

**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 8, 2023.**

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
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 **23/140 KOCH:** That the minutes of the Regular Meeting on May 4, 2023 be adopted as circulated.

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

Carried

State-ment **23/141 WRIGHT:** That the Statement of Financial Activities for May 2023 be accepted as presented.

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

Carried

Accounts **23/142 NATTRESS:** That the accounts to June 8, 2023 be authorized for payment and that a list of cheques numbered 22574 to 22609 inclusive and including EFT Payroll deposits and online Remittances totaling \$348,752.73 be annexed to and form a part of these minutes.

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

Carried

Revitalize Energy **23/143 NATTRESS:** That the RM of Manitou Lake authorize Robertson Stromberg to commence action on Revitalize Energy for unpaid tax arrears in the amount of \$336,231.22, as of today, for a judgment order to recover the outstanding amount plus any accrued interest.

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

Carried

School Mill Rates **23/144 WRIGHT:** That the RM of Manitou Lake acknowledge the 2023 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: B Graham, Graham, Wright, Paterson, Nattress, Koch
AGAINST:

Carried

**Corres-
pondence**

23/144 PATERSON: That the following list of correspondence having been read be filed:

- SARM – WEBINARS
- SARM – IMAP INVASIVES WEBINAR & SPURGE BEETLES
- SARM – PHN SPRING NEWSLETTER
- APAS – JUNE UPDATE
- HIGHWAYS – HAY SALVAGE
- HUDSON BAY ROUTE ASSC'N – UPDATE
- ENERGY & RESOURCES – SINGLE WINDOW REPORT
- WEST CENTRAL – MEETING MINUTES
- CENOVUS APPROACH REPLACEMENT – 12-14-26-25
- 2023 EDUCATION MILL RATES (RES'N)
- M BUILT – SUFFERN LAKE
- L WILDMAN – SUFFERN LAKE

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

Carried

**MCSnet
Support**

23/145 NATTRESS: That the RM of Manitou Lake No 442 support MCSnet in its application to the CRTC Broadband Fund for their Western Canada Transit Fiber Project to improve its wireless network in Western Saskatchewan.

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

Carried

**Signing
Authority**

23/146 PATERSON: That Kimberly Lake be removed from all signing authority for the RM of Manitou Lake No 442 at the Synergy Credit Union and that Carrie McGladdery be added to the signing authority at the Synergy Credit Union.

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

Carried

Delegate: James Czerniak, Foreman 10:00 am to 12:09 pm.

**Dust
Control**

23/147 PATERSON: That the RM of Manitou Lake approve the renewal of the oil dust control RGE RD 3275 from 441.5 to 440, TWP RD 443 from 3273.5 to 3273, RGE RD 3265 from 443.5 to 442.5, and RGE RD 3270 from 462 to 463.

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

Carried

**3260
R of Way**

23/148 NATTRESS: That Councilor Travis Lindsay negotiate with the landowners for the right of way required for the proposed road construction.

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

Carried

SaskPower 23/149 NATTRESS: That the RM of Manitou Lake send Sask Power a letter outlining safety concerns with the locations of the new power poles numbers 3.45, 3.5, and 3.6 in Project # NB14LM0100014074 placed on the southside of 454 by 3272 and request that they be moved to the northside of the road.

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

Carried

Foreman Report 23/150 NATTRESS: 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

2023 Budget 23/151 GRAHAM: That the 2023 Budget for the RM of Manitou Lake No 442 be adopted as presented.

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

Carried

2023 Mill Rate 23/152 WRIGHT: That the Mill Rate for 2023 be set at 5.575 mills.

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

Carried

Mill Rate Factor Bylaw 23/153 KOCH: That Bylaw No.3-2023 being a Bylaw to Set the Mill Rate Factors to be Applied to the Four Local Property Classes be introduced and read a first time.

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

Carried

23/154 PATERSON: That Bylaw No. 3-2023 be read a second time.

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

Carried

23/155 WRIGHT: That Bylaw No. 3-2023 be given three readings at this meeting.

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

Carried Unanimously

23/156 NATTRESS: That Bylaw No. 3-2023 being a Bylaw to Set the Mill Rate Factors to be Applied to the Four Local Property Classes be read a third time and finally adopted.

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

Carried

**Base
Tax
Bylaw**

23/157 GRAHAM: That Bylaw No.4-2023 being a Bylaw to Provide for a Base Tax be introduced and read a first time.

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

Carried

23/158 KOCH: That Bylaw No. 4-2023 be read a second time.

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

Carried

23/159 PATERSON: That Bylaw No. 4-2023 be given three readings at this meeting.

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

Carried Unanimously

23/160 B GRAHAM: That Bylaw No. 4-2023 being a Bylaw to Provide for a Base Tax be read a third time and finally adopted.

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

Carried

Adjourn

23/161 GRAHAM: That this meeting does now adjourn at 12:09 pm this day.

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

Carried

Adopted this 6th day of July 2023

Deputy Reeve

CAO