

**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, MAY 9, 2024.**

Present **Reeve:** Brian Graham
Councillors: Division 1 – Travis Lindsay – Absent
 Division 2 – Ben Graham – Absent
 Division 3 – Norman Wright
 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 9:07 a.m.

There were no conflicts of interest declared.

Minutes **24/089 WRIGHT:** That the minutes of the Regular Meeting on April 4, 2024 be adopted as circulated.

FOR: B Graham, Wright, Nattress, Koch

AGAINST:

Carried

State-ment **24/090 KOCH:** That the Statement of Financial Activities for April 2024 be accepted as presented.

FOR: B Graham, Wright, Nattress, Koch

AGAINST:

Carried

Accounts **24/091 NATTRESS:** That the accounts to May 9, 2024 be authorized for payment and that a list of cheques numbered 22966 to 22992 inclusive and including EFT Payroll deposits and online Remittances totaling \$139,341.39 be annexed to and form a part of these minutes.

FOR: B Graham, Wright, Nattress, Koch

AGAINST:

Carried

Corres-pondence **24/092 WRIGHT:** That the following list of correspondence having been read be filed:

- SARM – DIVISION 6 DIRECTOR STEPS DOWN
- SARM – CTP ANNUAL MAINTENANCE INFO
- APAS – UPDATE
- NSRBC – AGM – JUNE 26, BORDEN
- HUDSON BAY ROUTE ASSOC'N – AGM – JUNE 6&7
- SAMA – INDUSTRIAL INSPECTIONS JULY 8-12
- LAKELAND LIBRARY – AGM – MAY 27, N BATTLEFORD
- RCMP REPORTS
- WESTERN MUNICIPAL CONSULTING – BD OF REVISION CLOSED
- HWY HOTLINE – BANS OFF MAY 13TH
- MARSDEN – DRINKING WATER ANNUAL NOTICE
- N ZIGARLICK – SUFFERN LAKE REG PARK

FOR: B Graham, Wright, Nattress, Koch

AGAINST:

Carried

Subdiv'n **24/093 KOCH:** That the subdivision application by Duane Minish for proposed Parcel A (19.240 ha/47.54 acres), Residential, from the NE NE 34-46-26 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: B Graham, Wright, Nattress, Koch
AGAINST:

Carried

SMHI **24/094 WRIGHT:** That the RM of Manitou Lake #442 approve the SMHI Withdrawal request for NE 33-46-26-W3M.

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

Carried

Weed **24/095 KOCH:** That the RM of Manitou Lake approve the Weed Plan Management Plan 2024 as recommended by the RM's 2023 Weed Inspector.

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

Carried

Spray **24/096 WRIGHT:** That the RM of Manitou Lake provide a 25% rebate of the Rebate cost of approved chemicals used to control Invasive Plants and a 25% rebate of the application of the approved chemicals used to control Invasive Plants to those private landowners within the RM of Manitou Lake who apply and are approved under the Invasive Plant Control Program for 2024.

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

Carried

Tax **24/097 NATTRESS:** That the RM of Manitou Lake abate the following Abatement municipal taxes:

Roll #	Owner	2024 Taxes	Abatement
361 100	D Graham	2574.18	2343.73
528 300	Valor Energy	4967.51	4442.77
704 000	Tarin Ent	17902.02	15736.82
704 200	Tarin Ent	2829.35	2567.52
706 100	G Hegel	845.18	836.26
780 000	McIntosh	3278.10	2961.09
791 000	Hefra	2596.18	2363.02
878 000	D Scott	805.59	799.10
927 000	K Gray	2376.21	2120.10
1015 000	Herbert	1769.08	1703.34
1028 100	Wiebe	4470.37	4006.75
1037 000	Rotation	16709.76	14741.16
1052 000	Peters	1716.28	1591.32
1279 100	Plains Tower	2516.99	2293.57
2379 000	Wright # Comp	18363.97	16191.96
2469 000	Ducherer	16327.00	14405.47
2474 000	Kolybaba	8693.88	7710.93

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

Carried

**675
TWP 462
IIP**

24/098 KOCH: That the RM of Manitou Lake # 442 Submit the road construction on Grid 675 and Township Road 462, road stabilization to the Infrastructure Investment Plan for the remaining \$2521.20 of the Canada Community Building Fund Program under the current funding agreement.

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

Carried

Council recessed from 10:19 to 10:27 am.

**Anti-
Harassment**

24/099 B GRAHAM: That the RM of Manitou Lake #442 adopt the updated Anti-Harassment Policy 500-02 as presented.

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

Carried

**Plains
Midstream
SE 4-46-26**

24/100 KOCH: That the RM of Manitou Lake acknowledge the letter from Plains Midstream Canada ULC regarding an integrity dig GWD 9240 within their right-of-way on SE 4-46-26-W3M and to utilize an existing approach to access the location.

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

Carried

**Jamboree
Donation**

24/101 WRIGHT: That the RM of Manitou Lake donate \$1000 to the Manitou Lake Gospel Music Jamboree held at the Manitou Lake Bible Camp.

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

Carried

**June
Meeting**

24/102 B GRAHAM: That the June Regular Council meeting date be changed to June 20, 2024 to begin at 9 am MST in the Municipal Office at 101 Centre ST Marsden, Saskatchewan.

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

Carried

**July
Meeting**

24/103 KOCH: That the July 4, 2024 Council Meeting be cancelled and that the Reeve and Deputy Reeve are authorized to review and approve any accounts payable between June 20 and July 31, 2024.

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

Carried

BBQ

24/104 WRIGHT: That a Council and Staff BBQ be held at the Big Manitou Regional Park on June 20th at 5:30 pm.

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

Carried

CAO Report 24/105 **WRIGHT:** That CAO Joanne Loy’s verbal report be acknowledged.

FOR: B Graham, Wright, Nattress, Koch
AGAINST:
Carried

Dust Control 24/106 **NATTRESS:** That the RM of Manitou Lake offer dust control to RM residents, being either MG30 or DL10, with the cost of the product and application being shared 50/50 and the RM to complete any preparation work, providing there are a sufficient number of requests.

FOR: B Graham, Wright, Nattress, Koch
AGAINST:
Carried

Foreman Report 24/107 **KOCH:** That Council accepts Foreman James Czerniak’s written report as circulated and that it be filed.

FOR: B Graham, Wright, Nattress, Koch
AGAINST:
Carried

Dedicated Lands Funds 24/108 **WRIGHT:** That, pursuant to Bylaw 2020-01 being the Bylaw to Provide Funds in Lieu of Dedicated Lands to the Big Manitou Regional Park for capital projects, the RM of Manitou Lake Council approves the transfer of the Fund balance of \$9631.53 to the Big Manitou Regional Park for the purposes of drilling a water well and waterline installation.

FOR: B Graham, Wright, Nattress, Koch
AGAINST:
Carried

Gravel Pasture RD 24/109 **WRIGHT:** That the RM of Manitou Lake No 442 have four loads of gravel placed on the location of the road work previously completed by the RM in the Artland Grazing Co-op Pasture.

FOR: B Graham, Wright, Nattress, Koch
AGAINST:
Carried

Adjourn 24/110 **WRIGHT:** That this meeting does now adjourn at 11:57 am this day.

FOR: B Graham, Wright, Nattress, Koch
AGAINST:
Carried

Adopted this 20th day of June 2024

Reeve

CAO