

**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 8, 2020.**

Present **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay – Absent
 Division 2 – Vacant
 Division 3 – Norman Wright
 Division 4 – Jason Paterson – Absent
 Division 5 – Rick Swanstrom
 Division 6 – Joe Koch
CAO: Joanne Loy
Assistant Administrator: Kimberley Lake

Call to Order Reeve Lamb called the meeting to order at 9:06 a.m.

Reschedule 20/220 LadderUp **KOCH:** That the review of the LadderUp Final Report be rescheduled to a later date due to absent councilors and harvest.

FOR: Lamb, Wright, Swanstrom, Koch

AGAINST:

Carried

Minutes **20/221 WRIGHT:** That the minutes of the Regular Meeting on September 3, 2020 be adopted as circulated.

FOR: Lamb, Wright, Swanstrom, Koch

AGAINST:

Carried

State-ment **20/222 KOCH:** That the Statement of Financial Activities for September 2020 be accepted as presented.

FOR: Lamb, Wright, Swanstrom, Koch

AGAINST:

Carried

Accounts **20/223 WRIGHT:** That the accounts to October 8, 2020 be authorized for payment and that a list of cheques numbered 21331 to 21385 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$859,462.47 be annexed to and form a part of these minutes.

FOR: Lamb, Wright, Swanstrom, Koch

AGAINST:

Carried

Bylaw 2020-01 Park Funds **20/224 KOCH:** 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 read a third time and adopted.

FOR: Lamb, Wright, Swanstrom, Koch

AGAINST:

Carried

Correspondence 20/225 **SWANSTROM:** That the following list of correspondence having been read be filed:

1. SARM – TLE PAYMENT
2. GOV'T OF SASK – SAFE START FUNDS – \$34,182
3. APAS – UPDATE
4. LAKELAND LIBRARY – AGM – OCT 17TH

FOR: Lamb, Wright, Swanstrom, Koch

AGAINST:

Carried

Delegate: Lorne Sherwood

In Camera 20/226 **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 9:26 am.

FOR: Lamb, Wright, Swanstrom, Koch

AGAINST:

Carried

CAO Joanne Loy and Assistant Administrator Kim Lake left Council Chambers at 9:26 am.

CAO Joanne Loy and Assistant Administrator Kim Lake returned to the Council Chambers at 9:50 am.

Out of Camera 20/227 **LAMB:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 9:50 am.

FOR: Lamb, Wright, Swanstrom, Koch

AGAINST:

Carried

Delegate: Ryan Domotor, Sask Party Candidate for Cut Knife/Turtleford

Councillor Resignation 20/228 **WRIGHT:** That the RM of Manitou Lake Council acknowledge Brian Graham's resignation effective October 5, 2020 and that Division 2 be declared vacant.

FOR: Lamb, Wright, Swanstrom, Koch

AGAINST:

Carried

By-Election Div 2 20/229 **KOCH:** That a By-election be held to fill the Division 2 vacancy with the Nomination Day being November 16, 2020, Election Day, if required, being December 21, 2020, Advance Poll being December 14, 2020:and That Joanne Loy is Returning Officer, Kim Lake Deputy Returning Officer and Nomination Officer, and Carrie McGladdery Poll Clerk and Returning Officer.

FOR: Lamb, Wright, Swanstrom, Koch

AGAINST:

Carried

- Graham Boards** **20/230 LAMB:** That Brian Graham remain on the Neilburg Fire Board, the RM Manitou Lake Fire & Rescue Board, and the Big Manitou Regional Park Board.
- FOR:** Lamb, Wright, Swanstrom, Koch
AGAINST:
- Carried**
- SAMA Confirmation** **20/231 SWANSTROM:** That the 2020 SAMA Confirmation Certificate be acknowledged.
- FOR:** Lamb, Wright, Swanstrom, Koch
AGAINST:
- Carried**
- Manitou Sandhills Signs** **20/232 SWANSTROM:** That the RM of Manitou Lake pay for two 10' x4' regulatory signs for the Manitou Sand Hills as requested by the Lands Branch, Ministry of Agriculture at a cost of \$303.45 plus taxes per sign.
- FOR:** Lamb, Wright, Swanstrom, Koch
AGAINST:
- Carried**
- Weed Report** **20/233 SWANSTROM:** That the 2020 Weed Inspector Report as submitted by Duncan MacEachern be acknowledged.
- FOR:** Lamb, Wright, Swanstrom, Koch
AGAINST:
- Carried**
- Ag Health Letter** **20/234 SWANSTROM:** that the RM of Manitou Lake provide a letter of support to Dr. James Dosman, Ag Health & Safety Network for research funding for farm stress, sleeplessness, and mental health in rural Saskatchewan.
- FOR:** Lamb, Wright, Swanstrom, Koch
AGAINST:
- Carried**
- Cemetery Maps** **20/235 WRIGHT:** That the Beechwood, Brady, Normanna, and Wycollar Cemetery Maps be updated through Munisoft as they are the provider of the Cemetery Records System at an estimated cost of \$4080 plus taxes with printing of the maps to cost \$9.10 per print on 24" x 36" bond paper and \$28.75 per print on 24" x 36" laminated.
- FOR:** Lamb, Wright, Swanstrom, Koch
AGAINST:
- Carried**
- Delegate** James Czerniak – Foreman
- Shop Doors** **20/236 WRIGHT:** That 2 metal man doors, 36x80, for the North Shop and one metal man door, 32x80, for the Marsden Shop be purchased from JW Garage Doors for a cost of \$4682.97 including installation and taxes.
- FOR:** Lamb, Wright, Koch
AGAINST: Swanstrom
- Carried**

Foreman Report 20/237 **KOCH:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

FOR: Lamb, Wright, Swanstrom, Koch
AGAINST:

Carried

Adjourn 20/238 **SWANSTROM:** That this meeting does now adjourn at 10:37 am this day.

FOR: Lamb, Wright, Swanstrom, Koch
AGAINST:

Carried

Adopted this 5th day of November, 2020

Reeve

Administrator