

**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, APRIL 9, 2026.**

Present **Reeve:** Brian Graham
Councillors: Division 1 – Travis Lindsay – Absent
 Division 2 – Ben Graham – Absent
 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 9:06 a.m.

Councilor Roland Koch declared a conflict of interest regarding 8.6 E Koch application for Pest Control Officer.

Minutes **26/069 NATTRESS:** That the minutes of the Regular Meeting on March 13, 2026 be adopted as circulated.

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

Carried

State-ment **26/070 PATERSON:** That the Statement of Financial Activities for March 2026 be accepted as presented.

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

Carried

Accounts **26/071 KOCH:** That the accounts to April 9, 2026 be authorized for payment and that a list of cheques numbered 23670 to 23693 inclusive and including EFT Payroll deposits and online Remittances totaling \$70,349.52 be annexed to and form a part of these minutes.

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

Carried

Fallon Tax Arrears **26/072 NATTRESS:** That the Robertson Stromberg be advised that the RM Council will accept a partial payment of the tax arrears from Fallon Energy at this time in order for Fallon to maintain production with the understanding that the full amount of the 2025 tax arrears including accrued interest remains payable.

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

Carried

Delegate: Kiefer Reeves, Intrepid Logistics 9:33 am to 9:45 am

Intrepid Haul **26/073 PATERSON:** That the RM of Manitou Lake enter into a road maintenance agreement with Intrepid Logistics to haul secondary weights during spring weight restrictions, on TWP RD 462 from RGE RD 3254 to 675 and can haul primary weight on RGE RD 3254 from TWP RD 463 to 464 and on 464 to Grid 675, effective April 10, 2026.

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

AGAINST:

Carried

Notice Nature **26/074 NATTRESS:** That the RM of Manitou Lake donate \$500 to Notice Nature in lieu of the annual membership to the North Sask River Basin Council.

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

AGAINST:

Carried

Correspondence **26/075 KOCH:** That the following list of correspondence having been read be filed:

- SARM – STRYCHNINE
- SARM – CTP INCREMENTAL MAINTENANCE
- SARM – CONVENTION
- SARM DIV 6 QUARTERLY UPDATE
- MUNICIPAL REVENUE SHARE – \$333,086
- GOV RELATIONS – MUNICIPAL PLANNING
- ROBERTSON STROMBERG – LEGISLATION CHANGES
- NOTICE NATURE
- RCMP REPORTS
- BLASTEK – SAFE BEAVER DAM REMOVAL
- CN – RIGHT OF WAY VEGETATION MANAGEMENT
- APAS
- WCMGC – MINUTES – MARCH 26

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

AGAINST:

Carried

May Meeting **26/076 PATERSON:** That the May Regular Council meeting be changed to 8 am MDT May 7, 2026 in the Municipal Office at 101 Centre St Marsden, Saskatchewan.

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

AGAINST:

Carried

Welltraxx TCA Partner **26/077 NATTRESS:** That the RM of Manitou Lake agree to participate in the Welltraxx TCA and Amortization Partnership and will commit up to \$7500 providing the Targeted Sector Support Application is approved.

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

AGAINST:

Carried

Lease Agreement **26/078 NATTRESS:** That the RM of Manitou Lake renew the Lease Agreement with the Village of Marsden for a 5-year period effective April 1, 2026 with Reeve Brian Graham authorized to sign the Agreement.

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

Carried

Future Capital **26/079 KOCH:** That the RM of Manitou Lake #442 transfer \$2,500,000 to Future Capital Expenditures under the 2025 fiscal years.

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

Carried

Councilor Roland Koch declared a conflict of interest on Agenda Item 8.6 E Koch Pest Control Officer Application and left the council chambers at 11:13 am.

Pest Control **26/080 NATTRESS:** That the Reeve and CAO be authorized to meet with Erica Koch regarding the Pest Control Officer position.

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

Carried

Councilor Roland Koch returned to the council chambers at 11:21 am.

Foreman Report **26/081 WRIGHT:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

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

Carried

CAO Report **26/082 PATERSON:** That Council accepts CAO Joanne Loy's verbal report.

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

Carried

Council recessed for lunch from 12:06 pm to 1 pm.

RD 3261 **26/083 NATTRESS:** That the Foreman be authorized to obtain quotes on building up ½ mile of 3261 north of 454.

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

Carried

Adjourn **26/084 WRIGHT:** That this meeting does now adjourn at 1:52 pm this day.

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

Carried

Adopted this 7th day of May 2026

Reeve

CAO