

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL  
MUNICIPALITY OF MANITOU LAKE NO. 442 HELD VIA ZOOM IN THE MUNICIPAL  
OFFICE, MARSDEN, SASKATCHEWAN ON THURSDAY, JUNE 4, 2020.**

- Present**      **Reeve:**            Ian Lamb – Via Zoom Meeting  
**Councillors:**    Division 1 – Travis Lindsay – Absent  
                          Division 2 – Brian Graham – Via Zoom Meeting  
                          Division 3 – Norman Wright – Via Zoom Meeting  
                          Division 4 – Jason Paterson – Via Zoom Meeting  
                          Division 5 – Rick Swanstrom – Via Zoom Meeting  
                          Division 6 – Joe Koch – Via Zoom Meeting  
**CAO:** Joanne Loy – Via Zoom Meeting  
**Assistant Administrator** – Kimberley Lake – Via Zoom Meeting
- Call to Order**            Reeve Lamb called the meeting to order at 9:05 a.m.
- Minutes**            **20/125 SWANSTROM:** That Motion 20/122 be amended by replacing the amounts for the SE 7-47-24-W3M with \$3.11 – Municipal \$2.13, School \$0.57, Fire \$0.41, and on the SW 7-47-24-W3M with \$61.24 – Municipal \$36.04, School \$20.10, Fire \$5.10 and that the Regular Meeting on May 7, 2020 be adopted as amended.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**
- Carried**
- State-ment**            **20/126 KOCH:** That the Statement of Financial Activities for May 2020 be accepted as presented.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**
- Carried**
- Accounts**            **20/127 SWANSTROM:** That the accounts to June 4, 2020 be authorized for payment and that a list of cheques numbered 21133 to 21173 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$168,930.70 be annexed to and form a part of these minutes.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**
- Carried**
- Letkeman Well Decom**    **20/128 WRIGHT:** That the RM of Manitou Lake apply for the Canadian Agricultural Partnership Well Decommissioning Grant for Mel Letkeman for the old well recently located under his house with assistance from the North Sask River Basin Council (NSRBC) at an estimated cost of \$1500 with Mel Letkeman to be invoiced for the portion of the well decommissioning costs not covered by the grant.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**
- Carried**

- Financial Statement**      **20/129 KOCH:** That the 2019 Audited Financial Statement for the RM of Manitou Lake No. 442 be accepted as presented.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**
- Carried**
- 
- Table MEEP**      **20/130 GRAHAM:** That further discussion on the Municipal Economic Enhancement Program be tabled until the Budget Meeting.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**
- Carried**
- 
- Budget Meeting**      **20/131 WRIGHT:** That the RM of Manitou Lake hold a Budget Meeting on June 15, 2020 at 9 am.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**
- Carried**
- 
- Delegate**      James Czerniak – Foreman – Via Zoom Meeting
- 
- Culvert Purchase**      **20/132 GRAHAM:** That the Foreman be authorized to purchase a supply of culverts and couplers of various sizes from Prairie Steel delivered to the RM shop at a cost of \$18,357.10 including taxes.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**
- Carried**
- 
- Line Painting**      **20/133 KOCH:** That the Foreman be authorized to contract LaFrentz Road Markings to paint the lines on the 20.92 km of paved roads in the RM at a cost of \$21,861.40 plus taxes.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**
- Carried**
- 
- Foreman Report**      **20/134 PATERSON:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.
- FOR** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**
- Carried**
- 
- Correspondence**      **20/135 WRIGHT:** That the following list of correspondence having been read be filed:
1. SASK POWER – INSPECTION OF WOODEN POWER POLES
  2. CRIME STOPPERS
  3. NCTPC – MUNICIPAL SUPPORT PROGRAM
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch  
**AGAINST:**
- Carried**

**Delegates** Dorian Wandzura and Gabrielle Batiste – LadderUp Consulting – Via Zoom Meeting

**MAMP Funding App** **20/136 SWANSTROM:** That the RM of Manitou Lake No 442 Council direct Staff to apply for a Grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for *Asset Management Training, Policy & Strategy Development, and Level of Service Implementation*; and

That the RM of Manitou Lake No 442 commits to conducting the following activities on its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our Asset Management Program:

- Training for Staff and Council;
- Asset Management Policy Development;
- Level of Service Development; and

That the RM of Manitou Lake No 442 commits \$6,000 from its budget toward the costs of this initiative; and

That the CAO be authorized to sole source LadderUp Consulting to complete this work because:

1. This will maximize the value of the Governance and Strategic Planning project currently underway;
2. They have background in the Governance & Policy objective details of the RM;
3. They have extensive experience in Asset Management;
4. It would take resources for another firm to learn the background of the RM and become familiarized on the policy and strategy work to date.

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

**AGAINST:**

**Carried**

**Adjourn** **20/137 WRIGHT:** That this meeting does now adjourn at 10:59 am this day.

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

**AGAINST:**

**Carried**

**Adopted this 9<sup>th</sup> day of July, 2020**

---

Reeve

---

Administrator