

**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, JUNE 9, 2022.**

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

**Call to Order**            Deputy Reeve Norman Wright called the meeting to order at 9:02 a.m.

**There were no conflicts of interest declared.**

**Minutes**            **22/124 LINDSAY:** That the minutes of the Regular Meeting on May 5, 2022 be adopted as presented.

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

**AGAINST:**

**Carried**

**Minutes**            **22/125 NATTRESS:** That the minutes of the Special Meeting on May 20, 2022 be adopted as presented.

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

**AGAINST:**

**Carried**

**State-ment**            **22/126 PATERSON:** That the Statement of Financial Activities for May 2022 be accepted as presented.

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

**AGAINST:**

**Carried**

**Accounts**            **22/127 NATTRESS:** That the accounts to June 9, 2022 be authorized for payment and that a list of cheques numbered 22150 to 22190 inclusive and including EFT Payroll deposits and online Remittances totaling \$217,675.98 be annexed to and form a part of these minutes.

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

**AGAINST:**

**Carried**

**Tucker Lake**            **22/128 LINDSAY:** That the RM of Manitou Lake pay the Interest Registration Fees in the amount of \$7205 being \$55 per parcel for 61 RM parcels and \$55 per parcel for 70 private parcels to register the Interest for the Tucker Lake Drainage Project.

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

**AGAINST:**

**Carried**

**Beaver Program** 22/129 **NATTRESS:** That the RM require the Beaver Tails submitted under the Beaver Control Program to be notched.

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

**AGAINST:**

**Carried**

**Appoint PCO Clubroot** 22/130 **KOCH:** That as the RM of Manitou Lake No 442 has been identified as being in a high-risk region where Ministry of Agriculture will be performing an extensive clubroot survey, the RM of Manitou Lake No 442 Council hereby appoints Tayo Adegeye, Plant Health Officer SARM as an additional Pest Control Officer for 2022.

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

**AGAINST:**

**Carried**

**School Mill Rates** 22/131 **LINDSAY:** That the RM of Manitou Lake acknowledge the 2022 Mill Rates set for the School Divisions by the province as follows:

Agricultural:	1.42 mills
Residential:	4.54 mills
Commercial:	6.86 mills
Resource (oil, gas, pipelines):	9.88 mills

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

**AGAINST:**

**Carried**

**Cemetery Maintenance** 22/132 **NATTRESS:** That the RM of Manitou Lake contact the four cemetery caretakers to determine if they have concerns regarding the maintenance and improvement of their respective cemeteries and if they would have interest in the RM hiring a summer student for the maintenance.

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

**AGAINST:**

**Carried**

**Correspondence** 22/133 **KOCH:** That the following list of correspondence having been read be filed:

- SARM – RISING FUEL COSTS
- SARM – RIRG APPLICATION PROCESS
- SARM – 2022 – 2023 BEAVER CONTROL PROGRAM
- SARM – LEAFY SPURGE BEETLE DAYS – JULY 4-8
- SARM – PHO SPRING NEWSLETTER
- GOV'T RELATIONS – 2022 EDUCATION RATES INCREASE
- WCMGC – MAY MINUTES
- LLOYDMINSTER – REGIONAL HOSPITAL SUPPORT
- LM BYLAW ENFORCEMENT
- RM MANITOU LAKE FIRE & RESCUE CO-OP 2021 FINANCIALS
- JAMES A LOY – LETTER – CEMETERIES

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

**AGAINST:**

**Carried**

**Financial Statement** 22/134 **KOCH:** That the 2021 Audited Financial Statement for the RM of Manitou Lake No. 442 be accepted as presented.

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

**AGAINST:**

**Carried**

**Tax Abatement**      **22/135 LINDSAY:** That the RM of Manitou Lake abate the following municipal taxes:

<b>Roll #</b>	<b>Owner</b>	<b>2022 Taxes</b>	<b>Abatement</b>
361 100	D Graham	2353.50	2147.56
528 300	Valor Energy	2014.13	1845.90
704 200	Tarin Ent	2605.85	2371.88
706 100	G Hegel	643.58	635.60
780 000	McIntosh	3049.65	2766.36
791 000	Hefra	2375.25	2166.90
878 000	D Scott	604.42	598.62
1015 000	Herbert	1557.28	1498.54
1028 100	Wiebe	4228.75	3814.46
1037 000	Rotation	16333.06	14573.89
1052 000	Peters	1505.07	1393.40
1279 100	Plains Tower	2296.49	2097.28
2379 000	Wright # Comp	17969.01	16028.07
2469 000	Ducherer	15954.53	14237.41
2474 000	Kolybaba	8405.65	7527.27

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

**AGAINST:**

**Carried**

**Marsden Hall Donate**      **22/136 PATERSON:** That the RM of Manitou Lake Council donate \$500 to the Marsden Community Hall Street Fest to be held on September 10<sup>th</sup>.

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

**AGAINST:**

**Carried**

**Marsden Hall Tables**      **22/137 NATTRESS:** That the Marsden Community Hall Board be permitted to use the RM's picnic tables and garbage cans for the Street Fest on September 10<sup>th</sup>.

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

**AGAINST:**

**Carried**

**Asset Report**      **22/138 KOCH:** That the RM of Manitou Lake Council acknowledge the CAO's report in the RM's Asset Management Planning as required by the Canada's Community Building Fund.

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

**AGAINST:**

**Carried**

**Delegate:** Colleen F Digness, Village of Marsden CAO

**In Camera**      **22/139 KOCH:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss employee matters 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 10:48 am.

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

**AGAINST:**

**Carried**

Attendees at the in-camera session: Deputy Reeve Norman Wright, Councilors Lindsay, Paterson, Nattress, Koch, Village of Marsden CAO Colleen F Digness, and CAO Joanne Loy.

**Out of Camera** 22/140 **LINDSAY:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 11:18 am.

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

**Carried**

**Delegate:** Foreman James Czerniak

**3281 Widen** 22/141 **NATTRESS:** That Foreman James Czerniak be authorized to excavate the banks to widen the road and improve the sightlines on 3261 for one mile north of Highway 40 with the excess material hauled to 444 west of 3280 to widen the road by the dry slough.

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

**Carried**

**Foreman Report** 22/142 **PATERSON:** That Council accepts Foreman James Czerniak’s written report as circulated and that it be filed.

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

**Carried**

**Adjourn** 22/143 **PATERSON:** That this meeting does now adjourn at 12:03 pm this day.

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

**Carried**

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

\_\_\_\_\_  
**Reeve**

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