

**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, SEPTEMBER 7, 2023.**

Present **Reeve:** Brian Graham
Councillors: Division 1 – Travis Lindsay – Absent
 Division 2 – Ben Graham – Absent
 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 9:04 a.m.

There were no conflicts of interest declared.

Minutes **23/193 NATTRESS:** That the minutes of the Regular Meeting on August 3, 2023 be adopted as circulated.

FOR: B Graham, Wright, Nattress, Koch

AGAINST:

Carried

State-ment **23/194 KOCH:** That the Statement of Financial Activities for August 2023 be accepted as presented.

FOR: B Graham, Wright, Nattress, Koch

AGAINST:

Carried

Councilor Paterson arrived at 9:17 am.

Accounts **23/195 NATTRESS:** That the accounts to September 7, 2023 be authorized for payment and that a list of cheques numbered 22677 to 22706 inclusive and including EFT Payroll deposits and online Remittances totaling \$496,124.69 be annexed to and form a part of these minutes.

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

AGAINST:

Carried

SAMA Audit Comp **23/196 WRIGHT:** That the letter from SAMA advising that the RM of Manitou Lake is Compliant under the 2023 Primary Audit Report be acknowledged.

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

AGAINST:

Carried

- Corres-
pondence** **23/197 KOCH:** That the following list of correspondence having been read be filed:
- SARM – RURAL DART
 - SARM – CONVENTION INFORMATION
 - SARM – TLE PAYMENT INFO
 - APAS – UPDATE
 - WESTERN MUNICIPAL CONSULTING – BOARD OF REVISION
 - SAMA – PRIMARY AUDIT REPORT
 - WSA – LONG-TERM FLOOD MITIGATION
 - BAR – FINAL CLEARANCE – SASKCON REPAIR
 - NCTPC – SERVICE OFFERED
 - SEPA CONFERENCE – NOV 20 TO 23
 - L WIEBE - INFORMATION
- FOR:** B Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Weed
Inspector** **23/198 B GRAHAM:** That James Czerniak be appointed as weed inspector for the remainder of 2023.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Delegate:** James Czerniak, Foreman 9:53 to 11:40 am.
- SaskPower
29-45-26** **23/199 KOCH:** That SaskPower be requested to place the poles on the southside of the east-west right of way on the southside of Section 29-45-26-W3M as shown in the construction map dated March 30, 2023 File #20389463 as adjacent landowners cannot dictate what occurs in the RM right of ways.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Diversion
Request** **23/200 NATTRESS:** That Sid Wells be advised that the RM is in compliance with Water Security Agency Order to Remedy File #E710485 NE 22-45-26-W3M, and that he, as a landowner, is able to apply for a diversion permit.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Foreman
Report** **23/201 PATERSON:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Donate
Neilburg Hall** **23/202 NATTRESS:** That the RM of Manitou Lake Council donate \$1000 to the Neilburg Hall Board for their renovations.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**

Copier Upgrade **23/203 WRIGHT:** That the RM lease a Canon C3826i copier from Success Office Systems for \$600, plus taxes, per quarter on a 48-month term to replace the Canon C3525.

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

AGAINST:

Carried

In Camera **23/204 NATTRESS:** 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 11:40 am.

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

AGAINST:

Carried

Attendees at the in-camera session: Reeve Brian Graham, Councilors Wright, Paterson, Nattress, and Koch.

Out of Camera **23/205 PATERSON:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 11:54 am.

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

AGAINST:

Carried

Adjourn **23/206 KOCH:** That this meeting does now adjourn at 11:55 am this day.

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

AGAINST:

Carried

Adopted this 5th day of October 2023

Reeve

CAO