

**MINUTES OF THE FIRST MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY  
OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE, MARSDEN,  
SASKATCHEWAN ON THURSDAY, APRIL 3, 2025.**

**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 – Absent  
                  **CAO:** Joanne Loy  
                  **Foreman:** James Czerniak

**Call to Order**        Reeve Brian Graham called the meeting to order at 9:09 a.m.

**No conflicts of interest were declared.**

**Minutes**        **25/061 NATTRESS:** That the minutes of the Regular Meeting on March 6, 2025 be adopted as circulated.

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

**Carried**

**State-ment**        **25/062 NATTRESS:** That the Statement of Financial Activities for March 2025 be accepted as presented.

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

**Carried**

**Accounts**        **25/063 PATERSON:** That the accounts to April 3, 2025 be authorized for payment and that a list of cheques numbered 23301 to 23328 inclusive and including EFT Payroll deposits and online Remittances totaling \$111,177.57 be annexed to and form a part of these minutes.

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

**Carried**

**Councilor Ben Graham declared a conflict of interest on Agenda Item 6.1 upon his arrival at 9:28 am.**

**Councilor Ben Graham declared a conflict of interest on Agenda Item 6.1 Robertson Stromberg – Fallon and left the council chambers at 9:30 am.**

**Fallon Payment Agreement**        **25/064 NATTRESS:** That the RM of Manitou Lake Council authorize the Reeve and CAO to meet with Candace Nutbrown, Fallon Energy Inc., to negotiate a Tax Payment Agreement for the Pre-2025 Debt and Ongoing Debt.

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

**Carried**

**Fallon  
Haul**

**25/065 WRIGHT:** That the RM of Manitou Lake enter into a road maintenance agreement with Fallon Energy Inc. to haul secondary weights during spring weight restrictions, effective April 4, 2025, on TWP RD 454 from RGE RD 3271 to 3273 and RGE RD 3271 from TWP 454 to Highway 40.

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

**Carried**

**Delegate:** Candace Nutbrown, Fallon Energy Inc. 9:48 am to 9:58 am

**Councilor Ben Graham returned to the council chambers at 10:00 am.**

**School Mill  
Rates**

**25/066 NATTRESS:** That the RM of Manitou Lake acknowledge the 2025 Mill Rates set for the School Divisions by the province as follows:

Agricultural:	1.07 mills
Residential:	4.27 mills
Commercial:	6.37 mills
Resource (oil, gas, pipelines):	7.49 mills

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

**Carried**

**Moose  
Draw**

**25/067 NATTRESS:** That a letter be sent to the Ministry of Environment to request that moose be taken off the draw for Zone 45 West and Zone 46, tags to be available for both bull and cow moose concurrently with an extension to the season.

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

**Carried**

**Cenovus  
Reclamation**

**25/068 PATERSON:** That the RM of Manitou Lake acknowledge the following Cenovus well leases as being reclaimed: C16-34-44-28, A6-14-44-27, A5-27-46-25, A5-24-45-27, A3-3-45-28, D8-20-44-27, B9-2-45-28, C11A-30-44-27, A8A-34-44-28, A9-34-44-28.

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

**Carried**

**Corres-  
pondence**

**25/069 GRAHAM:** That the following list of correspondence having been read be filed:

- SARM – 2025 ANNUAL CONVENTION WRAP-UP
- SARM – PROVINCIAL BUDGET
- SAMA – INDUSTRIAL ASSESSMENT SUMMARY
- ENERGY & RESOURCES – LONG RUN EXPLORATION
- GOVERNMENT RELATIONS – 2025 REVENUE SHARE
- 2025 EDUCATION MILL RATES
- SMHI – ANNUAL REPORT
- APAS UPDATE
- RCMP REPORTS
- RM OF ELTON – MOOSE POPULATION
- MUNITRAXX UPDATES
- CN RAIL – OUTREACH PROGRAM

- CENOVUS RECLAMATIONS – C16-34-44-28, A6-14-44-27, A5-27-46-25, A5-24-45-27, A3-3-45-28, D8-20-44-27, B9-2-45-28, C11A-30-44-27, A8A-34-44-28, A9-34-44-28

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

**Carried**

**W/Off  
2338**

**25/070 GRAHAM:** That the RM of Manitou Lake #442 write off the tax arrears on Roll 2338 11-16-28-44-26 as the well was acquired through the Provincial Orphan Well Fund.

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

**Carried**

**Tax  
Abatement**

**25/071 GRAHM:** That the request to provide a tax abatement for Roll 1950 and 1953 be denied.

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

**Carried**

**Delegate:** Kiefer Reeves, Intrepid Logistics 11:00 am to 11:11 am

**In Camera**

**25/072 B GRAHAM:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss long range and strategic planning 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 11:21 am.

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

**Carried**

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

**Councilor Paterson left the Council Meeting at 12:02 pm and did not return.**

**Council recessed for lunch from 12:02 pm to 1:00 pm and remained In-camera.**

**Out of  
Camera**

**25/073 WRIGHT:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 1:13 pm.

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

**Carried**

**JD 19  
Grader  
Trade**

**25/074 WRIGHT:** That the RM of Manitou Lake Council purchase a 2025 872GP Grader from Brandt in the amount of \$345,542, with 6-year 7500-hour powertrain and hydraulic warranty, plus taxes including a trade-in value of \$305,000 for the JD 872GP 18A Grader.

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

**Carried**

**Foreman Report**      **25/075 NATTRESS:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

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

**Carried**

**Extension 147(1)(c)**      **25/076 GRAHAM:** That pursuant to Section 147(1)(c)(i) of *The Municipalities Act*, Councillor Roland Koch is hereby granted a leave of absence from April 3 to June 5, 2025.

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

**Carried**

**CAO Report**      **25/077 GRAHAM:** That Council accepts CAO Joanne Loy's verbal report.

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

**Carried**

**Adjourn**      **25/078 GRAHAM:** That this meeting does now adjourn at 2:00 pm this day.

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

**Carried**

**Adopted this 8<sup>th</sup> day of May 2025**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
CAO