

**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, OCTOBER 3RD, 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  
**Assistant Administrator:** Kimberley Lake  
**CAO:** Joanne Loy

**Assistant Administrator Kimberley Lake was the minute taker at this meeting as part of the SARM MAIP program requirements.**

**Call to Order**            Reeve Lamb called the meeting to order at 9:00 a.m.

**In Camera**      **19/297 LAMB:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss Legal Matters 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 9:01 am.

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

**Carried**

**Out of Camera**      **19/298 LAMB:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 9:34 am.

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

**Carried**

**Walde Request**      **19299 LINDSAY:** The CAO Joanne Loy request Robertson Stromberg to provide assistance in the redaction of the Knibbs Report before placing it online, and for advice on the unredacted copy of the Knibbs Report, and that Mr. Walde be advised that he is not able to speak to Council in regards to anything that Council has previously dealt with, as those matters are now closed.

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

**Carried**

**Delegate**            Tim Nickel, Fifth Business Consulting

**Councilor Joe Koch abstained from voting as he was not present at the September 5<sup>th</sup> meeting**

**Minutes**            **19/300 SWANSTROM:** That the minutes of the Regular Meeting of Council on September 5, 2019 be accepted as amended by motion 19/295 to read *“That all correspondence sent between the RM of Manitou Lake and Robertson Stromberg be presented to Council and in camera if necessary.”*

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

**Carried**

**Council recessed from 10:28am to 10:39am**

**Delegate** Matthew Cey + Sherry Jimmy - Morris Interactive

**Statement** 19/301 **KOCH:** That the Statement of Financial Activities for September 2019 be accepted as presented.

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

**Carried**

**Accounts** 19/302 **LINDSAY:** That the accounts to October 3, 2019 be authorized for payment and that a list of cheques numbered 20704 to 20762 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$429,625.08 be annexed to and form a part of these minutes.

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

**Carried**

**Delegate** Dorian Wandzura + Gabrielle Battiste - Ladder Up Consulting

**Council recessed for lunch from 11:53am to 1:00 pm**

**Councillor Travis Lindsay exited the council chambers at 1:00pm**

**Clubroot Bylaw** 19/303 **LAMB:** That Bylaw No.2-2019 being a Bylaw for the Prevention and Control of Clubroot be read a second time reading at this meeting.

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

**Carried**

19/304 **KOCH:** That Bylaw No.2-2019 being a Bylaw for the Prevention and Control of Clubroot be read a third time and adopted

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

**Carried**

**Councilor Travis Lindsay returned to the Council Chambers at 1:09pm**

**Appraisal** 19/305 **LINDSAY:** That CAO Joanne Loy be authorized to contact Darmac Appraisals Ltd, to do an appraisal on the acreage being subdivided on LSD 9-8-46-26 W3.

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

**Carried**

**Delegate** James Czerniak, Foreman

**442 Ditch Slope** 19/306 **PATERSON:** That ALH be asked to make repairs to the eroded ditch slope on TWP 442 East of 3282.

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

**Carried**

- Mulching**     **19/307 LINDSAY:** That Majic Mulching be approved to mulch the ROW on the south side of TWP RD 471 west of 3255 to 3260.5.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**
- Carried**
- Wycollar Cemetery**     **19/308 GRAHAM:** That the Wycollar Cemetery Caretakers be advised that the RM will be clearing out the trees on the corner of RG RD 3264 and TWP RD 452 due to sightline problems, being cautious to not disrupt the view from within the cemetery.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**
- Carried**
- N Shop Doors**     **19/309 LINDSAY:** That J.W. Garage Doors be hired to install 2 Commercial Power door packages including reframing on the Quonset for the price of \$8079.13 per door plus applicable taxes.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Koch  
**AGAINST:** Swanstrom
- Carried**
- Winter Hours**     **19/310 KOCH:** That letters be provided to shop staff advising of the winter 2019/2020 winter working schedule as discussed with Foreman James Czerniak, and that seasonal staff be advised their last day of work will be October 16, 2019 or longer if required by the Foreman, with re-call date dependent on weather.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**
- Carried**
- Borrow Agreement**     **19/311 LINDSAY:** That the RM of Manitou Lake begin negotiations to look for clay, to make improvements on RGE RD 3255 along SW 8-46-25 W3M.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**
- Carried**
- Foreman Report**     **19/312 WRIGHT:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Swanstrom Koch  
**AGAINST:**
- Carried**
- Delegate**     Russel Farmer - Russel Farmer & Associates
- Voting Delegates**     **19/313 LAMB:** That Councilors Brian Graham and Jason Paterson be appointed as voting delegates for the SARM November 13 to 14, 2019.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**
- Carried**

**SASK  
Alert**

**19/314 PATERSON:** That the RM of Manitou Lake # 442 Council appoint Karrie Blackbeard to be our authorized Alert Issuer and acknowledge that we will work with the Village of Marsden, Village of Neilburg and the RM of Hillsdale # 440 in conjunction with the Sask Alert Program.

