

**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, JUNE 12, 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
 CAO: Joanne Loy
 Foreman: James Czerniak

Call to Order Reeve Brian Graham called the meeting to order at 9:07 a.m.

Councilor Ben Graham declared a conflict of interest in Agenda Item 6.2 – Fallon Haul Agreement.

Minutes **25/107 GRAHAM:** That the minutes of the Regular Meeting on May 8, 2025 be adopted as circulated.

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

Carried

State-ment **25/108 NATTRESS:** That the Statement of Financial Activities for May 2025 be accepted as presented.

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

Carried

Accounts **25/109 GRAHAM:** That the accounts to June 12, 2025 be authorized for payment and that a list of cheques numbered 23354 to 23390 inclusive and including EFT Payroll deposits and online Remittances totaling \$896,749.45 be annexed to and form a part of these minutes.

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

Carried

Councilor Ben Graham declared a conflict of interest on Agenda Item 6.1 Fallon Haul Agreement and left the council chambers at 9:32 am.

Fallon Haul **25/110 KOCH:** That the RM of Manitou Lake enter into a road maintenance agreement with Fallon Energy Inc. to haul primary weights except during lower weight restrictions, effective May 27, 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, Koch
AGAINST:

Carried

Councilor Ben Graham returned to the council chambers at 9:36 am.

**Intrepid
Haul**

25/111 GRAHAM: That the RM of Manitou Lake enter into a road maintenance agreement with Intrepid Logistics Inc. to haul primary weights except during lower weight restrictions, effective June 12, 2025, on RGE RD 3254 from TWP RD 463 to 464 and on TWP 464 to Grid 675.
FOR: B Graham, Graham, Wright, Paterson, Nattress, Koch
AGAINST:

Carried

**STARS
Donate**

25/112 WRIGHT: That the RM of Manitou Lake donate \$2000 to STARS payable to SARM.
FOR: B Graham, Graham, Wright, Paterson, Nattress, Koch
AGAINST:

Carried

**Cenovus
Reclamation**

25/113 KOCH: That the RM of Manitou Lake acknowledge the following Cenovus well lease as being reclaimed: A18-15-44-27.
FOR: B Graham, Graham, Wright, Paterson, Nattress, Koch
AGAINST:

Carried

**Corres-
pondence**

25/114 PATERSON: That the following list of correspondence having been read be filed:

- SARM – CAP PROGRAMS
- LEAFY SPURGE BEETLE COLLECTION DAYS
- STARS
- APAS UPDATES
- RCMP REPORTS
- SPECIES AT RISK
- SAMA – 2026 FLOWLINE REINSPECTION
- AG HEALTH & SAFETY NETWORK NEWSLETTER
- SASK 4H
- FARM FOOD & CARE
- CENOVUS – RECLAMATION – A8-15-44-27

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

Carried

**Approach
13-16-44-27**

25/115 PATERSON: That Hemisphere Energy's request to construct an construct an approach off of TWP 443 into 13-16-44-27 for a Battery Site be approved providing that the approach is graveled, has a 15-meter top, a minimum 400mm culvert is installed, the IRUA is signed, and all other standards as set by Saskatchewan Ministry of Highways and Transportation are followed.

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

Carried

Tax Abatement

25/116 GRAHAM: That the RM of Manitou Lake abate the following municipal taxes:

Roll #	Owner	2025 Taxes	Abatement
361 100	D Graham	4407.84	3416.15
528 300	Valor Energy	4935.45	2769.46
704 000	Tarin Ent	19759.75	9922.11
704 200	Tarin Ent	2805.32	1741.68
706 100	G Hegel	950.81	927.22
780 000	McIntosh	3214.81	1939.26
791 000	Hefra	2317.08	1911.50
878 000	D Scott	872.06	857.72
927 000	K Gray	2545.45	1616.30
1015 000	Herbert	1828.85	1702.10
1028 100	Wiebe	4435.40	3481.58
1037 000	Rotation	14456.07	7363.12
1052 000	Peters	1883.97	1590.49
1279 100	Plains Tower	2726.57	2215.01
2379 000	Wright # Comp	17168.94	8672.06
2469 000	Ducherer	16861.82	8523.06
2474 000	Kolybaba	9176.03	4815.52

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

AGAINST:

Carried

Weed Plan

25/117 GRAHAM: That the RM of Manitou Lake approve the Weed Management Plan 2025 as presented.

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

AGAINST:

Carried

July Meeting

25/118 GRAHAM: That the July Regular Council meeting date be changed to July 10, 2025 to begin at 9 am MST in the Municipal Office at 101 Centre ST Marsden, Saskatchewan.

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

AGAINST:

Carried

Financial Statement

25/119 KOCH: That the 2024 Audited Financial Statement for the RM of Manitou Lake No. 442 be accepted as presented.

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

AGAINST:

Carried

CAO Report

25/120 PATERSON: That Council accepts CAO Joanne Loy’s verbal report.

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

AGAINST:

Carried

Crack Seal

25/121 NATTRESS: That the RM of Manitou Lake contract ACP to crack seal the pavement as identified by Foreman James Czerniak at a rate of \$3.50 per linear metre.

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

AGAINST:

Carried

**PVMT
Seal**

25/122 NATTRESS: That ACP be contracted to Fog Seal the pavement at a rate of \$0.89 per square meter with an estimated cost of \$164,650 plus taxes.

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

Carried

**Centre
Line**

25/123 WRIGHT: That the RM of Manitou Lake paint the centre line only on all pavement in the RM.

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

Carried

**Oiled
Roads**

25/124 GRAHAM: That the existing oil dust control be refreshed on the north/south road at Wycollar Cemetary, Mennonite School, Artland, and bible camp road to the intersection.

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

Carried

Council recessed for lunch from 12:04 to 12:52 pm

**HWYS
Contract**

25/125 KOCH: That the RM of Manitou Lake enter into a contract with the Ministry of Highways to provide a full cut on both sides of Highway 40 with in the RM boundaries.

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

Carried

**Foreman
Report**

25/126 KOCH: 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

25/127 WRIGHT: That this meeting does now adjourn at 1:13 pm this day.

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

Carried

Adopted this 10th day of July 2025

Reeve

CAO