

**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, NOVEMBER 7, 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 8:03 a.m.

There were no conflicts of interest declared.

In Camera **24/169 KOCH:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss human resources 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 8:04 am.

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

Carried

Attendees at the in-camera session: Reeve Brian Graham, Councilors Lindsay, Graham, Wright, Paterson, Nattress, and Koch. Employees attended as follows:

Les Stourac: 8:05 – 8:16 am
 Mel Letkeman: 8:16 – 8:36 am
 Kevin Bossert: 8:37 – 9:00 am

Out of Camera **24/170 PATERSON:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 9:10 am.

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

Carried

Minutes **24/171 GRAHAM:** That the minutes of the Regular Meeting on October 3, 2024 be adopted as circulated.

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

Carried

State-ment **24/172 LINDSAY:** That the Statement of Financial Activities for October 2024 be accepted as presented.

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

Carried

Accounts **24/173 GRAHAM:** That the accounts to November 7, 2024 be authorized for payment and that a list of cheques numbered 23132 to 23164 inclusive and including EFT Payroll deposits and online Remittances totaling \$4,295,598.88 be annexed to and form a part of these minutes.

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

Carried

SARM Appraisal **24/174 KOCH:** That the RM of Manitou Lake Council accept the SARM Property Self Insurance Values as were revised by the appraisal that was completed August 2024 and adjust the property values accordingly.

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

Carried

675 TWP 462 IIP **24/175 NATTRESS:** That the RM of Manitou Lake # 442 Submit the road construction on Grid 675 and Township Road 462, road stabilization 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

CTP Declaration **24/176 PATERSON:** That the RM of Manitou Lake No 442 authorize the Reeve and CAO to sign and submit the Annual Clearing the Path Corridor Statutory Declaration for Grid 675.

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

Carried

SARM EH&D **24/177 KOCH:** That the RM of Manitou Lake No 442 renew the Extended Health Benefits at Level 2 and Dental Benefits at Level 5 for Council and Staff for 2025.

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

Carried

Liability Renewal **24/178 WRIGHT:** That the RM of Manitou Lake renew the Liability Insurance with an Excess Liability Insurance for a total of \$5 Million Liability under the SARM Liability Self Insurance Program for 2025.

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

Carried

PSIP Renewal **24/179 KOCH:** That the Property Self-Insurance Program be renewed for 2025, with increases to Mobile Equipment as recommended by the Foreman.

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

Carried

**Disability
Coverage
2025**

24/180 B GRAHAM: That an application for disability coverage under the employees plan for 2025 be based on wages/salary estimates for James Czerniak \$113,089.60, Les Stourac \$100,000.00, Mel Letkeman \$88,000.00, Kevin Bossert \$51,000.00, Carrie McGladdery \$52,000.00, and Joanne Loy \$115,221.60.

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

Carried

BOND

24/181 LINDSAY: That the RM of Manitou Lake No 442 renew the Fidelity Bond for the year 2025 with coverage of \$50,000.00, registered mail coverage of \$50,000.00 and money and securities coverage of \$2,500.00 at a cost of \$155 plus taxes.

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

Carried

**Winter
Weights**

24/182 LINDSAY: That the RM of Manitou Lake opt out of the Ministry of Highways Winter Weight Program for 2024-2025 Winter.

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

Carried

**Corres-
pondence**

24/183 NATTRESS: That the following list of correspondence having been read be filed:

- SARM – MORE FUNDING FOR INFRASTRUCTURE
- SARM – RURAL CRIME ISSUES
- SARM – MORE BUSINESS RISK MANAGEMENT SUPPORT
- SARM – 2025 SALARY SCHEDULE – 3%
- SARM – AGENDA & RESOLUTIONS
- SARM – CTP DECLARATION (MOTION TO AUTHORIZE)
- SARM – BENEFIT RENEWAL
- SARM – LSIP & PSIP RENEWALS & BOND
- AG HEALTH & SAFETY SCHOLARSHIP
- APAS – UPDATE
- WCMGC – MINUTES
- RCMP REPORTS
- VIKING BENEFIT SOLUTIONS
- LTB LEADERSHIP – COUNCIL TRAINING
- HWYS – WINTER WEIGHTS
- EVOLUTION TRAINING – COUNCIL MINI-SESSION
- J DANILAK – SUFFERN LAKE

