

**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, APRIL 6, 2017.**

- Present** **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay
 Division 2 – Bob Walde
 Division 3 – Norman Wright
 Division 4 – Kevin Bossert
 Division 5 – Rick Swanstrom
 Division 6 – Joe Koch
CAO: Joanne Loy
Assistant Administrator: Brenda Appleton
- Call to Order** Reeve Lamb called the meeting to order at 9:00 a.m.
- In Camera** **17/068 LAMB:** That the RM of Manitou Lake No 442 Council moves into 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 9:00 am.
Carried
- Out of Camera** **17/069 LAMB:** That the RM of Manitou Lake No 442 Council rises from the in camera discussion at 9:14 am.
Carried
- Delegates** Duane Perillat, RM of Britannia No 501 Emergency Management Coordinator and Anne Danielson, City of Lloydminster Emergency Management Coordinator
- Join ASIST** **17/070 WRIGHT:** That the RM of Manitou Lake No 442 join the Alberta Saskatchewan Incident Support Team for receiving and providing management support to municipalities in the event of a disaster or incident with Brenda Appleton to be the RM's appointed representative.
Carried
- Minutes** **17/071 SWANSTROM:** That the minutes of the Regular Meeting of Council on March 9, 2017 be adopted as presented.
Carried
- State-ment** **17/072 KOCH:** That the Statement of Financial Activities for March 2017 be accepted as presented.
Carried
- Accounts** **17/073 LINDSAY:** That the accounts to April 6, 2017 be authorized for payment and that a list of cheques numbered 19008 to 19055 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$107,918.97 be annexed to and form a part of these minutes.
Carried
- Delegate** Ben Clipperton Midwest Surveys

CNRL Haul Agreement 17/074 **KOCH:** That the RM of Manitou Lake No. 442 enter into an agreement with CNRL to permit Saskatchewan Secondary Weights to be hauled while the spring road bans are in place and then primary weights to be hauled East on TWP 462 for 0.14 miles (0.2 km) to access A14-32-45-27-W3M with the agreement in effect until spring road bans 2018.

Carried

CNRL Haul Agreement 17/075 **BOSSERT:** That the RM of Manitou Lake No. 442 enter into an agreement with CNRL to permit Saskatchewan Secondary Weights to be hauled while the spring road bans are in place and then primary weights to be hauled South of HWY 40 on RGE RD 3281 for 1.5 miles to access 26-44-28-W3M with the agreement in effect until spring road bans 2018.

Carried

Petrocapita Rd Maint 17/076 **LAMB:** That Petrocapita be advised that the request for a Road Maintenance agreement allowing primary weights will be tabled until such time Petrocapita begins paying the 2016 taxes and accrued interest in accordance with their letter dated February 23, 2017 as a show of good faith.

Carried

Baytex Haul Agreement 17/077 **SWANSTROM:** That the RM of Manitou Lake No. 442 enter into an agreement with Baytex Energy/AIM Transport to permit primary weights to be hauled on 3275 north of Highway 40 to access 12-5-45-27-W3M and on 3282 north of Highway 40 to access 3-10-45-28-W3M with the agreement in effect until spring road bans 2018.

Carried

Pest Control 17/078 **KOCH:** That the RM of Manitou Lake Council acknowledge the 2017 rates for pest control rates from Glen McGladdery being \$28 per hour and \$0.75 per km.

Carried

Enhanced Policing 17/079 **WALDE:** That the RM of Manitou Lake No 442 apply to the Ministry of Justice, Policing and Community Safety Services Division to acquire the services of an RCMP Officer under the Enhanced Police Services Program with the RM to assume responsibility for the costs of the position to be considered for April 1, 2018.

Carried

Hillsdale Enhanced 17/080 **KOCH:** That the RM of Manitou Lake meet with the RM of Hillsdale Council to discuss the option of sharing the Enhanced RCMP Officer.

