

**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, OCTOBER 3, 2024.**

**Present**      **Reeve:**            Brian Graham  
**Councillors:** Division 1 – Travis Lindsay – Absent  
                          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 9:04 a.m.

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

**Extension 147(1)(c)**    **24/158 NATTRESS:** That pursuant to Section 147(1)(c)(i) of *The Municipalities Act*, Councillor Travis Lindsay is hereby granted a leave of absence from October 3 to November 7, 2024.

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

**Carried**

**Minutes**            **24/159 KOCH:** That the minutes of the Regular Meeting on September 5, 2024 be adopted as circulated.

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

**Carried**

**State-ment**            **24/160 WRIGHT:** That the Statement of Financial Activities for September 2024 be accepted as presented.

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

**Carried**

**Accounts**            **24/161 KOCH:** That the accounts to October 5, 2024 be authorized for payment and that a list of cheques numbered 23105 to 23131 inclusive and including EFT Payroll deposits and online Remittances totaling \$317,793.25 be annexed to and form a part of these minutes.

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

**Carried**

**Delegate:**            SGT Will Picard, Cut Knife RCMP Detachment 9:27 am to 9:47 am

**Office Sidewalk**        **24/162 WRIGHT:** That the RM of Manitou Lake Council request approval from the Village of Marsden to cut out 3 or 4; 10 to 12-inch sections of the sidewalk along the north side of the Office with the open sections to be topped with a grate and to grade the street next to the sidewalk to create a ditch to enable water to flow away from the building and to the culvert on the corner.

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

**Carried**

**Corres-  
pondence**      **24/163 PATERSON:** That the following list of correspondence having been read be filed:

- SARM – DRAFT AGENDA
- SARM – PHARMACY EXPANSION FOR RURAL SASK
- SARM – PLANT HEALTH NETWORK
- APAS – UPDATE
- WCMGC – MINUTES
- SAMA – INSIDER
- SAW – NEWSLETTER
- RCMP REPORTS
- LISA WILDMEN, ETC. – COPY OF INFORMATION

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

**Carried**

**PSIP  
Insurance**      **24/164 GRAHAM:** That the RM of Manitou Lake #442 request information from SARM on options for deductibles and actual cash value and replacement cost insurance for the RM buildings.

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

**Carried**

**Well Devel  
23-46-25**      **24/165 KOCH:** That the RM of Manitou Lake #442 acknowledge the Well Notification from Pentacor Energy Corp for the development for a wellsite at 14-23-46-25-W3M.

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

**Carried**

**Progress  
Payment #2**      **24/166 PATERSON:** That the RM of Manitou Lake #442 approve Progress Payment #2 to Venture Construction in the amount of \$1,055,668.36 as recommended by BAR Engineering.

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

**Carried**

**Foreman  
Report**      **24/167 PATERSON:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

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

**Carried**

**Adjourn**      **24/168 GRAHAM:** That this meeting does now adjourn at 12:09 pm this day.

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

**Carried**

**Adopted this 7<sup>th</sup> day of November 2024**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
CAO