

**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, JULY 7, 2022.**

Present **Reeve:** Brian Graham – Absent
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 Deputy Reeve Norman Wright called the meeting to order at 9:02 a.m.

There were no conflicts of interest declared.

Minutes **22/144 KOCH:** That the minutes of the Regular Meeting on June 9, 2022 be adopted as presented.

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

Carried

State-ment **22/145 GRAHAM:** That the Statement of Financial Activities for June 2022 be accepted as presented.

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

Carried

Accounts **22/146 NATTRESS:** That the accounts to July 7, 2022 be authorized for payment and that a list of cheques numbered 22191 to 22220 inclusive and including EFT Payroll deposits and online Remittances totaling \$316,660.67 be annexed to and form a part of these minutes.

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

Carried

In Camera **22/147 NATTRESS:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss legal advice 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 9:24 am.

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

Carried

Attendees at the in-camera session: Deputy Reeve Norman Wright, Councilors Graham, Paterson, Nattress, Koch, and CAO Joanne Loy.

Out of Camera **22/148 KOCH:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 9:38 am.

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

Carried

- Mail List** **22/149 NATTRESS:** That the RM of Manitou Lake Council approves the sending of an active farm family mailing list to the AG Health and Safety Network.
- FOR:** Wright, Graham, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Fire BD APPT** **22/150 WRIGHT:** That the RM of Manitou Lake appoint Orlando Koch and Kris McGladdery to the RM Manitou Lake Fire & Rescue Board.
- FOR:** Wright, Graham, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Correspondence** **22/151 KOCH:** That the following list of correspondence having been read be filed:
- SARM – ENGINEERING & CONSTRUCTIONS STANDARDS
 - SASK WATERSHEDS – PRAIRIE WATERSHEDS CLIMATE PROGRAM
 - NSRBC – ANN MEET AUG 18 10AM ZOOM & WANUSKEWIN MUSEUM
 - BORDER PAWS ANIMAL SHELTER (FORMERLY LLOYD SPCA)
 - RURAL ECONOMIC STRATEGY & RURAL BROADBAND
 - MLA RYAN DOMOTOR – QUEEN ELIZABETH II MEDALS
 - AG HEALTH & SAFETY – UPDATED MAILING LIST
 - RM 440 – FIRE DEPT MINIMUM STANDARDS
- FOR:** Wright, Graham, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Eye Hill Meeting** **22/152 PATERSON:** That Reeve Brian Graham and CAO Joanne Loy attend the meeting with the RM of Eye Hill regarding possible alternatives to collect tax arrears from oil companies.
- FOR:** Wright, Graham, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Reclaim 12-18-45-27** **22/153 GRAHAM:** That as the RM of Manitou Lake No 442 hereby acknowledges the Reclamation Notification from Medicine Hat The Gas City of the reclamation of the lease at 12-18-45-27-3.
- FOR:** Wright, Graham, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Propose 9-31-44-27** **22/154 GRAHAM:** That as the RM of Manitou Lake No 442 hereby acknowledges that Matrix Solutions Inc. will be reclaiming the lease at 12-18-45-27-3 (Silver Strand) under the Saskatchewan Oil and Gas Orphan Fund.
- FOR:** Wright, Graham, Paterson, Nattress, Koch
AGAINST:
- Carried**

Subdiv'n **22/155 KOCH:** That the subdivision application by Lynel Farms Ltd. for proposed Parcel A (5.698 ha/14.08 acres), Residential, from the SE 35-44-27-W3M be approved with Community Planning to be advised that Council is unaware of any land uses that may be incompatible, a servicing agreement is not required, and that the RM does not have any facilities that would be affected nor does the RM have a Zoning Bylaw.
SE 35-44-27

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

Carried

RM Map **22/156 GRAHAM:** That the price for RM Maps be set at \$20 plus tax.
Price

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

Carried

Delegate: Foreman James Czerniak

RM **22/157 PATERSON:** That the RM have the Weed Inspector co-ordinate the spraying of the RM ditches for any noxious weeds that are evident.
Ditches

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

Carried

Delegates: Sgt Matt Robinson and Constable Chris Doctor, Cut Knife RCMP

Foreman **22/158 PATERSON:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.
Report

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

Carried

Adjourn **22/159 PATERSON:** That this meeting does now adjourn at 12:02 pm this day.

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

Carried

Adopted this 4th day of August 2022

Reeve

Administrator