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

Carried

- Tax** **24/184 LINDSAY:** That the RM of Manitou Lake #442 agree to a compromise
Compromise of the outstanding 2023 and 2024 taxes on Rolls 1926, 2002, 2003,
2004, 2082, 2295, 2296, and 2338 pending verification of sale.
- FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Line of** **24/185 GRAHAM:** That the RM of Manitou Lake #442 authorize the Reeve
Credit and CAO to sign the Line of Credit Renewal with Synergy Credit Union.
- FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Intrepid** **24/186 LINDSAY:** That the RM of Manitou Lake advise Intrepid Logistics
Haul that due to the new construction and pavement on 462, primary weights
will be permitted during the Winter Weight Season and that Council will
revisit the request in Spring 2025, on 462 from 3253 west to Grid 675.
- FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Well** **24/187 LINDSAY:** That the wellsite development notification from Pentacor
Development Energy for a wellsite at 16-7-46-25-3 be acknowledged
7-46-25
- FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Integrity** **24/188 KOCH:** That the request by Plains Midstream Canada to use existing
Digs approaches to compete integrity digs at NW 22-45-26-W3M and SE 18-
Plains 46-26-W3M be approved.
- FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- WSA** **24/189 NATTRESS:** That the RM of Manitou Lake #442 request written
E5105438 confirmation from Water Security Agency that the RM has been
removed from the RFA E710485 which required the ditch block
installation prior to approving the Sanction E5105438.
- FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Christmas** **24/190 GRAHAM:** That the RM of Manitou Lake Christmas Supper be held on
Supper December 13th at 5:30 pm with supper at the Prairie Diner followed by
bowling in Neilburg for all Council, Staff, and Spouses.
- FOR:** B Graham, Lindsay, Graham, Wright, Paterson, Nattress, Koch
AGAINST:
- Carried**

Sand & Plow

24/191 PATERSON: That McIntosh Construction be advised that the RM Manitou Lake requests them to do the plowing and sanding on Grid 675 pavement, East of 675 on TWP 462, Pavement on RGE Rd 3271 between TWP Rd 444 and 450, and Pavement on RGE Rd 3275 between TWP Rd 440 and 450 for the 2024/2025 winter season as weather requires.

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

Carried

Foreman Report

24/192 PATERSON: 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

Eaves Office

24/193 GRAHAM: That Administration contact an eavestrough company to redirect the downspouts on the Office to keep the water away from the building.

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

Carried

Voting Delegates

24/194 PATERSON: That Reeve Brian Graham and Councilor Brian Nattress be appointed as voting delegates for the SARM Convention November 20-21ST 2024.

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

Carried

Holiday Hours

24/195 WRIGHT: That the RM of Manitou Lake Holiday Hours be closed at noon December 24, closed December 25, 26, and 27, 2024 and closed January 1, 2025 with December 24th afternoon and December 27th as unpaid days.

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

Carried

Big Manitou Titles

24/196 KOCH: That Administration be authorized to have Robertson Stromberg complete the title transfer from Sufferin Lake Regional Park Authority to Big Manitou Regional Park Authority.

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

Carried

CAO Report

24/197 LINDSAY: That Council accepts CAO Joanne Loy's verbal report.

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

Carried

Council recessed for lunch from 11:53 am to 12:48 pm.

In Camera 24/198 **PATERSON:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss human resources 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 12:50 pm.

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

Carried

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

CAO Joanne Loy left the in-camera session at 1:53 pm.
Foreman James Czerniak left the in-camera session at 2:05 pm.

Out of Camera 24/199 **NATTRESS:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 2:25 pm.

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

Carried

Adjourn 24/200 **NATTRESS:** That this meeting does now adjourn at 2:30 pm this day.

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

Carried

Adopted this 5th day of December 2024

Reeve

CAO