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, AUGUST 9, 2018.

<u>Present</u>	Reeve:	lan Lamb
	Councillors:	Division 1 – Travis Lindsay – 10:28 am
		Division 2 – Bob Walde
		Division 3 – Norman Wright
		Division 4 – Kevin Bossert
		Division 5 – Rick Swanstrom
		Division 6 – Joe Koch

CAO: Joanne Loy

Call to Reeve Lamb called the meeting to order at 9:01 a.m. Order

Councilor Rick Swanstrom requested a recorded vote on the following motion: Councilor Joe Koch did not vote on the motion due to a conflict of interest relating to the original motion 18/228 passed at the July 5, 2018 meeting:

Motion18/235WALDE: Whereas: The RM of Manitou Lake Public Notice Bylaw18/2282018-01 did not take effect as the RM of Manitou Lake Public Notice
Bylaw 10-05 was not followed in changing it;

Whereas: Motion18/228 issues have never been brought before full Council;

And Whereas; There has never been a reasonable discussion of this issue even in the concept stage;

And Whereas; Council's decisions must be made with the utmost of transparency, honesty, integrity, objectivity, and respect for Ratepayers;

Be it resolved; That motion 18/228 be rescinded.

CAO Joanne Loy provided verification that Bylaw 2018-01 Public Notice Bylaw is valid.

Councilor Rick Swanstrom suggested a friendly amendment to Motion 18/235 to replace the first clause "Whereas: The RM of Manitou Lake Public Notice Bylaw 2018-01 did not take effect as the RM Public Notice Bylaw 10-05 was not followed in changing it;" with "Whereas: All of Council was not notified;" Mover Councilor Walde accepted the friendly amendment.

As Amended: WALDE: Whereas: All of Council was not notified;

Whereas: Motion18/228 issues have never been brought before full Council;

And Whereas; There has never been a reasonable discussion of this issue even in the concept stage;

And Whereas; Council's decisions must be made with the utmost of transparency, honesty, integrity, objectivity, and respect for Ratepayers;

Be it resolved; That motion 18/228 be rescinded.

FOR: Bob Walde Rick Swanstrom

AGAINST: Norman Wright Kevin Bossert Ian Lamb Defeated

<u>Minutes</u> **18/236 WRIGHT:** That the minutes of the regular meeting held on July 5, 2018 be adopted as presented.

Carried

Financial 18/237 KOCH: That the Statement of Financial Activities for the month of July 2018, be accepted as read.

Carried

- Accounts 18/238 WALDE: That the list of accounts to August 9, 2018 be authorized for payment, with the addition of the council indemnities, and that a list of cheques numbered 19910 to 19965 inclusive, together with the EFT Payroll deposits and online Receiver General remittances totaling \$1,080,850.22 be annexed hereto and form a part of these minutes. Carried
- 45418/239WALDE: That Progress Payment #5 for Larry Fehr Construction
for 454 in the amount of \$105,928.97 be authorized for payment.
Carried

Council recessed from 10:02 am to 10:12 am

- <u>Delegate</u> Shari-Anne Dooleage, SAGE Analytics with Ian McCormack, Strategic Steps via telephone
- In Camera 18/240 LAMB: That the RM of Manitou Lake No 442 Council moves to an incamera session to discuss advice developed for the RM as authorized by the legislative authority of Section 120 of *The Municipalities Act* including the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* at 10:13 am. Carried
- Out of
Camera18/241LAMB: That the RM of Manitou Lake No 442 Council rises from the
in-camera discussion at 11:35 am.

Carried

Governance18/242WALDE: That the RM of Manitou Lake No 442 Council accept theReviewGovernance Review completed by Strategic Steps Inc. as informationAcceptfor Council's further consideration.

Carried

- Delegate Dylan Smith, Pinter & Associates Inc
- Delegate Laura Graham, RM Resident

Gov Rev18/243SWANSTROM: That the RM of Manitou Lake No 442 Council hold a
special meeting on Thursday August 23, 2018 at 9:00 am for Council to
discuss the Governance Review Report.Carried

Council recessed for lunch from 11:58 am to 12:54 pm.

Councilor Norman Wright did not return to the meeting after lunch.

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

Deny	18/244	LINDSAY: That the invoice pre	sented to the RM of Manitou Lake	
Legal Fees		No 442 Council by Bob Biensch in the amount for Lawyer's Bill -		
		\$3330.00, Mileage – Bob Biensch – 6 days/2174 km - \$3460.00,		
		Mileage – Bill Biensch – 3 days/978 km - \$1630.00, Mileage – Sherrie		
		Brown – 3 days/978 km - \$1630.00, Mileage – Bob Walde – 2		
		days/274 km - \$996.00, Mileage – Rick Swanstrom – 2 days/274 km -		
		\$996.00 totalling \$12,042.00 be denied as the it is a personal issue		
		between two individuals not an RM issue.		
		FOR:	AGAINST:	
		Travis Lindsay	Rick Swanstrom	
		Kevin Bossert		
		Joe Koch		
		lan Lamb		
			ABSTAINED:	

ABSTAINED: Bob Walde Carried

Councilor Bob Walde abstained from voting as he feels it is an RM issue not a personal issue and it will cost the RM more later.

