

**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, AUGUST 22, 2019.**

**Present**      **Reeve:**            Ian Lamb  
**Councillors:** Division 1 – Travis Lindsay  
                          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.

**Chair**                    **19/273 SWANSTROM:** That Councilor Brian Graham be appointed Acting Chair for the in-camera session.  
**FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**In Camera**      **19/274 LAMB:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss the report from Knibbs/associates HR Consulting on the Council Code of Ethics complaint 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 9:02 am.

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

**Carried**

**Reeve Ian Lamb left the in-camera meeting at 9:02 am and did not return.**

**CAO Joanne Loy left the in-camera meeting at 9:06 am.**

**Councilor Travis Lindsay joined the in-camera meeting at 9:20 am.**

**Councilor Rick Swanstrom left the in-camera meeting at 11:15 am.**

**As Reeve Lamb did not return, Council had Councilor Brian Graham remain as Acting Chair for the remainder of the meeting.**

**Out of Camera**      **19/275 PATERSON:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 11:51 am.

**FOR:** Lindsay, Graham, Wright, Paterson, Koch  
**AGAINST:**

**Carried**

**Councilor Rick Swanstrom returned to the Council Chambers at 11:51 am.**

**Knibbs Walde**            **19/276 LINDSAY:** That the RM of Manitou Lake No 442 Council accept the report from Knibbs/associates HR Consulting regarding the alleged Code of Ethics Bylaw violations against Bob Walde, former Division 2 Councilor, which finds some of the violations to be founded and some unfounded with the report placed on the RM's website in accordance with the RM's policy and the matter be considered closed.

**FOR:** Lindsay, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**

**Carried**

**Councilor Rick Swanstrom left the Council table and joined the gallery for the following motion.**

**Knibbs  
Walde**

**19/277 LINDSAY:** That the RM of Manitou Lake No 442 Council accept the report from Knibbs/associates HR Consulting regarding the alleged Code of Ethics Bylaw violations against Councilor Rick Swanstrom which finds some of the violations to be founded and some unfounded with the report placed on the RM's website in accordance with the RM's policy and the matter be considered closed.

**FOR:** Lindsay, Graham, Wright, Paterson, Koch  
**AGAINST:**

**Carried**

**Adjourn**

**19/278 PATERSON:** That this meeting does now adjourn at 11:58 am this day.

**Carried**

**Adopted this 5<sup>th</sup> day of September 2019**

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**Reeve**

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**Administrator**