

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL  
MUNICIPALITY OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE,  
101 CENTRE STREET, MARSDEN, SASKATCHEWAN ON THURSDAY, MAY 8, 2025.**

**Present**        **Reeve:**        Brian Graham  
                  **Councillors:** Division 1 – Travis Lindsay  
                                 Division 2 – Ben Graham  
                                 Division 3 – Norman Wright  
                                 Division 4 – Jason Paterson – Absent  
                                 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 9:05 a.m.

**No conflicts of interest were declared.**

**Minutes**        **25/079 NATTRESS:** That the minutes of the Regular Meeting on April 3, 2025 be adopted as circulated.

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

**Carried**

**State-ment**        **25/080 LINDSAY:** That the Statement of Financial Activities for April 2025 be accepted as presented.

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

**Carried**

**Accounts**        **25/081 WRIGHT:** That the accounts to May 8, 2025 be authorized for payment and that a list of cheques numbered 23329 to 23353 inclusive and including EFT Payroll deposits and online Remittances totaling \$157,439.80 be annexed to and form a part of these minutes.

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

**Carried**

**IIP 2024-29 462**        **25/082 NATTRESS:** That the RM of Manitou Lake #442 Council authorize the Canada Community Building Funding 2024-2029 in the amount of \$161,701 to be applied to IIP 2425-007354 – 462 Upgrades.

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

**Carried**

**Gravel Addendum**        **25/083 KOCH:** That the RM of Manitou Lake Council hereby agrees to and signs the Addendum to the Gravel Contract with McIntosh Construction.

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

**Carried**

**SMHI  
Withdrawal**

**25/084 LINDSAY:** That the RM of Manitou Lake Council hereby approves the withdrawal from Sask Municipal Hail Insurance for SW 6-47-24-W3, NE 2-47-25-W3M, SE 12-47-25-W3M, and SW 12-47-25-W3M.

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

**Carried**

**Corres-  
pondence**

**25/085 NATTRESS:** That the following list of correspondence having been read be filed:

- SARM – MUNICIPALITIES ACT AMENDMENTS
- SARM – PLANT HEALTH NETWORK
- MUNICIPAL HAIL – WITHDRAWAL
- SYNERGY CREDIT UNION – MERGER
- LAKELAND LIBRARY – AGM MAY 14
- APAS UPDATE
- RCMP REPORTS
- NCTPC – DEVELOPMENT CHANGES

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

**Carried**

**Subdiv'n  
NE 13-46-27**

**25/086 NATTRESS:** That the subdivision application by Robert Roskell for proposed Parcel A (9.422 ha/23.28 acres), Residential, from the NE 13-46-27-W3M be approved with Community Planning to be advised that Council is unaware of any land uses that may be incompatible, a servicing agreement is not required, and that the RM does not have any facilities that would be affected nor does the RM have a Zoning Bylaw.

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

**Carried**

**Pipeline  
21-20, 21-16  
44-27  
Hemisphere**

**25/087 KOCH:** That Hemisphere Energy Corporation's request to cross the high grade gravel road allowance between SW 21 and SE 20-44-27-W3M and between SW 21 and NW 16-44-27-W3M and to construct the pipeline within 30 meters of the road allowance be approved providing that all crossings must be bored a minimum of 2.5 meter below ditch bottom, the bell holes for boring and the work area must be returned to the previous condition, if the RM rebuilds, widens, surfaces, or does any other work to the road in the future, the Company that owns the pipeline will be responsible for any costs and or liability associated with the pipeline being in the RM road allowance including but not limited to day lighting of the pipeline and moving of the pipeline.

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

**Carried**

**Spray  
Rebate**

**25/088 LINDSAY:** That the RM of Manitou Lake provide a 25% rebate of the cost of approved chemicals used to control Invasive Plants and a 25% rebate of the application of the approved chemicals used to control Invasive Plants to those private landowners within the RM of Manitou Lake who apply and are approved under the Invasive Plant Control Program for 2025.

