

**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, SEPTEMBER 5, 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 8:02 a.m.

There were no conflicts of interest declared.

Minutes **24/144 WRIGHT:** That the minutes of the Regular Meeting on August 8, 2024 be adopted as circulated.

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

AGAINST:

Carried

State-ment **24/145 PATERSON:** That the Statement of Financial Activities for August 2024 be accepted as presented.

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

AGAINST:

Carried

Accounts **24/146 PATERSON:** That the accounts to September 8, 2024 be authorized for payment and that a list of cheques numbered 23080 to 23104 inclusive and including EFT Payroll deposits and online Remittances totaling \$359,062.88 be annexed to and form a part of these minutes.

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

AGAINST:

Carried

Corres-pondence **24/147 NATTRESS:** That the following list of correspondence having been read be filed:

- SARM – BILL HUBER ACTING PRESIDENT AUGUST 31ST
- SARM – CONCERNS RE: CAPITAL GAINS POLICIES
- SARM – TLE PAYMENT \$5489.47
- SARM – ARMTEC CULVERT PRICE INCREASE 30% SEPT 1ST
- APAS – UPDATE
- NWMA – MINUTES AUGUST 21ST
- SASK ENERGY – PIPELINE INSPECTION SEPT – OCT
- H2 SAFETY – EMERGENCY ALERTS
- SOWMA – SEPTIC AWARENESS
- SAW – NEWSLETTER
- RCMP REPORTS
- MINISTRY POLICING – SASK MARSHALLS SERVICE
- NATIONAL POLICE FEDERATION – SASK MARSHALLS SERVICE
- GWP – NEWSLETTER & PRICES

- NCTPC – CONSTRUCTION UPDATE
- SMHI – SCHOLARSHIP RECIPIENTS
- SHERCOM INDUSTRIES – RECYCLED TIRE PRODUCTS
- WIND FARMS

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

Carried

**CCBF
Funding**

24/148 KOCH: That the RM of Manitou Lake #442 enter into a Municipal Funding Agreement with His Majesty the King in Right of Saskatchewan to receive funding through the Canada Community-Building Fund (CCBF) April 1, 2024 – March 31, 2034 as administered by the Province of Saskatchewan.

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

Carried

**SARM
Resolution**

24/149 NATTRESS: That the RM of Manitou Lake #442 submit the following resolution for consideration at the November 20 – 21, 2024 SARM Midterm Convention:

Highways Ditch Mowing:

Whereas uncontrolled vegetation growth in ditches adjacent to Provincial Highways reduces (restricts) the visibility of wildlife approaching the highway;

Whereas Improved wildlife visibility may result in fewer accidents, fewer injuries, reduced costs to SGI, and improved safety for motorists;

Whereas SGI statistics indicate Animal Action (Wildlife) as the highest contributing factor to collisions with 23.7% in 2021 and 18.4% in 2022 of all collisions were caused by Wildlife;

Be It Resolved That SARM lobby the Ministry of Highways to establish a policy of a minimum 10 meter cut completed annually and a 4 year rotation of a full cut for all highways excluding four-lane highways.

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

Carried

**Strychnine
Petition**

24/150 NATTRESS: That the Strychnine Petition be circulated for signatures in the RM of Manitou Lake.

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

Carried

**Six Month
Notice**

24/151 NATTRESS: That the CAO be authorized to proceed with the Six Month Notice in accordance with *The Tax Enforcement Act* on BLK/PAR A Plan No 101553252 Extension 2.

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

Carried

- Tax Enforcement & TE List Exemption** **24/152 KOCH:** That Reeve Brian Graham authenticate the list of arrears as presented to this meeting, and that the Tax Enforcement List be advertised in the Meridian Source except those lands with arrears less than 50% of the previous year's levy, the lands with postdated payments left in the office or payment arrangements made with Council, oil and gas properties, and cabins at Big Manitou Regional Park.
- Carried**
- FOR:** B Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Term Dep Renewal** **24/153 B GRAHAM:** That Term Deposit #2 be split in half with one half, \$ to be invested in a Term Deposit for 4.25% interest for one year term and the other half to be invested in a Term Deposit for a two year term for 4.00% interest at Synergy Credit Union.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Election Officials** **24/154 KOCH:** That the Deputy Returning Officer be paid \$35 per hour and the Poll Clerk be paid \$30 per hour for the November 13, 2024 election.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Marsden Hall Donate** **24/155 PATERSON:** That the RM of Manitou Lake Council donate the 4 folding picnic tables and 12 delineators to the Marsden Community Hall.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Foreman Report** **24/156 KOCH:** 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** **24/157 PATERSON:** That this meeting does now adjourn at 10:47 am this day.
- FOR:** B Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**

Adopted this 3rd day of October 2024

Reeve

CAO