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- 24/116 GRAHAM: That the Statement of Financial Activities for May

ment 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 24/118 KOCH: That the letter from SAMA advising that the RM of

<u>Audit Comp</u> Manitou Lake is Compliant under the 2024 Primary Audit Report be

acknowledged.

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

AGAINST:

Carried

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

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

AGAINST:

Carried

Correspondence

24/120 PATERSON: That the following list of correspondence having been 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 **Statement**

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

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

Carried

Office

Hemisphere 24/122 NATTRESS: That Hemisphere Energy Corporation be advised to 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 <u>Upgrades</u>

24/123 WRIGHT: That the RM of Manitou Lake purchase 4 ASUS Desktop 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 Chairs

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

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

Carried

Reeve

Council recessed for lunch from 12 -12:40 pm.

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Rescind 24/098	24/125	LINDSAY: That the RM of Manitou Lake Council rescind resolution 24/098 passed at the May 9, 2024 Council Meeting regarding the submission of an Infrastructure Investment Plan.
		FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch AGAINST:
		Carried
Bridge Maint <u>IIP</u>	24/126	KOCH : That the RM of Manitou Lake # 442 submit the Bridge Maintenance and Repairs for the three Bridges 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, Lindsay, Graham, Wright, Paterson, Nattress, Koch AGAINST:
		Carried
Oil <u>3275</u>	24/127	NATTRESS: That the RM of Manitou Lake apply sales oil as dust control on RGE RD 3275 from TWP 443 South for approximately 1.5 miles.
		FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch AGAINST:
		Carried
Foreman <u>Report</u>	24/128	WRIGHT: That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.
		FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch AGAINST:
		Carried
<u>Adjourn</u>	24/129	PATERSON: That this meeting does now adjourn at 1:22 pm this day.
		FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch AGAINST:
		Carried
		Adopted this 8 th day of August 2024

CAO