

**Corres-
pondence**

20/197 WRIGHT: That the following list of correspondence having been read be filed:

1. SARM – MARCH 2021 DIGITAL CONVENTION
2. GAS TAX PMTS RECEIVED
3. SAMA – PRIMARY AUDIT REPORT
4. SAMA – ANNUAL MEETING OCT 22ND ONLINE
5. SASK 4-H
6. ROSEMARIE FALK MP – FIREARMS BAN
7. LARRY DOKE MLA – NOT RUNNING FOR RE-ELECTION

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

AGAINST:

Carried

**Bylaw
2020-01
Park Funds**

20/198 GRAHAM: That Bylaw 2020-01 being a Bylaw to Enter into an Agreement Between the RM of Manitou Lake No 442 and the Big Manitou Regional Park Authority for the Purpose of Providing Funds Received by the RM in Lieu of Dedicated Lands to the Park be introduced and read a first time.

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

AGAINST:

Carried

20/199 LINDSAY: That Bylaw 2020-01 be read a second time.

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

AGAINST:

Carried

20/200 KOCH: That Bylaw 2020-01 be given three readings at this meeting.

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

AGAINST: Swanstrom

Carried

**Tax
Enforcement
& TE List
Exemption**

20/201 SWANSTROM: That Reeve Ian Lamb authenticate the list of arrears as presented to this meeting, and that the Tax Enforcement List be advertised in the Meridian Source except those lands with arrears less than 50% of the previous year's levy, the lands with postdated payments left in the office or payment arrangements made with Council, oil and gas properties, and the cabins.

Carried

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

AGAINST:

Carried

Councilor Norman Wright left the Council Chambers at 9:38 am for the following discussion as being the landowner.

**Right of
Way Agreement
Approvals**

20/202 SWANSTROM: That the following right of way agreements for purchase of or access to land for a road diversion and/or access in Division 5 be acknowledged as being signed providing the RM of Manitou Lake, surveyors, and contractors access to the said lands to proceed with the construction project with the condition that payment will be made upon final survey:

Wrights Farms LTD. – NW 16-45-27 EXT 1&2

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

AGAINST:

Carried

Councilor Wright returned to the Council Chambers at 9:43 am.

- Road Diversions** **20/203 LINDSAY:** That the RM of Manitou Lake provide public notice advising that the abandonment and closure Road Plans AG2792 N ½ 11-44-28-W3M and AC4351 NW 11 & 12-44-28-W3M will be discussed at the October 8, 2020 Council Meeting.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Election Officials** **20/204 PATERSON:** That DRO Kimberley Lake be paid a rate of \$30 per hour for any hours worked at the 2020 Election over her regular 8-hour work day; and
That Poll Clerk Carrie McGladdery be paid a rate of \$25 per hour for any hours worked at the 2020 Election over her regular 8-hour work day; and
That any additional Poll Clerks be paid a rate of \$25 per hour.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Poll Place Hall** **20/205 KOCH:** That the Marsden Community Hall be used as the Polling Place for the General Election on November 9, 2020 due to the requirements for social distancing.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Day Plan'r & Pens** **20/206 LINDSAY:** That the RM of Manitou Lake order 100 2021 day planners and black and blue ink pens.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Delegate** James Czerniak – Foreman
- 452.5 Fix** **20/207 SWANSTROM:** That Tarin Enterprises be contracted to build up 100m of the road allowance and improve the site line to the west on TWP 452.5 west of RGE 3273.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- In Camera** **20/208 LAMB:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss human resources 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 9:49 am.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**

Assistant Administrator Kim Lake left Council Chambers at 9:49 am.

Out of Camera 20/209 **LAMB:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 10:45 am.

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

Carried

Delegate Jeremy LaClare

Seasonal Layoffs 20/210 **LINDSAY:** That seasonal staff, Duncan MacEachern and Lorne Sherwood be advised their last day of work will be September 30, 2020 with no set date of recall.

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

Carried

Gravel Sources 20/211 **GRAHAM:** That Foreman James Czerniak explore the costs of acquiring the gravel from the potential sources.

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

Carried

Foreman Report 20/212 **KOCH:** 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

Councillor Resignation 20/213 **LINDSAY:** That the RM of Manitou Lake Council acknowledge Joe Koch's resignation effective November 6, 2020 and that Division 6 be declared vacant with regret.

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

Carried

By Election 20/214 **GRAHAM:** That the by-election to fill the vacancy in Division 6 be held in conjunction with the General Election on November 9, 2020.

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

Carried

In Camera 20/215 **LAMB:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss human resources 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 11:09 am.

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

Carried

Foreman James Czerniak, Assistant Administrator Kim Lake and CAO Joanne Loy left Council Chambers at 11:09 am.

CAO Joanne Loy returned to the Council Chambers at 11:29 am.

Out of Camera **20/216 LAMB:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 11:29 am.

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

Carried

Cost Analysis **20/217 SWANSTROM:** That Administration perform an in-depth cost analysis due to lower revenues to determine any areas where a cost savings can be realized.

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

Carried

Adjourn **20/218 PATERSON:** That this meeting does now adjourn at 11:31 am this day.

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

Carried

Adopted this 8th day of October, 2020

Reeve

Administrator