

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, FEBRUARY 3, 2022.

Present **Reeve:** Brian Graham
Councillors: Division 1 – Travis Lindsay – Absent
 Division 2 – Ben Graham
 Division 3 – Norman Wright
 Division 4 – Jason Paterson
 Division 5 – Brian Nattress
 Division 6 – Roland Koch
CAO: Joanne Loy

Call to Order Reeve B Graham called the meeting to order at 9:05 a.m.

In Camera **22/039 B GRAHAM:** 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 9:05 am.

FOR: B Graham, Graham, Wright, Paterson, Nattress, Koch

AGAINST:

Carried

Attendees at the in-camera session: Reeve Brian Graham, Councilors, Graham, Wright, Paterson, Nattress, and Koch. CAO Joanne Loy left the in-camera session at 9:05 am.

CAO Joanne Loy joined the in-camera session at 9:40 am.

Out of Camera **22/040 B GRAHAM:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 9:52 pm.

FOR: B Graham, Graham, Wright, Paterson, Nattress, Koch

AGAINST:

Carried

Amend 22/005 **22/041 B GRAHAM:** That Resolution 22/005 January 13, 2022 be replaced with the following resolution:

Staff Training **22/005 B GRAHAM:** *That all training and workshops for Office Staff must be passed through Council.*

FOR: B Graham, Graham, Wright, Paterson, Nattress, Koch

AGAINST:

Carried

Minutes **22/042 B GRAHAM:** That the minutes of the Regular Meeting on January 13, 2022 be adopted as amended.

FOR: B Graham, Graham, Wright, Paterson, Nattress, Koch

AGAINST:

Carried

State-ment **22/043 NATTRESS:** That the Statement of Financial Activities for January 2022 be accepted as presented.

FOR: B Graham, Graham, Wright, Paterson, Nattress, Koch
AGAINST:

Carried

Delegate: Tanner Traves, Crosby Hanna

Delegate: Dorian Wandzura, LadderUp Consulting

Council recessed for lunch from 12:10 to 12:35 pm.

Councilor Norman Wright left the meeting at 1:00pm and did not return.

Delegate: Glen McGladdery

Delegate: Foreman James Czerniak

Councilor Jason Paterson declared a conflict of interest and left the council chambers at 1:53 pm during a discussion on an item in the Foreman's Report.

Councilor Jason Paterson returned to the meeting at 2:01 pm.

Foreman Report **22/044 GRAHAM:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

FOR: B Graham, Graham, Paterson, Nattress, Koch
AGAINST:

Carried

Accounts **22/045 PATERSON:** That the accounts to February 3, 2022 be authorized for payment and that a list of cheques numbered 22031 to 22053 inclusive and including EFT Payroll deposits and online Remittances totaling \$51,943.97 be annexed to and form a part of these minutes.

FOR: B Graham, Graham, Paterson, Nattress, Koch
AGAINST:

Carried

3270 **22/046 GRAHAM:** That the RM of Manitou Lake Council authorizes payment in the amount of \$53,571 to Silverdale Farms Ltd. for the 35,714 cubic yards of clay acquired from the SW 19-46-26-W3M at a rate of \$1.50 per cubic yard.

Clay

FOR: B Graham, Graham, Paterson, Nattress, Koch
AGAINST:

Carried

Subdiv'n **22/047 NATTRESS:** That the subdivision application by Jamie Goossen for proposed Parcel B (4.047 ha/10 acres), Residential, from the SW 13-46-25-W3M be approved providing the existing approach is used and with Community Planning to be advised that Council is unaware of any land uses that may be incompatible, a servicing agreement is not required, and that the RM does not have any facilities that would be affected nor does the RM have a Zoning Bylaw.

SW 13-46-25

FOR: B Graham, Graham, Paterson, Nattress, Koch
AGAINST:

Carried

Municipal Lands **22/048 NATTRESS:** That Jamie Goossen be advised that Council has set the rate to be paid as Funds in Lieu of Municipal Dedicated Lands requirement of 0.4047 ha/1.00 acres as under *The Planning and Development Act, 2007* at \$3000.

FOR: B Graham, Graham, Paterson, Nattress, Koch
AGAINST:

Carried

Voting Delegates **22/049 NATTRESS:** That Reeve Brian Graham and Councilor Ben Graham be appointed as voting delegates for the SARM Convention March 15-17th 2022.

