## MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE, MARSDEN, SASKATCHEWAN ON THURSDAY JULY 6TH, 2017

<u>Present</u> Reeve: lan Lamb

**Councillors**: Division 1 – Travis Lindsay - Absent

Division 2 – Bob Walde
Division 3 – Norman Wright
Division 4 – Kevin Bossert
Division 5 – Rick Swanstrom
Division 6 – Joe Koch - Absent

Administrator: Joanne Loy

Assistant Administrator: Brenda Appleton

Call to Order

Reeve Lamb called the meeting to order at 9:06 a.m.

Councillor Bob Walde requested recorded vote for the following motion:

**OIPC** 17/180 WALDE: That the RM of Manitou Lake Council be given all Correspondence correspondence between the RM Office and the Office of the

Privacy Commissioner of Saskatchewan.

FOR AGAINST

Bob Walde Ian Lamb

Rick Swanstrom Norman Wright

Kevin Bossert

Defeated

Minutes 17/180 WRIGHT: That the minutes of the Regular Meeting of Council on May

4, 2017 be adopted as presented.

**Carried** 

Minutes 17/181 WALDE: That the minutes of the Special Meeting of Council on June 1,

2017 be adopted as presented.

Carried

Minutes 17/182 WRIGHT: That the minutes of the Special Meeting of Council on June

15, 2017 be adopted as presented.

Carried

Minutes 17/183 LAMB: That the minutes of the Special Meeting of Council on June 23,

2017 be adopted as presented.

Carried

State- 17/184 BOSSERT: That the Statement of Financial Activities for June

**ment** 2017 be accepted as presented.

Carried

**Accounts** 17/185 WRIGHT: That the accounts to July 6, 2017 be authorized for payment

and that a list of cheques numbered 19157 to 19200 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$345,154.07 be annexed to and form a part of

these minutes.

**Carried** 

**Delegate** Thomas Abe North Sask River Basin Council

Reeve Ian Lamb declared conflict of interest as he is a board member for North Sask River Basin Council in following motion and stepped down as chair at 10:35am.

Deputy Reeve Norman Wright assumed chair position at 10:35 am.

NSRBC **Contract** 

<u>Control</u>

**RM of Eldon** 

Agreement

17/186 WALDE: That the RM of Manitou Lake enter into a contract with the North Sask River Basin Council for weed mapping the RM for prohibited and noxious weed, RM will provide a quad and GPS unit.

Carried

Deputy Reeve Norman Wright stepped down as chair at 10:52 am.

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Reeve Ian Lamb resumed as chair at 10:52 am.

Council Recessed from 10:53 am to 11:06 am.

James Czerniak RM of Manitou Lake Foreman Delegate

Rescind 17/187 WALDE: That the RM of Manitou Lake No. 442 Council rescind motion

Motion 17/163.

Carried

**Dust 17/184 WALDE:** That the RM of Manitou Lake apply oil on the roads

past Normanna, Brady, Wycollar, and Beechwood Cemeteries and at **Control** 

G. Yaworneko at no charge.

Carried

17/184 WALDE: That the RM of Manitou Lake apply oil for dust control at **Dust** 

Brady Cemetery to extending it to join existing dust control to the South

and the North.

Carried

Letter 17/185 LAMB: That the RM of Manitou Lake send a letter to the RM of Eldon

requesting the completion of repairs to the Waseca bridge be

completed at the RM of Eldon's cost as the RM of Eldon desires the

bridge remain open.

**Carried** 

Table 17/186 WALDE: That the RM of Manitou Lake table the discussion for

the abandonment of the two road diversions in S1/2 25-45-26-W3 Plan Road

**Diversion** No. AF 1760 and Plan No. AE348 until August regular meeting.

Carried

Recessed for lunch 11:48 AM to 12:42 PM

17/187 WRIGHT: That the RM of Manitou Lake accept the quote from **Bridge** 

Guardrail Don Wehage & Sons Trucking & Excavating to repair the bridge guards

on Grid Road 688 - Buzzard Bridge for \$15,314.67 and Grid Road 675

& Lashburn Bridge for \$17,339.31, including taxes.

Carried

Foreman 17/188 BOSSERT: That Council accepts Foreman James Czerniak's written

report as circulated and that it be filed. Report

Carried

HR **17/189 WALDE:** That the RM of Manitou Lake Council add an additional Committee

member position to the Human Resource Council Committee, that

member being Councilor Joe Koch.

Carried

17/190 WRIGHT: That the RM of Manitou Lake No. 442 enter into a rental Village Rental agreement to the Village of Marsden; with the Village of Marsden

from September 1, 2017 to June 30, 2018 with rent being \$200.00 per

month and \$30.00 per month for telephone fees.

**Carried** 

KIM OF MAN	NITOU LA	AKE NO. 442 3 July 6, 2017
Key to Office	17/191	WRIGHT: That the Reeve Ian Lamb be approved to have one additional key to access the RM of Manitou Lake Office, for the Village of Marsden's new Administrator to use.  Carried
<u>Mentorship</u>	17/192	<b>SWANSTROM:</b> That the RM of Manitou Lake Council approve CAO Joanne Loy to mentor the new Village of Marsden CAO. <b>Carried</b>
<u>EMC</u>	17/193	<b>LAMB:</b> That the RM of Manitou Lake No. 442 appoint Brenda Appleton as the Emergency Measures Coordinator. <b>Carried</b>
ICS 200 <u>Training</u>	17/194	WRIGHT: That the RM of Manitou Lake No. 442 approve Brenda Appleton to attend the Incident Command System training in Neilburg September 26 to September 27, 2017.  Carried
ICS 300 Hosting	17/195	WALDE: That the RM of Manitou Lake No. 442 host the Incident Command System 300 course, providing venue and meals, with EMC Brenda Appleton attending.  Carried
Table <u>SEPA</u>	17/196	<b>LAMB:</b> That the RM of Manitou Lake Council table discussion until August's meeting, for Brenda Appleton to attend the SEPA convention until the Village of Marsden replies to the RM's request to pay for ½ of the costs.
		Carried
SMHI <u>Withdrawal</u>	17/197	<b>LAMB:</b> That the RM of Mantiou Lake accept the withdrawal list from Saskatchewan Municipal Hail Insurance, withdrawal number 442-0154 Hefra Farms Ltd.
		Carried
Separation Regional <u>Parks</u>	17/198	<b>SWANSTROM:</b> That the RM of Manitou Lake No. 442 support the proposed separation of Suffern Lake Regional Park Authority and Big Manitou Lake Authority with the RM of Manitou Lake No. 442 remaining on both Authorities.
		Carried
Office <u>Furniture</u>	17/199	<b>WRIGHT:</b> That the RM of Manitou Lake No. 442 Administration purchase office furniture to replace the Village of Marsden furniture. <b>Carried</b>
Corres- pondence	17/200	<b>LAMB:</b> That the following list of correspondence having been read be filed:
		<ol> <li>SARM - MINISTRY OF HIGHWAYS AND INFRASTRUCTURE GRAVEL SURVEY</li> <li>APAS - 21 DAY FARM SAFETY CHALLENGE</li> <li>GFI - 14 DAY FREE TRIAL MUNICIPAL ASSETS DATABASE</li> </ol>
		4. SASK POWER
		Carried
<u>Adjourn</u> .	17/1791	LAMB: That we do now adjourn.  Carried
		Adopted this 3 <sup>rd</sup> of August 2017
	Reeve	Administrator