

**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, AUGUST 8, 2024.**

**Present**      **Reeve:**            Brian Graham  
**Councillors:** Division 1 – Travis Lindsay – Absent  
                          Division 2 – Ben Graham – Absent  
                          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 9:00 a.m.

**Delegate:** Eric Arsenault, Cut Knife RCMP – 9:00 – 9:30 am

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

**Minutes**            **24/130 KOCH:** That the minutes of the Regular Meeting on June 20, 2024 be adopted as circulated.

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

**Carried**

**State-ment**            **24/131 WRIGHT:** That the Statement of Financial Activities for June 2024 be accepted as presented.

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

**Carried**

**State-ment**            **24/132 KOCH:** That the Statement of Financial Activities for July 2024 be accepted as presented.

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

**Carried**

**Accounts**            **24/133 PATERSON:** That the accounts to August 8, 2024 be authorized for payment and that a list of cheques numbered 23031 to 23079 inclusive and including EFT Payroll deposits and online Remittances totaling \$1,168,188.12 be annexed to and form a part of these minutes.

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

**Carried**

**SARM Broadband**            **24/134 B GRAHAM:** That the RM of Manitou Lake #442 submit a letter with SARM and SUMA for the support of Broadband Development and Investment to be sent to the Province of Saskatchewan.

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

**Carried**

**Reg Park FS 2023**     **24/135 KOCH:** That the 2023 audited financial statement for the Big Manitou Lake Regional Park be acknowledged.

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

**Carried**

**Man Fire FS 2023**     **24/136 NATTRESS:** That the 2023 audited financial statement for the RM Manitou Lake Fire and Rescue Co-operative be acknowledged.

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

**Carried**

**Corres-pondence**     **24/137 WRIGHT:** That the following list of correspondence having been read be filed:

- SARM – BROAD BAND
- SARM – DIVISION 6 DIRECTOR
- SARM – CTP CORRIDOR MAINTENANCE FUNDING
- SAMA – 2025 PRELIMINARY VALUES
- APAS – UPDATE
- WCMG – MINUTES
- NCTPC – HIGHWAYS CONSTRUCTION UPDATE
- NCTPC – HIGHWAYS ATP REVIEW
- RCMP REPORTS
- BIG MANITOU REG PARK 2023 FS
- RM MANITOU LAKE FIRE & RESCUE 2023 FS
- WIEBE – PT NW 15-46-25-W3M

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

**Carried**

**Marsden Hall Donate**     **24/138 NATTRESS:** That the RM of Manitou Lake Council donate \$500 to the Marsden Community Hall Street Fest to be held on September 7<sup>th</sup>.

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

**Carried**

**Stale Dated Checks**     **24/139 WRIGHT:** That check numbers 22818, 22820, and 22823 dated December 21, 2023 be cancelled and not reissued and check number 22882 dated February 8, 2024 be reissued.

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

**Carried**

**In Camera**     **24/140 NATTRESS:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss legal matters 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 10:22 am.

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

**Carried**

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

**Out of Camera**      **24/141 KOCH:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 10:27 pm.

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

**Carried**

**Foreman Report**      **24/142 PATERSON:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

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

**Carried**

**Adjourn**      **24/143 PATERSON:** That this meeting does now adjourn at 11:27 am this day.

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

**Carried**

**Adopted this 5<sup>th</sup> day of September 2024**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
CAO