FOR: B Graham, Graham, Paterson, Nattress, Koch
AGAINST:

Carried

Corres-pondence **22/050 PATERSON:** That the following list of correspondence having been read be filed:

- SARM – CONVENTION INFORMATION
- SARM – VOTING DELEGATES
- SAMA – ANNUAL MEETING – APRIL 21 SASKATOON
- MANITOU SANDHILLS AGM – FEB 15 - VIRTUAL
- NCTPC – MARCH WORKSHOPS - CANCELLED
- HUDSON BAY ROUTE ASSOCIATION
- IHUNTER APP - \$432.99
- GREEN AERO TECH – MUNICIPAL SERVICES

FOR: B Graham, Graham, Paterson, Nattress, Koch
AGAINST:

Carried

Tire Cleanup **22/051 NATTRESS:** That the Tire Stewardship of Saskatchewan be contacted to determine the if a tire pick up can be scheduled for the RM of Manitou Lake area for farm and residential tires.

FOR: B Graham, Graham, Paterson, Nattress, Koch
AGAINST:

Carried

Appoint PCO Clubroot **22/052 GRAHAM:** That as the RM of Manitou Lake No 442 has been identified as being in a high risk region where Ministry of Agriculture will be performing an extensive clubroot survey, the RM of Manitou Lake No 442 Council hereby appoints Katey Makohoniuk Plant Health Officer SARM Division 1, Joanne Kwasnicki Plant Health Officer SARM Division 2, Betty Johnson Plant Health Officer SARM Division 3, Lynne Roszell Plant Health Officer SARM Division 4, Chelsea Neuberger Plant Health Officer SARM Division 5, and Colleen Fennig Plant Health Officer SARM Division 6 as Pest Control Officers for 2022.

FOR: B Graham, Graham, Paterson, Nattress, Koch
AGAINST:

Carried

- Election Officials** **22/053 KOCH:** That the following be appointed as Election Officials for the General Election:
Nomination Officers: Joanne Loy, Kimberley Lake, Carrie McGladdery, Colleen Digness
Returning Officer: Joanne Loy
Deputy Returning Officer: Tracy Kurtz
Poll Clerk: Carrie McGladdery.
- FOR:** B Graham, Graham, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Taxes Uncollectable** **22/054 KOCH:** That the RM of Manitou Lake Council transfer \$150,000 into Allowance for Uncollectable as there are oil companies currently in Receivership for the fiscal year ending December 31, 2021.
- FOR:** B Graham, Graham, Paterson, Nattress, Koch
AGAINST:
- Carried**
- Future Capital** **22/055 GRAHAM:** That the RM of Manitou Lake Council transfer \$220,000 into Future Capital Expenditures for the fiscal year ending December 31, 2021.
- FOR:** B Graham, Graham, Paterson, Nattress, Koch
AGAINST:
- Carried**
- W/O Uncollect** **22/056 GRAHAM:** That the RM of Manitou Lake write off the receivables from Eclipse Oilfield Services for \$787.50, 1828947 Alberta Ltd for \$315.00, and Mammoet Canada Western for \$157.50 as Uncollectable.
- FOR:** B Graham, Graham, Paterson, Nattress, Koch
AGAINST:
- Audits Non-profit** **22/057 NATTRESS:** Whereas the requirement of the Public Sector Accounting Board Standards is to have partnership organizations audited financial statements included in the RM's audited financial statement;
And Whereas the partnership organizations are not-for profit organizations without a substantial budget;
Therefore be it resolved That the RM of Manitou Lake No 442 pay to have the financials for the RM Manitou Lake Fire and Rescue Board and the Big Manitou Regional Park Board audited by Vantage CPA.
- FOR:** B Graham, Graham, Paterson, Nattress, Koch
AGAINST:
- Unpaid Invoices** **22/058 PATERSON:** That Invoices 2016-00239 for \$63.00 and 2018-0132 for \$157.50 be added to the property taxes on Parcel A Plan 102183780 as they are outstanding.
- FOR:** B Graham, Graham, Paterson, Nattress, Koch
AGAINST:
- Carried**

Driveway **22/059 GRAHAM:** That the request by Glen McGladdery, Naomi McGladdery, Patrick McGladdery, and Erin McGladdery for free driveway maintenance on the N ½ 30-45-26-W3M be denied and that they be advised that any maintenance of driveways shall be charged at the current years rates for grading, snowplowing, and mowing.
Maint

FOR: B Graham, Graham, Paterson, Nattress, Koch
AGAINST:

Carried

Adjourn **22/060 GRAHAM:** That this meeting does now adjourn at 3:55 pm this day.

FOR: B Graham, Graham, Wright, Nattress, Koch
AGAINST:

Carried

Adopted this 3rd day of March 2022

Reeve

Administrator