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

**Carried**

<b>Rec Grant Rate</b>	<b>25/089 NATTRESS:</b> That the RM of Manitou Lake Council set the rate used to calculate the Recreation Grant paid annually to the Villages of Marsden and Neilburg at 0.30 mills.  <b>FOR:</b> B Graham, Lindsay, Graham, Wright, Nattress <b>AGAINST:</b> Koch  <b>Carried</b>
<b>2025 Budget</b>	<b>25/090 LINDSAY:</b> That the 2025 Budget for the RM of Manitou Lake No 442 be adopted as presented.  <b>FOR:</b> B Graham, Lindsay, Graham, Wright, Nattress, Koch <b>AGAINST:</b>  <b>Carried</b>
<b>2025 Mill Rate</b>	<b>24/091 GRAHAM:</b> That the Mill Rate for 2025 be set at 5.442 mills.  <b>FOR:</b> B Graham, Lindsay, Graham, Wright, Nattress, Koch <b>AGAINST:</b>  <b>Carried</b>
<b>Base Tax Bylaw</b>	<b>25/092 KOCH:</b> That Bylaw No.1-2025 being a Bylaw to Provide for a Base Tax be introduced and read a first time.  <b>FOR:</b> B Graham, Lindsay, Graham, Wright, Nattress, Koch <b>AGAINST:</b>  <b>Carried</b>  <b>25/093 LINDSAY:</b> That Bylaw No. 1-2025 be read a second time.  <b>FOR:</b> B Graham, Lindsay, Graham, Wright, Nattress, Koch <b>AGAINST:</b>  <b>Carried</b>  <b>25/094 NATTRESS:</b> That Bylaw No. 1-2025 be given three readings at this meeting.  <b>FOR:</b> B Graham, Lindsay, Graham, Wright, Nattress, Koch <b>AGAINST:</b>  <b>Carried Unanimously</b>  <b>25/095 GRAHAM:</b> That Bylaw No. 1-2025 being a Bylaw to Provide for a Base Tax be read a third time and finally adopted.  <b>FOR:</b> B Graham, Lindsay, Graham, Wright, Nattress, Koch <b>AGAINST:</b>  <b>Carried</b>
<b>Millrate Factor Bylaw</b>	<b>25/096 KOCH:</b> That Bylaw No.2-2025 being a Bylaw to Set the Mill Rate Factors to the Three Property Classes be introduced and read a first time.  <b>FOR:</b> B Graham, Lindsay, Graham, Wright, Nattress, Koch <b>AGAINST:</b>  <b>Carried</b>  <b>25/097 WRIGHT:</b> That Bylaw No. 2-2025 be read a second time.  <b>FOR:</b> B Graham, Lindsay, Graham, Wright, Nattress, Koch <b>AGAINST:</b>  <b>Carried</b>

**25/098 LINDSAY:** That Bylaw No. 2-2025 be given three readings at this meeting.

**FOR:** B Graham, Lindsay, Graham, Wright, Nattress, Koch

**AGAINST:**

**Carried Unanimously**

**25/099 GRAHAM:** That Bylaw No. 2-2025 being a Bylaw to Set the Mill Rate Factors to the Three Property Classes be read a third time and finally adopted.

**FOR:** B Graham, Lindsay, Graham, Wright, Nattress, Koch

**AGAINST:**

**Carried**

**June Meeting**

**25/100 GRAHAM:** That the June Regular Council meeting date be changed to June 12, 2025 to begin at 9 am MST in the Municipal Office at 101 Centre ST Marsden, Saskatchewan.

**FOR:** B Graham, Lindsay, Graham, Wright, Nattress, Koch

**AGAINST:**

**Carried**

**Jamboree Donation**

**25/101 KOCH:** That the RM of Manitou Lake donate \$1000 to the Manitou Lake Gospel Music Jamboree held at the Manitou Lake Bible Camp.

**FOR:** B Graham, Lindsay, Graham, Wright, Nattress, Koch

**AGAINST:**

**Carried**

**Office Windows**

**25/102 KOCH:** That Urban Camo Window Cleaning be contracted to clean the Office windows, inside and out, for an estimated cost of \$150 plus taxes.

**FOR:** B Graham, Lindsay, Graham, Wright, Nattress, Koch

**AGAINST:**

**Carried**

**Dust Control**

**25/103 LINDSAY:** That the RM of Manitou Lake offer dust control to RM residents, being either calcium chloride or sales oil, with the cost of the product being shared 50/50 and the RM to complete any preparation work, providing there are a sufficient number of requests.

**FOR:** B Graham, Lindsay, Graham, Wright, Nattress, Koch

**AGAINST:**

**Carried**

**CAO Report**

**25/104 GRAHAM:** That Council accepts CAO Joanne Loy's verbal report.

**FOR:** B Graham, Lindsay, Graham, Wright, Nattress, Koch

**AGAINST:**

**Carried**

**Foreman  
Report**

**25/105 NATTRESS:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

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

**Carried**

**Adjourn**

**25/106 GRAHAM:** That this meeting does now adjourn at 12:03 pm this day.

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

**Carried**

**Adopted this 12<sup>th</sup> day of June 2025**

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**Reeve**

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**CAO**