

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 4, 2019.

- Present** **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay - Absent
 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 9:01 a.m.
-
- Minutes** **19/214 WRIGHT:** That the minutes of the Regular Meeting of Council on June 6, 2019 be accepted as circulated.

 FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
 AGAINST:
 Carried
-
- Statement** **19/215 KOCH:** That the Statement of Financial Activities for June 2019 be accepted as presented.

 FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
 AGAINST:
 Carried
-
- Accounts** **19/216 PATERSON:** That the accounts to July 4, 2019 be authorized for payment and that a list of cheques numbered 20542 to 20601 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$385,466.56 be annexed to and form a part of these minutes.

 FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
 AGAINST:
 Carried
-
- Summer Student** **19/217 LAMB:** That the RM of Manitou Lake No 442 only hire one summer student instead of two for 2019.

 FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
 AGAINST:
 Carried
-
- Clubroot Bylaw** **19/218 GRAHAM:** That Bylaw No.2-2019 being a Bylaw for the Prevention and Control of Clubroot be introduced and read a first time.

 FOR: Lamb, Graham, Wright, Paterson, Koch
 AGAINST: Swanstrom
 Carried
-
- Invite MLA** **19/219 SWANSTROM:** That MLA Larry Doke be invited to attend a Council Meeting at his earliest convenience.

 FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
 AGAINST:
 Carried

Write Off 19/220 LAMB: That Check # 19351 \$250 to Travis Lindsay and Check #19999 \$30 to Duncan MacEachern be reissued; and
That the following stale dated checks be written off and cancelled:

Check #	Amount	Date	Written to
17094	\$44.10	Sept 4, 2014	Ian Lamb
17550	\$48.41	Apr 9, 2015	Greg Hartwick
18635	\$30.00	Sept 8, 2016	Mona Gordon
18710	\$30.00	Oct 6, 2016	Colten Ridsdale
19133	\$170.10	June 15, 2017	Meridian Booster
19285	\$753.82	Sept 7, 2017	Meridian Booster
20108	\$30.00	Nov 7, 2018	Mona Gordon

FOR: Lamb, Graham, Wright, Paterson, Koch
AGAINST: Swanstrom

Carried

Weed Plan 19/221 KOCH: That the RM of Manitou Lake accept the Weed Management Plan 2019 as recommended by the RM's Weed Inspector.

Carried

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Goossen Base Tax 19/222 SWANSTROM: That the RM of Manitou Lake abate the \$200 Base tax on the vacant residential yard site on the SE 27-45-27-W3M.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Council recessed from 9:58am to 10:08 am.

Rent Van Road Tour 19/223 LAMB: That the RM of Manitou Lake rent a passenger van for the Council Road Tour on August 7th.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Delegate: James Czerniak, Foreman

Xterra Environmental 19/224 SWANSTROM: That X-Terra Environmental Services Ltd be contracted to complete the required environmental assessments for the 2019 proposed construction projects.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Xterra Environmental 19/225 LAMB: That X-Terra Environmental Services Ltd be contracted to complete the required environmental assessments for any future proposed construction projects.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Sask Power 19/226 KOCH: That the quote from Sask Power to move the underground line in the road allowance through the SE 31-46-27-W3M at an estimated cost of \$10,000 plus taxes be approved.

Line

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch

AGAINST:

Carried

Subdivide 19/227 WRIGHT: That the RM of Manitou Lake No 442 contract Meridian House Surveys to survey and complete the subdivision process to separate the residential yard site from LSD 9-8-46-26-W3M with the intent to sell the newly created acreage.

9-46-26

FOR: Lamb, Graham, Wright, Paterson, Koch

AGAINST: Swanstrom

Carried

Dust 19/228 GRAHAM: That the RM of Manitou Lake No 442 put the plan to Control provide dust control on TWP 444 between RGE 3265 and 3271 and on 3265 to the Bible Camp on hold until 2020 in order to research effective and economical options.

Control

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch

AGAINST:

Carried

675 Patch 19/229 SWANSTROM: That the Pavement Overlay on Grid 675 be moved Overlay approximately 1 km north to avoid the area that will be a part of the redesign of the speed curves.

Overlay

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch

AGAINST:

Carried

Gravel 19/230 LAMB: That the RM of Manitou Lake No 442 Machinery Committee Truck inspect the 2013 613 Mack Pinnacle series gravel truck and pup and be authorized to make an offer to purchase of up to \$95,000 plus taxes.

Truck

FOR: Lamb, Graham, Wright, Paterson, Koch

AGAINST: Swanstrom

Carried

Delegate: Theresa Veitch and Kirsten, X-Terra Environmental Services

Zeal 19/231 WRIGHT: That Zeal Energy Inc. be advised the RM of Manitou Lake Invoice No 442 will not be paying Zeal's Invoice dated May 4, 2019 in the amount of \$1283.63 for work completed on an RM road as any work completed on an RM road allowance must be authorized in writing prior to any work being completed and that Zeal be invited to attend the August 8th Council meeting.

Invoice

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch

AGAINST:

Carried

Foreman 19/232 GRAHAM: That Council accepts Foreman James Czerniak's written Report report as circulated and that it be filed.

Report

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch

AGAINST:

Carried

In Camera 19/233 LAMB: That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss employee reviews 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 11:53 am.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

CAO Joanne Loy left the in-camera meeting at 11:53 am.

Council recessed for lunch from 12:06 pm to 1:01 pm

CAO Joanne Loy joined the in-camera meeting at 1:10 pm

Out of Camera 19/234 LAMB: That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 1:26 pm.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

G Bachman 3 Month Rev 19/235 WRIGHT: That the RM of Manitou Lake No. 442 Council increase Gary Bachman's hourly rate from \$28 per hour to \$29 per hour effective June 27, 2019 and immediate enrollment in SARM Extended Health and Dental, Short Term Disability coverages and Municipal Employees Pension Plan.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

C Currie 3 Month Rev 19/236 KOCH: That the RM of Manitou Lake No. 442 Council increase Curtis Currie's hourly rate from \$28 per hour to \$29 per hour, enrollment in SARM Extended Health and Dental, Short Term Disability coverages and Municipal Employees Pension Plan effective August 13, 2019.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

C McGladdery 3 Month Rev 19/237 GRAHAM: That the RM of Manitou Lake No. 442 Council increase Carrie McGladdery's hourly rate from \$17 per hour to \$18.50 per hour effective June 27, 2019 and immediate enrollment in SARM Extended Health and Dental, Short Term Disability coverages and Municipal Employees Pension Plan.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

M Letkeman 19/238 LAMB: That the RM of Manitou Lake No 442 Council, after lengthy discussion, has decided that Mel Letkeman's wage will remain as set at the June 2019 Council Meeting.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

**Knibbs
Report
And
Motions**

19/239 SWANSTROM: Whereas, Council has not examined the Knibbs Reports; and
Whereas, Council has acted on the basis of the Knibbs Reports;
Therefore Be it resolved that all actions of Council with any connection to the original complaints, any investigation or reports by Knibbs be permanently recorded and identified as unlawful and hereby be revoked.

FOR: Swanstrom

AGAINST: Lamb, Graham, Wright, Paterson, Koch

Defeated

Adjourn

19/240 GRAHAM: That this meeting does now adjourn at 1:48 pm this day.

Carried

Adopted this 8th day of August 2019

Reeve

Administrator