Comm18/245WALDE: That a letter be sent to the list of possible CommercialAssessmentsProperties requesting that they confirm whether there is a business
operating from that location.

Carried

Delegate Colleen F Digness, Village of Marsden Administrator

Cancel WYWRA 18/246 LINDSAY: That the RM of Manitou Lake No 442 Council cancel the RM's Membership with the West Yellowhead Waste Resource Authority effective immediately and pay the cancellation fee of \$10 per capita at 574 residents, and replace the recycle bin at the RM Office and the waste bin at the RM shop with bins from Quick Pick at a cost of \$35 per month and \$70 per month, respectively, with free delivery plus 5% Environmental fee and applicable taxes. Carried

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

 Mar 6
 18/247
 LAMB: That the video recording provided by Wiley Productions of the RM of Manitou Lake No. 442

 RM of Manitou Lake No. 442
 Ratepayer's Meeting held March 6, 2018 be accepted as minutes of the Ratepayer's Meeting.

 FOR:
 AGAINST:

 Travis Lindsay
 Rick Swanstrom

 Kevin Bossert
 Bob Walde

 Ian Lamb
 ABSTAINED:

Joe Koch Defeated

Councilor Joe Koch abstained from voting due to him being a witness for an alleged incident that occurred at the meeting.

Rural Crime 18/248WALDE: That the RM of Manitou Lake No. 442 Council place the
Rural Crime Petition requesting the Government of Canada to ensure
that there is additional funding provided to the RCMP and the mandate
includes the prevention of crime and investigation of criminal activity be
top priority for the RCMP on the front counter.Carried

SAMA18/249KOCH: That the letter from SAMA advising that the RM of ManitouAudit CompLake is Compliant under the 2018 Primary Audit Report be
acknowledged.

Carried

- SAMA
 18/250 LINDSAY: That the 2018 SAMA Confirmation Certificate be acknowledged.

 Confirmation
 Carried
- Plains
Midstream
35-44-2618/251WALDE: That the RM of Manitou Lake acknowledge the letter from
Plains Midstream Canada ULC regarding maintenance work within
their right-of-way on NE 35-44-26-W3M and further approves the use of
an existing approach and the installation of a temporary approach for
access with approval being valid for 12 months.

Carried

- Borderlands18/252
 KOCH: That the RM of Manitou Lake No 442 enter into an Agreement to establish the Borderlands Emergency Management Mutual Aid Agreement.

 Carried
- Drainage
46-26-318/253KOCH: that the RM of Manitou Lake No 442 initiate and enter into an
Agreement for an Application and Approval for Drainage works on 13,
18, 24, 25-46-26-W3M with all affected landowners up to Tucker's Lake.
Carried
- Subdiv'n
20-46-2618/254KOCH: That the Parcel Tie Removal and Subdivision out of
SE 20-46-26-W3M, severed by Road Plan Parcel No. 127615776 be
approved with Community Planning to be advised that the RM Council
is unaware of any land uses that may be incompatible.
Carried
- Culvert18/255LINDSAY: That the quote from Prairie Steel for a load of assorted
culverts delivered in the amount of \$30,847.19 including taxes be
approved.

Carried

- TWP 46018/256LINDSAY: That the cost estimate provided by the RM of Hillsdale No1-46-25-3440 for the joint project to rebuild TWP 460 South of 1-46-25-W3M in
the amount of \$238,476 be approved for construction utilizing the same
contractor as the RM of Hillsdale being Ulmer Construction.Carried
- CAT
Rental18/257LINDSAY: That the RM of Manitou Lake and the RM of Hillsdale share
in the cost of using Dean Flicek's CAT for the rebuilding of the track at
the Neilburg School at a rate of \$120 per hour.
Carried
- IPad18/258LINDSAY: That the RM sell the used Ipads at a cost of \$50 each with
the RM donating the funds to the Marsden Senior's Centre.Carried
- N Tindall18/259SWANSTROM: That the Foreman be authorized to replace the culvertCulvertin Neil Tindall's driveway SW 25-45-27-W3M as the way the road is
affects the flow of water.

Carried

Foreman18/260 WALDE: That council acknowledge the August 2018 Foreman Report.ReportCarried

Workplace 18/261 KOCH: That the two Council Members required by motion 18/133 and 18/135 to complete anger management training be authorized to attend Bullying Workshop the Workplace Bullying Municipal Management Essentials Workshop in Saskatoon on September 7th as a substitute.

Carried

Correspond 18/262 LINDSAY: That the following list of correspondence having been read and dealt with as indicated be filed:

- 1. SARM - POLICY BULLETIN
- SARM OVERWEIGHT FEES 2.
- SARM WORKPLACE BULLYING WORKSHOP 3.
- 4. RM OF PERDUE - PETITION ON RURAL CRIME
- 5.
- SAMA PRIMARY AUDIT REPORT SAMA CONFIRMATION CERTIFICATE 6.
- AG HEALTH & SAFETY NETWORK 7.
- HELP INTERNATIONAL SHELTERBELT TREES 8.
- 9. NCTPC - MINUTES
- PLAINS INTEGRITY DIG 2017 35-44-26-3 10.

Carried

<u>Adjourn</u> 18/263 LINDSAY: That this meeting does now adjourn at 2:31 pm this day. Carried

Approved this 6th day of September 2018

Reeve

Administrator