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

**Carried**

**Vet Service  
Board**

**19/315 SWANSTROM:** That the RM of Manitou Lake # 442 go into joint ownership of the land and building used by Neilburg Veterinary Service, with the RM of Hillsdale # 440, so as to keep the Vet Clinic operating as usual since the repeal of the Veterinary Services Act.

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

**Carried**

**Husky  
20-44-26**

**19/316 GRAHAM:** That the proposed underground powerline providing power to the wellsite in the NE 20-44-26 W3 being bore under TWP RD 444 be approved and that the line be a minimum of 3 meters below ditch bottom and the digs must be returned to their prior state.

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

**Carried**

**Corres-  
pondence**

**19/317 LINDSAY:** That the following list of correspondence having been read be filed:

- 1.SARM – Midterm Convention Agenda
- 2.SARM – Voting Delegates and Registration
- 3.Star Phoenix
- 4.Sask Alert – Sask Alert jurisdiction resolution
- 5.Fox Wakefield – Arbitration Services
- 6.Vet Services Board – The Veterinary Services Act Repealed
- 7.RM of Eldon – Clubroot Survey
- 8.West Central – August Minutes
- 9.Husky – Powerline Crossing – NE 20-44-26 W3

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

**Carried**

**Bylaw  
2019-07  
Mutual Aid**

**19/318 LINDSAY:** That Bylaw 2019-07 being a Bylaw to Enter into an Emergency Management Mutual Aid Agreement between the signatory municipal corporations be introduced and read a first time.

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

**Carried**

**19/319 GRAHAM:** That Bylaw 2019-07 be read a second time.

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

**Carried**

**19/320 WRIGHT:** That Bylaw 2019-07 be given three readings at this meeting.

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

**AGAINST:** Swanstrom

**Not Carried Unanimously**

**Dept of  
Highways**

**19/321 LINDSAY:** That the RM of Manitou Lake # 442 enter in a road Road Maintenance agreement with the Department of Highways for them to haul approximately 3000 t of gravel through our RM, with the RM of Manitou Lake # 442 taking responsibilities for road maintenance.

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

**AGAINST:**

**Carried**

**Crosby  
Hanna**

**19/322 LINDSAY:** That Crosby and Hanna’s cost estimate of up to \$1600.00 plus applicable taxes be accepted for the presentation on importance and benefits of regulating land use and development within the RM of Manitou Lake # 442.

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

**AGAINST:**

**Carried**

**Councilor Norman Wright did not vote due to a conflict of Interest**

**Gravel**

**19/323 LAMB:** That Foreman James Czerniak be authorized to go look at the gravel offered by Hal Wright.

**FOR:** Lamb, Lindsay, Graham, Paterson, Swanstrom, Koch

**AGAINST:**

**Carried**

**Scott  
Lease  
Land**

**19/324 WRIGHT:** That the RM of Manitou Lake # 442 approve Valor Energy’s request to purchase the crown lease land at SE 18-43-27 W3.

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

**AGAINST:**

**Carried**

**Right of  
Way Agreement  
Approvals**

**19/325 GRAHAM:** That the following right of way agreements for purchase of or access to land for road widening and/ or access in Division 2 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are contractor estimates:

David Spence NW 36-45-26

\$4083.29

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

**AGAINST:**

**Carried**

**Cannon  
Copier**

**19/326 LAMB:** That the RM of Manitou Lake # 442 accept the quote from Success office System for an upgrade to the new Color Canon C5535i iii System, 35 pages per minute, 4 paper tray, bypass, fax – 11X17 Paper duplexing, copy, print, fax, scan, single pass scanner for 48 months at a proposed monthly cost of \$296.82 plus applicable taxes.

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

**AGAINST:**

**Carried**

**Joanne**      **19/327 PATERSON:** That CAO Joanne Loy be approved to attend AM SK  
**Asset Mgmt**      Training Meeting October 22-24<sup>th</sup> instead of October 29-31<sup>st</sup> with all  
days being taken as vacation days.

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

**Carried**

**RFP**              **19/328 LINDSAY:** That LadderUp Consulting Ltd be awarded the RFP for  
Governance training and Strategic Planning training for Administration  
and Council, beginning in October and completion in March 2020, at a  
cost of \$48,800.00 plus all applicable taxes.

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

**Carried**

**Adjourn**      **19/329 KOCH:** That this meeting does now adjourn at 3:05 pm this day.

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

**Carried**

**Adopted this 7<sup>th</sup> day of November 2019**

\_\_\_\_\_  
**Reeve**

\_\_\_\_\_  
**Administrator**