

**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, JUNE 20, 2024.**

Present **Reeve:** Brian Graham
Councillors: Division 1 – Travis Lindsay
 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 9:11 a.m.

There were no conflicts of interest declared.

Minutes **24/114 NATTRESS:** That the minutes of the Regular Meeting on May 9, 2024 be adopted as circulated.

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

Carried

Minutes **24/115 LINDSAY:** That the minutes of the Special Meeting on May 22, 2024 be adopted as circulated.

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

Carried

State-ment **24/116 GRAHAM:** That the Statement of Financial Activities for May 2024 be accepted as presented.

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

Carried

Accounts **24/117 PATERSON:** That the accounts to June 20, 2024 be authorized for payment and that a list of cheques numbered 22993 to 23030 inclusive and including EFT Payroll deposits and online Remittances totaling \$786,377.99 be annexed to and form a part of these minutes.

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

Carried

Delegates: Eric Arsenault and Mel MacDonald, Cut Knife RCMP – 9:30 – 9:57 am

SAMA Audit Comp **24/118 KOCH:** That the letter from SAMA advising that the RM of Manitou Lake is Compliant under the 2024 Primary Audit Report be acknowledged.

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

Carried

SAMA **24/119 WRIGHT:** That the 2024 SAMA Confirmation Certificate be
Confirmation acknowledged.

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

Carried

Corres- **24/120 PATERSON:** That the following list of correspondence having been
pondence read be filed:

- SARM – PSIP CHANGES
- SARM – RUN FOR MUNICIPAL COUNCIL
- SARM – DIVISION 6 DIRECTOR ELECTION
- SARM – BENEFIT PREMIUMS
- APAS – UPDATE
- AG HEALTH & SAFETY NETWORK
- SAMA – PRIMARY AUDIT COMPLIANCE
- SAMA – CERTIFICATE OF CONFIRMATION
- WCMG – MINUTES & AGENDA FOR JUNE 27
- RCMP REPORTS
- COLLEEN FENNIG – WEEVIL UPDATE

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

AGAINST:

Carried

Financial **24/121 NATTRESS:** That the 2023 Audited Financial Statement for the
Statement RM of Manitou Lake No. 442 be accepted as presented.

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

Carried

Hemisphere **24/122 NATTRESS:** That Hemisphere Energy Corporation be advised to
Office locate their office trailer in a different location from the one requested as
it is in contravention of the RM's Placement of Objects Bylaw.

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

Carried

Computer **24/123 WRIGHT:** That the RM of Manitou Lake purchase 4 ASUS Desktop
Upgrades Personal Computers with Intel i7-3700 Processor, 16GB of DD\$ RAM,
1 TB SSD Hard Drives, Intel Gigabit Wired Network Connector,
Windows 11 Professional, MS Office 2021 Standard, 1 24" LED Wide
Screen Color Monitor, 1 24" LED Monitor with webcam, 1 Display Port
Adapter, 4 APC 850 Battery Backup Systems; File Transfer and
Software Re-configuration; and Travel at an estimated cost of \$10,843
plus taxes from Munisoft.

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

Carried

Council **24/124 KOCH:** That the RM of Manitou Lake order 8 Ashmont Tilter chairs
Chairs from Bee Js Stationers for \$4319.92 plus taxes.

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

Carried

