## 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, APRIL 4, 2019.

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

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

Division 2 – Brian Graham Division 3 – Norman Wright Division 4 – Jason Paterson Division 5 - Rick Swanstrom

Division 6 – Joe Koch

CAO: Joanne Loy

Call to Order

Reeve Lamb called the meeting to order at 9:08 a.m.

Minutes

19/086 GRAHAM: That the minutes of the First Meeting of Council on January

10, 2019 be accepted as presented.

Carried

**19/087 PATERSON**: That it be acknowledged there was no quorum on **February** 

February 7, 2019 therefore no meeting was held.

Carried

19/088 SWANSTROM: That the minutes of the Regular Meeting of Council on Minutes

March 7, 2019 be accepted as amended by:

Motion 19/060: Changing the "....November 14 to 15, 2018... TO

"...March 12 to 14, 2019...."

Motion 19/055 inserting "and the original complaint," after "...Code of

Ethics investigation reports"

Carried

Meeting <u>Minutes</u> **19/089 LAMB:** That, as the draft Meeting Minutes are circulated prior to the

next Regular Meeting providing Council the opportunity to review the minutes for any errors or omissions, effective April 4, 2019, Meeting Minutes will no longer be read aloud prior to discussion and adoption.

Carried

Statement

19/090 WRIGHT: That the Statement of Financial Activities for March

2019 be accepted as presented.

Carried

Accounts

**19/091 WRIGHT:** That the accounts to April 4, 2019 be authorized for payment

and that a list of cheques numbered 20392 to 20442 inclusive and including EFT Payroll deposits and online Receiver General

Remittances totaling \$112,802.61 be annexed to and form a part of

these minutes.

Carried

34-45-27

SK Energy 19/092 SWANSTROM: That Sask Energy be permitted to place the proposed natural gas pipeline to serve Crew Energy at 5-34-45-27-W3M, going

west along 454 then north along 3273 to location, at a depth of 1.2 meters below ditch bottom with the digs be returned to their prior state and that Sask Energy agrees to move said natural gas pipeline at their own expense if there is any road work or construction in the future.

In Camera

19/093 LAMB: That the RM of Manitou Lake No 442 Council moves to an incamera session to discuss the letter from Holly Hobbs regarding Council Code of Ethics investigations 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 9:56 am.

CAO Joanne Loy left the in-camera meeting at 10:00 am.

CAO Joanne Loy rejoined the in-camera meeting at 10:28 am.

Councilor Travis Lindsay arrived at 11:00 am and joined the in-camera meeting.

Out of Camera 19/094 LAMB: That the RM of Manitou Lake No 442 Council rises from

the in-camera discussion at 11:24 am. **Carried** 

<u>Order</u>

Restraining 19/095 LINDSAY: That the RM of Manitou Lake No 442 Council proceed with obtaining a restraining order against Eric Graham for his actions and conduct on March 19, 2019 during a Code of Ethics investigation interview as previously warned in the Cease and Desist Letter dated

February 23, 2018.

**Carried** 

**Ethics Investigation** 

19/096 WRIGHT: That the RM of Manitou Lake No 442 Council cease the Code of Ethics Investigations regarding the complaints placed by Eric Graham and Laura Graham and that Council will not investigate these matters any further and they are considered closed.

**Carried** 

**Service Withdrawal**  19/097 GRAHAM: That the RM of Manitou Lake No 442 Council acknowledge that Holly M. Hobbs IPMA-ACP has withdrawn her services for the Code of Ethics Investigations regarding the complaints placed by Eric Graham and Laura Graham.

Carried

**Finish** <u>Investigation</u>

19/098 SWANSTROM: That Holly M. Hobbs, IPMA-ACP, be requested to finish the Code of Ethics Investigation regarding the complaint placed by Bob Walde.

**Carried** 

**Delegate** 

James Czerniak, Foreman

443 Ditch 19/099 PATERSON: That the RM place a ditch block on the north side of TWP RD 443 by SW 21-44-27 W3M and install a culvert across Township RD

443 from SW 21-44-27 W3rd and NW 16-44-27 W3rd. Carried

3281

19/100 PATERSON: That the RM build a road in the SE 14-44-28-W3M around the slough on 3281 providing that Justin Schopfer provides the land for the right of way and the clay at no cost to the RM in exchange for the road in SE 14-44-28 W3rd.

Carried

442 Build 19/101 PATERSON: That TWP RD 442 be built up from the T-intersection at RG RD 3280 and TWP RD 442 for up to 1 miles west.

Council recessed for lunch from 11:57 am to 12:48 pm.

19/102 LAMB: That the RM advertise for an additional Seasonal Maintenance Seasonal Maintenance Operator.

Carried

Grader **Training**  19/103 LAMB: That Evolution Training and Consulting be hired to provide a one day road maintenance class for Council and Operators and two days hands on road maintenance training for the Operators May 7, 8, 9 2019 at a rate of \$1100 per Operator for both days and \$400 per Council member for the one day plus applicable taxes.

