

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, SEPTEMBER 10, 2026.

Present

Reeve: Brian Graham

Councilors: 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 8:04 a.m.

Councilor Roland Koch declared a conflict of interest with Agenda Item 6.2.

Minutes

26/158 **WRIGHT:** That the minutes of the Regular Meeting on August 13, 2026 be adopted as circulated.

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

AGAINST:

Carried

State-ment

26/159 **KOCH:** That the Statement of Financial Activities for August 2026 be accepted as presented.

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

AGAINST:

Carried

Accounts

26/160 **PATERSON:** That the accounts to September 10, 2026 be authorized for payment and that a list of cheques numbered 23812 to 23837 inclusive and including EFT Payroll deposits and online Remittances totaling \$300,494.45 be annexed to and form a part of these minutes.

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

AGAINST:

Carried

Councilor Roland Koch declared a conflict of interest in Agenda Item 6.2 Cement Tenders due to employer and left Council Chambers at 8:22 am.

Cement Tender

CAO Joanne Loy opened four (4) tenders received for the placement of Cement Pads at 8:23 am:

• Goldenview Construction Ltd

\$28,900.00

• Descon Construction Ltd

\$21,625.00

• Four Seasons Landcare & Civil Services Ltd

\$24,750.00

• Hegel Construction

\$15,987.50

Cement Tender

26/161 **NATTRESS:** That the RM of Manitou Lake award the tender for the placement of approximately 825 square feet of cement to Hegel Construction at a cost of \$15,987.50 plus applicable taxes.

FOR: B Graham, Wright, Paterson, Nattress

AGAINST:

Carried

Councilor Roland Koch re-entered Council Chambers at 8:30 am.

SAMA **26/162 NATTRESS:** That the 2026 SAMA Confirmation Certificate be
Confirmation acknowledged.

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

Carried

Corres- **26/163 PATERSON:** That the following list of correspondence having been
pondence read be filed:

- SARM – RIRG INFO
- SARM – TLE PAYMENT
- APAS
- RCMP REPORTS
- BUILDING STANDARDS UPDATES
- SAMA – CONFIRMATION CERTIFICATE
- NCTPC - MINUTES

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

Carried

Tax **26/164 WRIGHT:** That Reeve Brian Graham authenticate the list of
Enforcement arrears as presented to this meeting, and that the Tax Enforcement
& TE List List be advertised in the Meridian Source except those lands with
Exemption arrears less than 50% of the previous year's levy, the lands with
postdated payments left in the office or payment arrangements made
with Council, oil and gas properties, and cabins at Big Manitou Regional
Park.

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

Carried

Term Dep **26/165 PATERSON:** That the RM of Manitou Lake renew the term
Renewal deposit held at Synergy Credit Union in the amount of \$2,869,356.23,
for one-year at 3.5% interest.

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

Carried

Fibre **26/166 NATTRESS:** That the RM of Manitou Lake #442 hereby acknowledges
Booster and has no objections to Edge Network Service Canada's development
6-45-27 of a fibre booster station at SE 6-45-27-W3M utilizing an existing
approach on to RGE RD 3275 providing that all provincial and federal
regulations are met, that signs advising of equipment movement and
reduced speed during the construction of the site, and that the
approach and site are gravelled to prevent mud and other debris being
tracked on to the RM road.

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

Carried

**CAO
Report**

26/167 KOCH: That Council accepts CAO Joanne Loy's verbal report.

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

Carried

**Fence
Removal
3260**

26/168 KOCH: That Cheviott Hill be advised to remove the fence placed on the RM's road allowance on RGE RD 3260 east of SE 36-46-26-W3M and that crosses into SW 31-46-25-W3M, as it is not owned by Cheviott Hills, by November 1, 2026 otherwise the RM of Manitou Lake will remove the fence and charge back the costs accordingly and that the new fence must be placed on his property line.

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

Carried

**Foreman
Report**

26/169 PATERSON: 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

**Oct
Meeting**

26/170 B GRAHAM: That the October Regular Council meeting start time be changed to 8 am MST October 8, 2026 in the Municipal Office at 101 Centre ST Marsden, Saskatchewan.

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

Carried

**Venture
Payment**

24/171 PATERSON: That the RM of Manitou Lake #442 approve the payment to Venture Construction in the amount of \$6049.50 as recommended by BAR Engineering for the flush coat on Grid 675.

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

Carried

Adjourn

26/172 NATTRESS: That this meeting does now adjourn at 9:58 am this day.

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

Carried

Adopted this 8th day of October 2026

Reeve

CAO