

**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 3, 2023.**

**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 9:04 a.m.

**There were no conflicts of interest declared.**

**Minutes**            **23/176 KOCH:** That the minutes of the Regular Meeting on July 6, 2023 be adopted as circulated.

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

**Carried**

**State-ment**            **23/177 NATTRESS:** That the Statement of Financial Activities for July 2023 be accepted as presented.

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

**Carried**

**Accounts**            **23/178 LINDSAY:** That the accounts to August 3, 2023 be authorized for payment and that a list of cheques numbered 22640 to 22676 inclusive and including EFT Payroll deposits and online Remittances totaling \$841,290.33 be annexed to and form a part of these minutes.

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

**Carried**

**Conflict Public Disclosure**    **22/179 NATTRESS:** That the RM of Manitou Lake #442 adopt the Conflict of Interest and Public Disclosure Statement Policy 150.01 as presented and hereby repeals Conflict of Interest and Public Disclosure Statement Policy 100-03 passed October 7, 2021.

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

**Carried**

**Corres-pondence**    **23/180 GRAHAM:** That the following list of correspondence having been read be filed:

- SARM – RURAL SHEAF & DART
- PHN – SUMMER NEWSLETTER
- APAS – UPDATE & LOW YIELD
- SASK WATERSHEDS – CLIMATE CHANGE ADAPTAION
- NSRBC – ANNUAL MEETING AUG 15<sup>TH</sup>
- LLOYDMINSTER – HAZARDOUS WASTE ROUNDUP
- RCMP – STAFFING UPDATE
- NWMA – MEETING DATE OCT 18<sup>TH</sup> INSTEAD OF AUGUST
- RMAA FALL MEETING SEPT 21<sup>ST</sup>

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

**Carried****Plains  
Brushing**

**23/181 WRIGHT:** That the request by Plains Midstream Canada to utilize an existing approach at NE 36-46-27-W3M, utilize Range Road 3265, and utilize and backfill and grade the abandoned road allowance Plan AQ969 to complete a brushing project on their right of ways located in NE 35, NW 36, SW 36, SE 36, NE 24-46-27-W3M and to work in proximity to RM road allowances be approved providing that no track equipment be unload or walked on RM road allowances, any required overweight permits for equipment hauling are obtained from the RM Office, any debris be cleaned up and removed from the RM road allowances including ditches, and any other requirements as set by the Province are followed.

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

**Carried****SAMA  
Confirmation**

**23/182 KOCH:** That the 2023 SAMA Confirmation Certificate be acknowledged.

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

**Tax  
Enforcement  
& TE List  
Exemption**

**23/183 LINDSAY:** 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, Graham, Wright, Nattress, Koch  
**AGAINST:**

**Carried****Building  
Fees Bylaw  
2023-05**

**23/184 KOCH:** That Bylaw 2023-05 being a Bylaw to Establish the Fees and Charges for Building Inspections in Accordance with the Building Bylaw be introduced and read a first time.

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

**Carried**

**23/185 NATTRESS:** That Bylaw 2023-05 be read a second time.

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

**Carried**

**23/186 WRIGHT:** That Bylaw 2023-05 be given three readings at this meeting.

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

**Carried Unanimously**

**23/187 GRAHAM:** That Bylaw 2023-05 a Bylaw to Establish the Fees and Charges for Building Inspections in Accordance with the Building Bylaw be read a third time and be adopted.

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

**Carried**

**Donate**      **23/188 LINDSAY:** That the RM of Manitou Lake Council donate \$250 to  
**B McIntyre**      the Neilburg Rec Board in memory of former Councilor Brian McIntyre.

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

**Carried**

**Council recessed from 10:15 am to 10:37 am.**

**Delegate:** James Czerniak, Foreman 10:40 to 11:32 am.

**Culvert**      **23/189 GRAHAM:** That the RM replace the old culvert in the approach into SE  
**Replace**      35 45-26-W3M.

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

**Carried**

**Dust**      **23/190 NATTRESS:** That the RM of Manitou Lake apply MG30 dust control  
**Control**      on TWP 444 from RGE RD 3270 to 3271 and that a second application  
of MG30 be placed on TWP 462 from the speed curves East.

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

**Carried**

**Foreman**      **23/191 KOCH:** That Council accepts Foreman James Czerniak's written  
**Report**      report as circulated and that it be filed.

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

**Carried**

**Adjourn**      **23/192 GRAHAM:** That this meeting does now adjourn at 11:32 am this day.

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

**Carried**

**Adopted this 7<sup>th</sup> day of September 2023**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
CAO