the RM of Manitou Lake send a letter to the MLA Carla Beck, Critic for Municipalities with the Official Opposition in Saskatchewan, regarding the issues of tax arrears collection from oil companies.

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

**Carried**

**Corres-  
pondence**

**22/085 WRIGHT:** That the following list of correspondence having been read be filed:

- SARM – PROVINCIAL BUDGET
- APAS – SPRING UPDATE
- SGI – BUSINESS REBATE – 15%
- OPPOSITION CRITIC FOR MUNICIPALITIES
- WCMGC – MARCH 24<sup>TH</sup> MINUTES
- 2022 HOUSEHOLD HAZARDOUS WASTE ROUND-UP MAY 7<sup>TH</sup>
- GRAVELOCK – SOIL CONSOLIDATION AID
- AG IN THE CLASSROOM
- 2022 REVENUE SHARE - \$208,686 (WAS \$226,946)

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

**Carried**

**Approach  
Approval  
6-47-25**

**22/086 LINDSAY:** That Westlake Energy's request to construct an approach to 13-6-47-25-W3M be approved providing that the approach has a minimum 10-meter top, is graveled a minimum of 100 meters, a minimum 400mm culvert is installed, all other standards as set by Saskatchewan Department of Highways and Transportation are followed, and that in the event of the RM widening the road Westlake Energy agrees to adjust the size of the lease and change the approach at no cost to the RM.

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

**Carried**

**Munisoft  
Training**

**22/087 WRIGHT:** That the RM Council authorizes 1 person from administration to attend the Munisoft Computer program training conference in Regina September 13-15, 2022.

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

**Carried**

**Snowplow  
Invoice**

**22/088 KOCH:** That Robyn Griffith, Ridgeview Enterprises LTD., be advised that the RM of Manitou Lake will not be paying Invoice #7894 for \$378.00 as the RM of Manitou Lake did not authorize Ridgeview Enterprises to snowplow any RM road.

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

**Carried**

**Jamboree  
Donation**

**22/089 PATERSON:** That the RM of Manitou Lake donate \$1000 to the Manitou Lake Gospel Music Jamboree held at the Manitou Lake Bible Camp.

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

**Carried**

**RMAA**      **22/090** **GRAHAM:** That CAO Joanne Loy and Assistant Kim Lake be  
Convention authorized to attend the Rural Municipal Administrators Association  
Annual Convention in Regina May 17-19.

**FOR:** B Graham, Lindsay, Graham, Paterson, Koch

**AGAINST:** Wright, Nattress

**Carried**

**CAO**      **22/091** **B GRAHAM:** That the RM of Manitou Lake present CAO Joanne Loy  
25 Years with a \$1250 travel voucher in honor of her 25 years of service with the  
RM.

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

**AGAINST:**

**Carried**

**Delegate:**      Foreman James Czerniak

**Approach**      **22/092** **NATTRESS:** That Zarin Schmidt be advised that to build an approach  
35-45-26 to his acreage on SW 35-45-26-W3M approximately 300 meters south  
of the existing on the opposite side of the road will require the municipal  
road, RGE RD 3262, to be built to municipal standard at his expense;  
and  
That as an alternative, an approach built directly across from the  
approach on the opposite side of 3262 will be approved providing the  
approach has a slope of 4:1, has an 8-meter top and is graveled.

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

**AGAINST:**

**Carried**

**Council recessed for lunch from 12:00 pm to 12:45 pm.**

**In Camera**      **22/093** **KOCH:** That the RM of Manitou Lake No 442 Council moves to an in-  
camera session to discuss seasonal employees 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 12:50 pm.

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

**AGAINST:**

**Carried**

Attendees at the in-camera session: Reeve Brian Graham, Councilors Lindsay, Graham,  
Wright, Patterson, Nattress, Koch, Foreman James Czerniak, and CAO Joanne Loy.

**Out of**      **22/094** **NATTRESS:** That the RM of Manitou Lake No 442 Council rises from  
**Camera** the in-camera discussion at 1:08 pm.

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

**AGAINST:**

**Carried**

**Seasonal**      **22/095** **WRIGHT:** That Seasonal Staff Mel Letkeman and Gary Bachman be  
**Staff** returned to work on April 18, 2022 and Duncan MacEachern be  
returned to work May 2, 2022 until such time as fall layoffs will occur.

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

**AGAINST:**

**Carried**

**Councilor Jason Paterson declared a conflict of interest and left the council chambers at 1:51 pm during a discussion on an item in the Foreman’s Report and did not return to the meeting.**

**Road MNTCE 22/096 GRAHAM:** That the RM of Manitou Lake enter into a road maintenance agreement with Lazy T Cattle for the hauling of certain goods to the intensive livestock operation on NW 35-43-27-W3M, SW 2-44-27-W3M, and SE 3-44-27-W3M.

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

**AGAINST:**

**Carried**

**Foreman Report 22/097 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**

**Adjourn 22/098 KOCH:** That this meeting does now adjourn at 3:15 pm this day.

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

**AGAINST:**

**Carried**

**Adopted this 5<sup>th</sup> day of May 2022**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator