

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, FEBRUARY 8, 2024.

Present **Reeve:** Brian Graham
Councillors: Division 1 – Travis Lindsay
 Division 2 – Ben Graham – Absent
 Division 3 – Norman Wright – Absent
 Division 4 – Jason Paterson – Absent
 Division 5 – Brian Nattress
 Division 6 – Roland Koch
CAO: Joanne Loy
Foreman: James Czerniak

Call to Order Reeve Brian Graham called the meeting to order at 9:13 a.m.

There were no conflicts of interest declared.

Minutes **24/028 LINDSAY:** That the minutes of the Regular Meeting on January 11, 2024 be adopted as circulated.

FOR: B Graham, Lindsay, Nattress, Koch

AGAINST:

Carried

Statement **24/029 KOCH:** That the Statement of Financial Activities for January 2024 be accepted as presented.

FOR: B Graham, Lindsay, Nattress, Koch

AGAINST:

Carried

Accounts **24/030 LINDSAY:** That the accounts to February 8, 2024 be authorized for payment, excluding Redhead Equipment Ltd. Invoice #Z40955 for \$5367.86, and that a list of cheques numbered 22875 to 22907 inclusive and including EFT Payroll deposits and online Remittances totaling \$129,953.71 be annexed to and form a part of these minutes.

FOR: B Graham, Lindsay, Nattress, Koch

AGAINST:

Carried

Correspondence **24/031 NATTRESS:** That the following list of correspondence having been read be filed:

- SARM – CONVENTION REGISTRATION DEADLINE FEB 28
- SARM – MLDP
- SARM – DRAFT AGENDA
- APAS – UPDATE
- SAMA – ANNUAL MEETING APRIL 10TH SASKATOON
- SMHI – ANNUAL MEETING – MARCH 13TH REGINA
- RM OF BRITANNIA – CONVENTION RESOLUTION
- RM OF EMERALD – CONVENTION RESOLUTION
- NCTPC – WORKSHOP – GOVERNANCE, DECISIONS, RISK MNGMNT
- WCMGC – INFO & MINUTES
- HBRA – NEWSLETTER
- RCMP REPORTS – JANUARY
- NAMS CANADA – ASSET MANAGEMENT FOUNDATIONS
- SAW – COVER CROPPING WORKSHOP – FEB 9TH N BATTLEFORD
- L WILDMAN – SUFFERN LAKE REGIONAL PARK

FOR: B Graham, Lindsay, Nattress, Koch

AGAINST:

Carried

**Fallon
Taxes**

24/032 KOCH: That the RM of Manitou Lake accept the Tax Arrears Payment Proposal from Fallon Energy.

FOR: B Graham, Lindsay, Nattress, Koch

AGAINST:

Carried

**Revitalize
Taxes**

24/033 B GRAHAM: That the RM of Manitou Lake propose a Tax Payment Agreement to Revitalize Energy whereas Revitalize agrees to pay 20% of gross sales or \$25,000, whichever is higher, per month and that if this proposal is not accepted or goes into default, garnishment will proceed.

FOR: B Graham, Lindsay, Nattress, Koch

AGAINST:

Carried

**Notice
Nature**

24/034 NATTRESS: That the RM of Manitou Lake donate \$250 to Notice Nature to support nature programming in the local libraries.

FOR: B Graham, Lindsay, Nattress, Koch

AGAINST:

Carried

**Term Dep
Renewal**

24/035 LINDSAY: That Resolution 24/021 passed at January 11, 2024 be repealed; and
That the Term Deposit #1 be renewed with the amount increased to \$5,000,000 for 4.25% interest for a five-year term at Synergy Credit Union with the Reeve authorized to negotiate a higher interest rate.

FOR: B Graham, Lindsay, Nattress, Koch

AGAINST:

Carried

**Backhoe
Warranty**

24/036 KOCH: That the RM of Manitou Lake purchase Extended Premier Warranty from Redhead Equipment for the 2017 Case Backhoe 36 months/2000 hours for \$11,500 plus applicable taxes.

FOR: B Graham, Lindsay, Nattress, Koch

AGAINST:

Carried

Council recessed for lunch from 11:57 am to 12:54 pm

**Tender
462 &
3271**

23/037 KOCH: That the RM of Manitou Lake tender Road Constructions Projects, separately, TWP RD 462 and RGE RD 3271, subject to funding approval, with BAR Engineering to prepare and manage the tender process.

FOR: B Graham, Lindsay, Nattress, Koch

AGAINST:

Carried

**Tender
675 Curves**

23/038 LINDSAY: That the RM of Manitou Lake tender the curve widening and paving of the curve widening and tangents onto the curves with Administration to prepare the tender documents.

FOR: B Graham, Lindsay, Nattress, Koch

AGAINST:

Carried

JD 24
Grader
Trade **24/039 B GRAHAM:** That the RM of Manitou Lake Council purchase a 2024 872GP Grader from Brandt in the amount of \$419,095, with 6 year 7500 hour full comp warranty, plus taxes including a trade-in value of \$320,000 for the JD 872GP 18A Grader.

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

Carried

PME
Course **24/040 B GRAHAM:** That Foreman James Czerniak enroll in the Power Mobile Equipment Trainer Course in Saskatoon on February 27, 2024.

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

Carried

Foreman
Report **24/041 NATTRESS:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

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

Carried

Adjourn **24/042 LINDSAY:** That this meeting does now adjourn at 1:56 pm this day.

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

Carried

Adopted this 7th day of March 2024

Reeve

CAO