

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 6, 2023.

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 Jason Paterson called the meeting to order at 9:05 a.m.

There were no conflicts of interest declared.

Minutes **23/165 WRIGHT:** That the minutes of the Regular Meeting on June 8, 2023 be adopted as circulated.

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

Carried

Minutes **23/166 NATTRESS:** That the minutes of the Special Meeting on June 9, 2023 be adopted as circulated.

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

Carried

State-ment **23/167 GRAHAM:** That the Statement of Financial Activities for June 2023 be accepted as presented.

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

Carried

Accounts **23/168 KOCH:** That the accounts to July 9, 2023 be authorized for payment and that a list of cheques numbered 22610 to 22639 inclusive and including EFT Payroll deposits and online Remittances totaling \$179,689.01 be annexed to and form a part of these minutes.

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

Carried

Mail List **23/169 WRIGHT:** 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: Graham, Wright, Paterson, Nattress, Koch
AGAINST:

Carried

**Corres-
pondence** **23/170 NATTRESS:** That the following list of correspondence having been read be filed:

- SARM – CLEAN FUEL STANDARDS
- APAS – UPDATE
- GR – REVENUE SHARE & TSS
- AG HEALTH & SAFETY NETWORK – MAILING LIST
- NORTH CENTRAL – MINUTES
- WEST CENTRAL - MINUTES
- NORTH WEST SASK – PREMIER’S DINNER SEPT 28
- RCMP – ENHANCED POLICE POSITION & OFFICE

FOR: Graham, Wright, Paterson, Nattress, Koch

AGAINST:

Carried

**Subdiv’n
SE 13-45-26** **23/171 WRIGHT:** That the subdivision application by Glen Brockhoff for proposed Parcel A (8.400 ha/20.76 acres), Residential, from the SE 13-45-26-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.

FOR: Graham, Wright, Paterson, Nattress, Koch

AGAINST:

Carried

**Marsden
Hall Donate** **23/172 WRIGHT:** That the RM of Manitou Lake Council donate \$500 to the Marsden Community Hall Street Fest to be held on September 9th.

FOR: Graham, Wright, Paterson, Nattress, Koch

AGAINST:

Carried

Delegate: Charity Calahan, CEO Revitalize Energy, 9:55 to 10:35 am

**Revitalize
Energy** **23/173 NATTRESS:** That Deputy Reeve Jason Paterson is authorized to sign the payment plan agreement with Revitalize Energy for unpaid tax arrears in the amount of \$339,593.61, as of today, plus any interest that accrues over the course of the payment plan.

FOR: Graham, Wright, Paterson, Nattress, Koch

AGAINST:

Carried

Delegate: James Czerniak, Foreman 11:00 to 11:30 am.

**Foreman
Report** **23/174 NATTRESS:** That Council accepts Foreman James Czerniak’s written report as circulated and that it be filed.

FOR: Graham, Wright, Paterson, Nattress, Koch

AGAINST:

Carried

Adjourn **23/175 GRAHAM:** That this meeting does now adjourn at 11:35 am this day.

FOR: Graham, Wright, Paterson, Nattress, Koch

AGAINST:

Carried

Adopted this 3rd day of August 2023

Reeve

CAO