MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE, MARSDEN, SASKATCHEWAN ON THURSDAY APRIL 19, 2018

Present Reeve: Ian Lamb

Councillors: Division 1 – Travis Lindsay

Division 2 – Bob Walde Division 3 – Norman Wright Division 4 – Kevin Bossert Division 5 – Rick Swanstrom

Division 6 – Joe Koch

Administrator: Joanne Loy

Call to Order

Reeve Lamb called the meeting to order at 9:04 a.m.

Councilor Bob Walde requested a recorded vote on the following motion:

Knibbs 18/128 WALDE: That the Knibbs/associates report be discussed in public.

Reports FOR: AGAINST:

Travis Lindsay Ian Lamb
Bob Walde Norman Wright
Rick Swanstrom Kevin Bossert
Joe Koch

Defeated

Councilor Bob Walde requested a recorded vote on the following motion:

Knibbs 18/129 WALDE: That the two reports be discussed together, being Lamb

Reports versus Swanstrom and Lamb versus Walde, as the two reports are very

similar except for the iPad.

FOR:
Travis Lindsay
Bob Walde
Rick Swanstrom

AGAINST:
Ian Lamb
Norman Wright
Kevin Bossert
Joe Koch

Defeated

Councilor Bob Walde requested a recorded vote on the following motion:

Witness 18/130 WALDE: That Councilors Walde and Swanstrom be provided with the Statements witness statements from the Knibbs/associates investigation as they

are entitled to the statements under the Criminal Code and the

Constitution.

FOR: AGAINST: Travis Lindsay lan Lamb Bob Walde Joe Koch

Rick Swanstrom

ABSTAINED: Norman Wright Kevin Bossert Defeated

Councilors Norman Wright and Kevin Bossert abstained from voting as they stated they did not have enough information to decide.

Reeve Ian Lamb stepped down as chair due to a conflict of interest and left the Council Chambers at 9:16 am. He did not return.

Deputy Reeve Kevin Bossert assumed the Chair at 9:16 am.

Councilors Walde and Swanstrom objected to moving In Camera.

In Camera 18/131 BOSSERT: That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss the Knibbs/associates reports regarding the investigation into the Council Code of Ethics violations as authorized by the legislative authority of Section 120 of The Municipalities Act including the exemptions in Part III Section 16 of The Local Authority Freedom of Information and Protection of Privacy Act and the Council Code of Ethics Bylaw 2016-02 at 9:17 am.

Carried

Carried

Out of <u>Camera</u> 18/132 BOSSERT: That the RM of Manitou Lake No 442 Council rises from the

in-camera discussion at 10:38 am.

Councilor Bob Walde requested a recorded vote on the following motion:

Walde Remedial <u>Actions</u>

18/133 WRIGHT: That the RM of Manitou Lake Council No 442 accept the recommendations of the RM of Manitou Lake No 442's Human Resource Committee with regard to the investigation report of the Code of Ethics Complaint from Knibbs/associates - Lamb versus Walde being the following remedial actions be applied to Councilor Bob Walde:

- That Councillor Walde shall no longer be eligible to be appointed to represent Council on any and all Committees of Council;
- That Councillor Walde shall no longer be eligible to be appointed as Deputy Reeve of the municipality:
- That Councillor Walde shall be barred from attending the municipal office (except to attend a meeting of Council) only in the presence of and only after making suitable arrangements with the Reeve of the municipality; and
- That Councillor Walde shall, along with any other member of Council, enroll in a course on anger management to be arranged and paid for by the municipality. Such course to be completed prior to the August, 2018 regular meeting of Council, at which time, a completed course certificate is to be presented to Council for viewing.

AGAINST: FOR:

Travis Lindsay Norman Wright Joe Koch Kevin Bossert

> **ABSTAINED:** Rick Swanstrom Carried

Councilor Rick Swanstrom abstained from voting as he did not agree with the report.

Councilor Rick Swanstrom requested a recorded vote on the following motion:

Delay <u>Actions</u>

18/134 SWANSTROM: That there be no remedial actions taken on Councilors Walde and Swanstrom until Mr. Hudec, legal Counsel for Councilors Walde and Swanstrom, has full access to witness statements, original complaint in writing, including specifically on what the two council members were accused of as "continually" is not specific and any other information that Knibbs/associates acquired during the course of the investigation.

FOR: **Bob Walde** Rick Swanstrom

AGAINST: Travis Lindsay Norman Wright **Kevin Bossert** Joe Koch **Defeated**

Councilor Swanstrom left the meeting at 11:09 am and did not return.

Councilor Bob Walde requested a recorded vote on the following motion:

Remedial Actions

Swanstrom 18/135 WRIGHT: That the RM of Manitou Lake Council No 442 accept the recommendations of the RM of Manitou Lake No 442's Human Resource Committee with regard to the investigation report of the Code of Ethics Complaint from Knibbs/associates – Lamb versus Swanstrom - being the following remedial actions be applied to Councilor Rick Swanstrom:

- That Councillor Swanstrom shall no longer be eligible to be appointed to represent Council on any and all Committees of Council;
- That Councillor Swanstrom shall no longer be eligible to be appointed as Deputy Reeve of the municipality;
- That Councillor Swanstrom shall be barred from attending the municipal office (except to attend a meeting of Council) only in the presence of and only after making suitable arrangements with the Reeve of the municipality; and
- That Councillor Swanstrom shall, along with any other member of Council, enroll in a course on anger management to be arranged and paid for by the municipality. Such course to be completed prior to the August, 2018 regular meeting of Council, at which time, a completed course certificate is to be presented to Council for viewing.

FOR: **AGAINST:** Travis Lindsay **Bob Walde**

Norman Wright Joe Koch Kevin Bossert

Carried

Adjourn. 18/136 BOSSERT : That we do now ac	journ.
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Carried

Adopted this 3rd day of May 2018

Reeve	Administrator