

**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, MARCH 7, 2024.**

**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  
**Foreman:** James Czerniak

**Call to Order**            Reeve Brian Graham called the meeting to order at 9:06 a.m.

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

**Minutes**            **24/043 KOCH:** That the minutes of the Regular Meeting on February 8, 2024 be adopted as circulated.

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

**Carried**

**State-ment**            **24/044 WRIGHT:** That the Statement of Financial Activities for February 2024 be accepted as presented.

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

**Carried**

**Accounts**            **24/045 NATTRESS:** That the accounts to March 7, 2024 be authorized for payment and that a list of cheques numbered 22908 to 22936 inclusive and including EFT Payroll deposits and online Remittances totaling \$130,224.59 be annexed to and form a part of these minutes.

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

**Carried**

**WSA E5105469**            **24/046 KOCH:** That the RM of Manitou Lake has reviewed the drainage project by Evan Loy Plan E5105469 with conveyance of water utilizing the RM ditch and right of way and hereby approves the project providing all costs are the responsibility of the applicant and that if in the future an RFA is submitted to WSA relating to the flow of water from this Project that the RM of Manitou Lake is safe from any and all liability or responsibility to any work required relating to the RFA.

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

**Carried**

**Rescind 24/035**            **24/047 GRAHAM:** That the RM of Manitou Lake rescind Resolution 24/035 passed at the February 8, 2024 meeting relating to the renewal of Term Deposit #1 at Synergy Credit Union.

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

**Carried**

**Term Dep Renewal**    **24/048 WRIGHT:** That the Term Deposit #1 be renewed with the amount increased to \$5,000,000 for 5.0% interest for a one-year term at Synergy Credit Union.

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

**Carried**

**Revitalize Taxes**    **24/049 NATTRESS:** That the RM of Manitou Lake reject the counter Tax Arrears Payment offer from Revitalize Energy and that the original payment plan being 20% of gross sales or \$25,000, whichever is higher, per month stands and that if this proposal is not accepted or goes into default, garnishment will proceed.

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

**Carried**

**Tender 462 Pave**    **24/050 GRAHAM:** That the RM of Manitou Lake tender Road Surfacing Project TWP RD 462, including the East tangent, from Grid 675 east 3 miles for hot asphalt surfacing with BAR Engineering to supervise the project and manage the tender process.

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

**Carried**

**Tender 675 Curves**    **24/051 NATTRESS:** That the RM of Manitou Lake tender the curve widening and paving of the curve widening and tangents onto the curves with Bar Engineering to supervise the project and prepare the tender documents.

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

**Carried**

**Spring Restrictions**    **24/052 KOCH:** That the RM of Manitou Lake follow the Ministry of Highways Spring Weight Restrictions.

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

**Carried**

**In Camera**    **24/053 PATERSON:** 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 11:16 am.

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

**Carried**

Attendees at the in-camera session: Reeve Brian Graham, Councilors, Graham, Wright, Paterson, Nattress, Koch, Foreman James Czerniak, and CAO Joanne Loy.

**Out of Camera**    **24/054 GRAHAM:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 11:26 am.

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

**Carried**

**Foreman Report**      **24/055 PATERSON:** 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**

**Voting Delegates**      **24/056 GRAHAM:** That Reeve Brian Graham and Councilor Roland Koch be appointed as voting delegates for the SARM Convention March 13-15<sup>th</sup> 2024.

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

**Carried**

**TLE Payment**      **24/057 KOCH:** That the RM of Manitou Lake advise SARM to reduce the Treaty Land Entitlement payment to 50%.

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

**Carried**

**STARS Donate**      **24/058 PATERSON:** That the RM of Manitou Lake donate \$2000 to STARS payable to SARM.

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

**Carried**

**Correspondence**      **24/059 PATERSON:** That the following list of correspondence having been read be filed:

- SARM – VOTING DELEGATES: REEVE & DIV 6
- SARM – AGENDA & RESOLUTIONS
- SARM – GLOBAL FOOD SECURITY
- SARM – TLE STATEMENT DECEMBER 31, 2023
- SARM – RURAL HEALTH CARE SUPPORT
- STARS
- APAS – UPDATE
- AG HEALTH & SAFETY – ANNUAL MEETING MARCH 14
- PLANT HEALTH NETWORK – WEED INSPECTOR & LAND MANAGER WORKSHOP APRIL 2 SASKATOON
- NCTPC – AGM APRIL 18 BLAINE LAKE
- RCMP REPORTS
- NSRBC – 2024 MEMBERSHIP FEES & NOTICE NATURE
- SGI PERMIT OFFICE – SPRING ROAD RESTRICTIONS

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

**Carried**

**Council recessed for lunch from 11:59 am to 12:53 pm**

**Municipal Training**      **24/060 GRAHAM:** That CAO Joanne Loy be registered to attend the Bloom Centre for Municipal Education Operating Budget, Long-term Tax Strategy, and Municipal Leadership Workshops July 15, 16, 17, and 18, 2024 in Regina at a cost of \$1575 including GST.

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

**Carried**

**Ag in the Classroom**    **24/061 NATTRESS:** That the RM of Manitou Lake donate \$250 to Agriculture in the Classroom.

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

**Carried**

**Intrepid Haul**    **24/062 KOCH:** That the RM of Manitou Lake enter into a road maintenance agreement with Intrepid Logistics to haul primary weights, effective today, on 462 from 3253 west to Grid 675.

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

**Carried**

**Adjourn**    **24/063 PATERSON:** That this meeting does now adjourn at 1:14 pm this day.

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

**Carried**

**Adopted this 4<sup>th</sup> day of April 2024**

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**Reeve**

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**CAO**