Carried

Councillor Swanstrom requested a recorded vote on the following motion:

Financial/ Management Audit 17/081 **SWANSTROM:** That the RM of Manitou Lake hold a financial and management audit in accordance with Section 140.1(1) of *The Municipalities Act*.

FOR:

Travis Lindsay
Bob Walde
Rick Swanstrom

AGAINST:

Ian Lamb
Norman Wright
Kevin Bossert
Joe Koch

Defeated

Reeve Ian Lamb requested a recorded vote on the following motion:

Terminate 17/082 LAMB: That the RM of Manitou Lake Council accept the recommendation of the Human Resources Committee to terminate the Joint Administration Agreement with the Village of Marsden in accordance with Section 6 of said Agreement with the final day being August 31, 2017.

FOR:

Ian Lamb
Travis Lindsay
Bob Walde
Norman Wright
Kevin Bossert
Joe Koch

AGAINST:

Rick Swanstrom

Carried

Beaver Control 17/083 LAMB: That the RM of Manitou Lake participate in the Beaver Control Program administered through SARM for 2017.

Carried

Beaver Control 17/084 LAMB: That the Council appoints Glen McGladdery as the RM of Manitou Lake's Beaver control officer.

Carried

Delegate James Czerniak, Foreman

454 Tender 17/085 WALDE: that the RM of Manitou Lake have BAR Engineering tender the construction of TWP 454 in two sections being RGE RD 3260 to 3262 and 3262 to 3264 with a request to include pricing for the entire 4 mile project with lowest or any tender not necessarily accepted.

Carried

J Donally 10 Years 17/086 LAMB: That Grader Operator Jean Donally be acknowledged with 10 years of service to the RM and be entitled to 4 weeks holidays.

Carried

Mulch Grade Park 17/087 WRIGHT: That the RM of Manitou Lake mulch the campsites and grade the roads in the Manitou Lake Regional Park with the services being donated as part of the preparations for the Canada 150 Celebration.

Carried

Canada 150 Sign 17/088 LINDSAY: That the RM of Manitou Lake approve the installation of a Canada 150 Celebration sign at the NW corner of 20-44-26-W3M providing permission is received from the adjacent landowner with the RM to install the sign at no charge.

Carried

Councillor Joe Koch declared a conflict of interest and left the meeting at 11:45 am during the following discussion:

2012 Mower Tender 17/089 LINDSAY: That the RM of Manitou Lake accept the tender from Joe Koch for the 2012 Schulte mower as is where is for \$14750 plus applicable taxes.

Carried

Councillor Joe Koch rejoined the meeting at 11:50 am

Council recessed for lunch from 11:50am to 12:37 pm

- In Camera** **17/090 LAMB:** That the RM of Manitou Lake No 442 Council moves into 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 12:38 pm.
Carried
- Out of Camera** **17/091 LAMB:** That the RM of Manitou Lake No 442 Council rises from the in camera discussion at 12:55 pm.
Carried
- Delegate** Lee Anderson and Melissa Lucas, Meridian Surveys
- Add B Nattress** **17/092 LAMB:** That the RM of Manitou Lake Council approve Brian Nattress to speak to Council regarding Invasive Plants at 1:20 pm.
Carried
- Delegate** Brian Nattress, RM Resident
- Meridian Surveys** **17/093 WRIGHT:** That the RM of Manitou Lake use Meridian Surveys for any surveying requirements.
Carried
- Grid RD Maps** **17/092 SWANSTROM:** That the RM of Manitou Lake share a case of the 2016 Saskatchewan Grid Road Maps with the RM of Hillsdale.
Carried
- Weed Ins Clinic** **17/093 LAMB:** That Weed Inspector Duncan MacEachern be authorized to attend the Weed Inspector Clinic in Saskatoon on April 12th.
Carried
- Invasive Plant MNGMT** **17/094 KOCH:** That the RM of Manitou Lake participate in the Invasive Plant Management Planning Program under the Farm Stewardship Program for mapping invasive plants.
Carried
- Manitou 4H Sponsor** **17/095 KOCH:** That the RM of Manitou Lake sponsor a class at the Manitou Lake Multiple 4-H Club Achievement Day on May 26, 2017 in the amount of \$250.
Carried
- Powerline Cross 17 to 16-44-26** **17/096 WALDE:** That Pallier Oil & Gas's request to cross the medium grade road allowance SE17-44-26-W3M to SW 17-44-26-W3M be approved providing that all crossings must be bored a minimum of 3.0 meter below ditch bottom, the bell holes for boring and the work area must be returned to the previous condition.
Carried
- Pipeline Development 25-45-27** **17/097 SWANSTROM:** That the raw water pipeline development notification from Husky Energy for a pipeline within E1/2 25-45-27-3 be acknowledged.
Carried
- EMO Bylaw** **17/098 KOCH:** That Bylaw No. 1-2017 being a Bylaw to Establish an Emergency Management Organization be introduced and read a first time.
Carried