Carried

In Camera

19/104 LAMB: That the RM of Manitou Lake No 442 Council moves to an incamera session to discuss long-range and strategic planning 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 1:15 pm.

Carried

Out of <u>Camera</u> 19/105 LAMB: That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 1:51 pm.

Carried

Foreman Report

19/106 GRAHAM: That Council accepts Foreman James Czerniak's written

report as circulated and that it be filed.

**Carried** 

Gravel **RFQ** 

19/107 PATERSON: That the RM of Manitou Lake No 442 prepare a Request for Quotation on 10,000 cubic yards of 1 1/4 inch gravel and 11,000 yards of 7/8 inch gravel with crushing and trucking listed separately with the intent for the aggregate to be placed in a stockpile at NE-8-46-26

> W3M. Carried

Beaver **Control**  19/108 LINDSAY: That the RM of Manitou Lake Council agree to pay Glen McGladdery \$30 per beaver tail collected effective 2019.

**Carried** 

Beaver Control **19/109 WRIGHT:** That the RM of Manitou Lake participate in the Beaver Control Program administered through SARM for 2019 with Glen McGladdery as the RM of Manitou Lake Beaver Control Officer.

Carried

Household 19/110 KOCH: That Council participate in the 2019 Household

Waste **Program** 

Hazardous Waste Round-Up sponsored by the City of Lloydminster, that will take place on the Exhibition Grounds in Lloydminster; and further, that Council is aware of the potential of reimbursing the City for

up to 5% of the program cost.

Carried

Bowling Supper

**19/111 SWANSTROM:** That the RM of Manitou Lake donate two \$50 gift baskets from the Neilburg Co-op for the Neilburg Bowling Community

Supper to be held on April 13, 2019 as silent auction items.

Carried

Council **Ethics Bylaw** 

19/112 LINDSAY: That Bylaw No.1-2019 being a Bylaw to Establish a Code of

Ethics for the Council be introduced and read a first time.

Fire 19/113 LINDSAY: That Bylaw No.2-2019 being a Bylaw to Administer the RM Board of Manitou Lake Fire & Rescue Cooperative be introduced and read a first time. **Bylaw** 

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**Carried** 

Collabria **Mastercard**  **19/114 LINDSAY:** That the RM of Manitou Lake apply for the \$0 fee, 19.99% interest rate Collabria Mastercard through the Synergy Credit Union to replace the existing Mastercards as Synergy Credit Union will no longer be using CUETS Financial for Credit Cards.

## Carried

Right of Way Agreement **Approvals** 

19/115 PATERSON: That the following right of way agreements for purchase of or access to land for road widening and/ or access in Divisions 4 & 3 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are contractor

> Poundmaker Cree Nation – SW 36-43-27 \$1795.18 Poundmaker Cree Nation – SW 2-44-27 \$1794.40 Poundmaker Cree Nation – NE 3-44-27 \$1800.09 Poundmaker Cree Nation – SE 3-44-27 \$1800.30 Poundmaker Cree Nation - NW 2-44-27 \$1797.30

> > Carried

Security Upgrade 19/116 LINDSAY: That Administration be authorized to contract City Locksmithing & Security to install wireless smoke detectors at the RM shop and the RM Office to be tied into the security system with the necessary upgrades to the security systems at an estimated cost of \$490 plus taxes with the Securtek Monitoring at \$49.95 per month per location plus taxes.

## **Carried**

<u>Agreements</u>

CNRL Haul 19/117 KOCH: That the RM of Manitou Lake No. 442 enter into an agreement with CNRL to permit Saskatchewan Secondary Weights to be hauled while spring road bans are in place and then primary weights to be hauled East on TWP Road 462 to access A 14-32-45-27 W3M and TWP Road 461 to West on Unwin Bridge to access 9-4-46-27-W3M and A13-4-46-27-W3M, from 9-4-46-27-W3M, A10-8-46-27-W3M, A2-8-46-27-W3M, and 4A10-6-46-27-W3M to 15-32-45-27-W3M until spring road bans 2020.

## Carried

Councillor Swanstrom requested a Recorded Vote on the following motion:

**19/118 SWANSTROM:** That voting on all motions be a recorded Vote. Recorded Votes FOR: AGAINST:

> Lamb Lindsay Graham Wright Paterson Swanstrom Koch

Reeve

**Administrator** 

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Budget <u>Meeting</u>	19/119	April 25, 2019 at 9 am FOR: Lamb Lindsay	M of Manitou Lake hold a Budget Meeting or AGAINST:
		Graham Wright Paterson Swanstrom Koch	Comical
			Carried
<u>Adjourn</u>	19/120	KOCH: That this meet	ing does now adjourn at 2:46 pm this day.  Carried
		Adopted this	9 <sup>th</sup> day of May 2019