

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, JULY 9, 2026.

**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 9:06 a.m.

There were no conflicts of interest declared.

**Minutes**

**26/132 WRIGHT:** That the minutes of the Regular Meeting on June 11, 2026 be adopted as circulated.  
  
**FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**  
  
**Carried**

**State-ment**

**26/133 KOCH:** That the Statement of Financial Activities for June 2026 be accepted as presented.  
  
**FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**  
  
**Carried**

**Accounts**

**26/134 GRAHAM:** That the accounts to July 9, 2026 be authorized for payment and that a list of cheques numbered 23755 to 23780 inclusive and including EFT Payroll deposits and online Remittances totaling \$220,673.64 be annexed to and form a part of these minutes.  
  
**FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**  
  
**Carried**

**SAMA Audit Comp**

**26/135 PATERSON:** That the letter from SAMA advising that the RM of Manitou Lake is Compliant under the 2026 Primary Audit Report be acknowledged.  
  
**FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**  
  
**Carried**

**Mail List**

**26/136 KOCH:** That the RM of Manitou Lake Council approves the sending of an active farm family mailing list to the AG Health and Safety Network.  
  
**FOR:** B Graham, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**  
  
**Carried**

**Corres-  
pondence**

**26/137 PATERSON:** That the following list of correspondence having been read be filed:

- SARM – PLANT HEALTH NETWORK SUMMER NEWSLETTER
- SAMA – PRIMARY AUDIT
- APAS
- RCMP REPORTS
- WCMGC MINUTES
- NCTPC MINUTES
- CN RAIL – ARTLAND CROSSING WORK JULY 8-11
- L WILDMAN – SUFFERN LAKE PARK

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

**Carried**

**Pipeline  
21 to 16  
44-27**

**26/138 NATTRESS:** That Hemisphere Energy's request to cross the high grade gravel road from SW 21-44-27-W3M to NW 16-44-27-W3M 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, Graham, Wright, Paterson, Nattress, Koch  
**AGAINST:**

**Carried**

**Pipeline  
Develop  
19-46-26**

**26/139 PATERSON:** That the pipeline development notification from Hemisphere Energy for a pipeline tying wells within the S 1/2 21-44-27-3 be acknowledged.

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

**Carried**

**Marsden  
Hall Donate**

**26/140 GRAHAM:** That the RM of Manitou Lake Council donate \$1000 to the Marsden Community Hall Street Fest to be held on August 29<sup>th</sup>.

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

**Carried**

**Delegate:** Kelly Stovra, BAR Engineering 9:58 to 11:20 am

**675  
Hill  
Design**

**26/141 GRAHAM:** That the RM of Manitou Lake request BAR Engineering to proceed with the Option One Design Proposal as presented.

**Carried**

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

**Carried**

**Council recessed for lunch from 11:58 am – 12:48 pm**

**McIntosh Rd Design**      **26/142 GRAHAM:** That the RM of Manitou Lake request BAR Engineering to proceed with the design for 3271 from Highway 40 north to 461 with rectifying the soft spots, realigning the road, a top width of 9.5 meters, cement stabilized base structure designed for primary weight and a double chip seal surface.

**Carried**

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

**Carried**

**Tender Shop Metal**      **26/143 WRIGHT:** That the RM of Manitou Lake offer by sealed tender the used tin removed from the Marsden shop.

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

**Carried**

**Foreman Report**      **26/144 WRIGHT:** 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**

**Garbage Can**      **26/145 KOCH:** That the RM of Manitou Lake No 442 replace the damaged garbage can/ashtray by the office entrance with the same style.

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

**Carried**

**CAO Report**      **26/146 GRAHAM:** That Council accepts CAO Joanne Loy's verbal report.

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

**Carried**

**Adjourn**      **26/147 PATERSON:** That this meeting does now adjourn at 2:00 pm this day.

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

**Carried**

**Adopted this 13<sup>th</sup> day of August 2026**

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Reeve

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CAO