Assessment 17/099 LAMB: That Bylaw No. 2-2017 being a Bylaw to Extend the Time for the Completion of the Assessment Roll be introduced and read a first time.

Carried

17/100 LINDSAY: That Bylaw No. 2-2017 be read a second time.

Carried

17/101 WRIGHT: That Bylaw No. 2-2017 be given three readings at this meeting.

Carried Unanimously

17/102 BOSSERT: That Bylaw No. 2-2017 being a Bylaw to Extend the Time for the Completion of the Assessment Roll be read a third time and finally adopted.

Carried

Legion Ad

17/103 WRIGHT: That the RM of Manitou Lake purchase a ¼ page ad in the Saskatchewan Command Legion book at a cost of \$295 plus taxes.

Carried

Easter Hours

17/104 LAMB: That the Municipal Office and Shop be closed for Easter April 13 and 17th.

Carried

Lashburn Bridge Repairs

17/105 SWANSTROM: That the RM of Manitou Lake proceed with the placement of icebreakers and the repairs to the Lashburn Bridge as recommended by the SARM Bridge Department and the RM of Wilton with the costs to be shared with the RM of Wilton.

Carried

10 Year Gift

17/106 KOCH: That the RM of Manitou Lake purchase a gift for Jean Donally in recognition of her 10 years of service with the RM valued between \$200 – 250.

Carried

Service Awards

17/107 LAMB: That the RM of Manitou Lake develop a policy for the recognition of long term service awards.

Carried

Correspondence

17/108 WRIGHT: That the following list of correspondence having been read be filed:

1. SARM – UPDATE
2. SARM – ROAD MAP
3. SARM – WEED INSPECTOR CLINIC
4. SASK GOVERNMENT – 2016-2017 GAS TAX FUND
5. SASK GOVERNMENT – 2017 POTENTIAL EDUCATION TAX MILL RATES
6. SASK GOVERNMENT – FARM STEWARDSHIP PROGRAM
7. AGRICULTURE & AGRI-FOOD – 2017 INSECT PEST SURVEY
8. SASK GOVERNMENT – QUEENS PRINTER
9. SMHI – ELECTRONIC AUDITED CONSOLIDATED REPORT
10. APAS – SPRING DISTRICT MEETINGS
11. RM OF BIGGAR – FIRE BAN
12. 4-H - SPONSORSHIP
13. RIVERS WEST - MEMBERSHIP
14. CABLE CONCRETE – FLYERS
15. ASA MANAGEMENT – BROCHURE
16. IECS – BROCHURE
17. HUSKY – POWERLINE – 17 TO 16-44-26
18. HUSKY – WATER PIPELINE – 25-45-27

Carried

Adjourn. 17/109 LAMB: That we do now adjourn.

Carried

Adopted this 4th day of May 2017

Reeve

Administrator