

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE,
101 CENTRE ST, MARSDEN, SASKATCHEWAN ON THURSDAY, OCTOBER 6, 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 – Absent
CAO: Joanne Loy – Absent
Assistant Administrator: Kimberley Lake

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

There were no conflicts of interest declared.

Appoint Acting CAO **22/195 PATERSON:** That Council appoints Kimberley Lake as Acting CAO for October 6th 2022 to October 10th, 2022.

FOR: B Graham, Wright, Paterson, Nattress

AGAINST:

Carried

Minutes **22/196 WRIGHT:** That the minutes of the Regular Meeting on September 8th, 2022 be adopted with the amended Resolution 22/182: That ALH Contracting Ltd be authorized to repair the road in the pasture...” *with the RM to approach Artland Grazing Coop about sharing the cost of the road repair.*”

FOR: B Graham, Wright, Paterson, Nattress

AGAINST:

Carried

State-ment **22/197 NATTRESS:** That the Statement of Financial Activities for September 2022 be accepted as presented.

FOR: B Graham, Wright, Paterson, Nattress

AGAINST:

Carried

Accounts **22/198 PATERSON:** That the accounts to October 6, 2022 be authorized for payment and that a list of cheques numbered 22295 to 22324 inclusive and including EFT Payroll deposits and online Remittances totaling \$276,261.02 be annexed to and form a part of these minutes.

FOR: B Graham, Wright, Paterson, Nattress

AGAINST:

Carried

Ben Graham joined the meeting at 9:20am

Delegate: Foreman James Czerniak

Winter Weights **22/199 WRIGHT:** That the RM of Manitou Lake opt out of the Ministry of Highways Winter Weight Program for 2022-2023 Winter.

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

AGAINST:

Carried

In Camera **22/200 GRAHAM:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss human resources 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 9:34 am.

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

Carried

Out of Camera **22/201 NATTRESS:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 9:55 am.

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

Carried

Winter Staffing **22/202 PATERSON:** That the RM of Manitou Lake Council hereby acknowledges that Mel Letkeman, and Gary Bachman have been laid off for the 2022/2023 winter season October 12th, 2022, October 26th respectively.

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

Carried

Pasture Texas Gates **22/203 NATTRESS:** That the RM use the RM's Backhoe to install 3 texas gates on the pasture road at the CP Rail line.

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

Carried

Schopfer Brushing **22/204 PATERSON:** That the RM pay for the brushing being done by Schopfer's within the RM's Right of Way on NE 23-44-28 W3.

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

Carried

Brushing Approval **22/205 PATERSON:** That the Foreman be authorized to approve on a case-by-case basis, brushing done by ratepayers throughout the RM and in our Right of Ways.

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

Carried

Foreman Report **22/206 GRAHAM:** That Council accepts the Foreman's written report as circulated and that it be filed.

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

Carried

Delegate: SGT Matt Robinson Cut Knife RCMP

- Building Bylaw 2022-03** **22/207 WRIGHT:** That Bylaw 2022-03 being a Bylaw Respecting Buildings be read a second time.
FOR: B Graham, Graham, Wright, Paterson, Nattress
AGAINST:
Carried
- Building Bylaw 2022-03** **22/209 PATERSON:** That Bylaw 2022-03 being a Bylaw Respecting Buildings be read a third time and be adopted.
FOR: B Graham, Graham, Wright, Paterson, Nattress
AGAINST:
Carried
- Building Inspector** **22/210 NATTRESS:** That the RM appoint Construction Code Authority as the building inspector for the RM of Manitou Lake in accordance with Building Bylaw 2022-03 effective January 1st, 2023.
FOR: B Graham, Graham, Wright, Paterson, Nattress
AGAINST:
Carried
- Division Boundary Policy** **22/211 GRAHAM:** That the RM Council accepts the Division Boundary Policy as presented.
FOR: B Graham, Graham, Wright, Paterson, Nattress
AGAINST:
Carried
- Voting Delegates** **22/212 GRAHAM:** That Brian Graham and Brian Nattress be appointed as voting delegates for the SARM Midterm Convention to be held in Saskatoon on November 16th & 17th.
FOR: B Graham, Graham, Wright, Paterson, Nattress
AGAINST:
Carried
- Credit Card Fees** **22/213 WRIGHT:** That the fees, as charged by the respective credit cards, be charged to the individual or company using the credit card for payment effective January 1st, 2023.
FOR: B Graham, Graham, Wright, Paterson, Nattress
AGAINST:
Carried
- Christmas Supper** **22/214 GRAHAM:** That the RM of Manitou Lake #442 hold a Christmas Supper for Council, Staff, and Spouses with the office staff to plan details and Linda Cameron to Cater.
FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress
AGAINST:
Carried
- Expenditure Bylaw 2022-04** **22/215 NATTRESS:** That Bylaw 2022-04 being a Bylaw To Authorize Certain Expenditures be introduced and read a first time.
FOR: B Graham, Graham, Wright, Paterson, Nattress
AGAINST:
Carried

Expenditure 22/216 PATERSON: That Bylaw 2022-04 being a Bylaw To Authorize
Bylaw Certain Expenditures be read a second time.
2022-04

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

Carried

Expenditure 22/217 NATTRESS: That Bylaw 2022-04 being a Bylaw To Authorize
Bylaw Certain Expenditures be given its third reading at this meeting.
2022-04

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

Carried Unanimously

Expenditure 22/218 GRAHAM: That Bylaw 2022-04 being a Bylaw To Authorize
Bylaw Certain Expenditures be read a third time and adopted.
2022-04

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

Carried

SAMA 22/219 WRIGHT: That the letter from SAMA advising that the RM of
Audit Comp Manitou Lake is Compliant under the 2022 Primary Audit Report be
 acknowledged.

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

Carried

Corres- 22/220 PATERSON: That the following list of correspondence having been
pondence read be filed:
 SARM – TLE 2022 TAX LOSS PAYMENT
 SARM – 2022 MIDTERN CONVENTION AGENDA
 WEST CENTRAL MINUTES
 NCTPC – MUNICIPAL SUPPORT PROGRAM INFO
 RM OF MERVIN TAX RATE RATIO RESOLUTION SUPPORT
 CANADA BUILDING FUND PAYMENT INSTALLMENT

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

Carried

Adjourn 22/221 NATTRESS: That this meeting does now adjourn at 12:08 am this day.

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

Carried

Adopted this 3rd day of November 2022

 Reeve

 Administrator