

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, AUGUST 4, 2022.

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

Call to Order Reeve Brian Graham called the meeting to order at 9:02 a.m.

There were no conflicts of interest declared.

Minutes **22/160 WRIGHT:** That the minutes of the Regular Meeting on July 7, 2022 be adopted as presented.

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

Carried

State-ment **22/161 NATTRESS:** That the Statement of Financial Activities for July 2022 be accepted as presented.

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

Carried

Accounts **22/162 KOCH:** That the accounts to August 4, 2022 be authorized for payment and that a list of cheques numbered 22221 to 22258 inclusive and including EFT Payroll deposits and online Remittances totaling \$978,278.49 be annexed to and form a part of these minutes.

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

Carried

Enhanced Policing Contract **22/163 NATTRESS:** That a meeting with the RCMP and the RMs of Hillsdale and Cut Knife be scheduled for the March 2023 SARM Convention to discuss the Enhanced Policing Contract.

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

Carried

Councilor Ben Graham left Council Chambers at 10:05 am.

Correspondence

22/164 WRIGHT: That the following list of correspondence having been read be filed:

- SARM – UKRAINIAN REFUGEE WORKING PERMITS
- SARM – NEXT AG POLICY FRAMEWORK 2023-2028
- SARM – WALL & DESKTOP CALENDAR ORDER
- SARM – FUEL PRICE HISTORY
- SARM – WEEKLY POLICY BULLETIN
- UREGINA – MUNICIPAL POLICY STUDY
- APAS UPDATE
- NCTPC - SERVICES
- WCMGC – JUNE MINUTES, NEXT MEET: AUG 25, CUT KNIFE

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

AGAINST:

Carried

Tax Enforcement & TE List Exemption

22/165 KOCH: That Reeve Brian Graham authenticate the list of arrears as presented to this meeting, and that the Tax Enforcement List be advertised in the Meridian Source except those lands with arrears less than 50% of the previous year's levy, the lands with postdated payments left in the office or payment arrangements made with Council, oil and gas properties, and the cabins.

Carried

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

AGAINST:

Carried

Councilor Ben Graham returned to the Council Chambers at 10:30 am.

Tax Enforcement 6 Mnths

22/166 NATTRESS: That the RM of Manitou Lake No 442 authorizes CAO Joanne Loy to proceed with the Six Month Notice for tax enforcement on the following properties:
SW 4-46-26-W3M EXT 0
NE 1-47-26-W3M EXT 0

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

AGAINST:

Carried

STARS Donation

22/167 WRIGHT: That as the RM of Manitou Lake No 442 provide a donation STARS via SARM in the amount of \$2000.

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

AGAINST:

Carried

Planning Workshop

22/168 B GRAHAM: That CAO Joanne Loy be authorized to attend the Planning and Development Workshop on October 18th in North Battleford with a registration fee of \$105 including tax.

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

AGAINST:

Carried

Legion Ad

22/169 LINDSAY: That Council place a recognition advertisement in the Military Service Recognition Book of the Royal Canadian Legion, being ¼ page in size at a cost of \$310.00.

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

AGAINST:

Carried

Reg Park **22/170 WRIGHT:** That the RM of Manitou Lake pay \$200 to the Big Manitou Regional Park for the use of the kitchen and bbq.

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

Carried

Delegate: Foreman James Czerniak

Backroads 2022 **22/171 NATTRESS:** That the RM allocate \$100,000 for improvements on back roads for fall 2022.

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

Carried

Foreman Report **22/172 LINDSAY:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

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

Carried

Engineer Rds **22/173 GRAHAM:** That the CAO Joanne Loy and Foreman James Czerniak be authorized to work with BAR Engineering to design plans for improving the following roads:
RGE RD 3271 TWP 450 – 461 – Clay Cap
RGE RD 3270 TWP 461 – 470 – Clay Cap
TWP RD 462 T=RGE 3255-3250 – Granular Seal Coat

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

Carried

Adjourn **22/159 KOCH:** That this meeting does now adjourn at 11:58 am this day.

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

Carried

Adopted this 8th day of September 2022

Reeve

Administrator