

**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, MAY 4, 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:**  
**Assistant Administrator:** Brenda Appleton
- Call to Order**            Reeve Lamb called the meeting to order at 9:00 a.m.
- Appoint**             **17/110 WRIGHT:** That the RM of Manitou Lake No 442 Council appoint Brenda Appleton as Acting Administrator until the return of CAO Joanne Loy or until May 15, 2017 whichever happens first.  
**Carried**
- Add to Agenda**       **17/111 LINDSAY:** That the RM of Manitou Lake No 442 Council add an in camera session to the agenda.  
**Carried**
- Minutes**             **17/112 WRIGHT:** That the minutes of the Regular Meeting of Council on April 6, 2017 be adopted as presented.  
**Carried**
- Statement**         **17/113 KOCH:** That the Statement of Financial Activities for April 2017 be accepted as presented.  
**Carried**
- Accounts**         **17/114 WRIGHT:** That the accounts to May 4, 2017 be authorized for payment and that a list of cheques numbered 19056to 19096 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$124,608.19 be annexed to and form a part of these minutes.  
**Carried**
- Delegate**            Zane Paziuk, Village of Marsden resident  
Shawn O'Neill Village of Marsden Mayor
- Holdback Release**   **17/115 WALDE:** That the RM of Manitou Lake No. 442 release the holdback to D & R Contracting Ltd. in the amount of \$12,687.54 for the township road 444 improvements as recommended by Bar Engineering.  
**Carried**
- EMO Bylaw**           **17/116 LAMB:** That Bylaw 1-2017 to establish an Emergency Management Organization be read a second time.  
**Carried**
- EMO Bylaw**           **17/117 SWANSTROM:** That Bylaw 1-2017 to establish an Emergency Management Organization be set aside until further investigation is done.  
**Defeated**

- Regional Park Grant**     **17/118** **WALDE:** That the RM of Manitou Lake No. 442 give the Manitou Lake Regional Park a onetime gift of \$4,000.00 for the Canada 150 celebration; and the annual grant of \$15,000.00 be paid less \$4,000.00 as the 2017 payment of mower leaving a balance owing on mower of \$16,000.00, for a total payment of \$15,000.00 for the year 2017 to the Manitou Lake Regional Park.  
**Carried**
- Table Fire Truck**     **17/119** **LAMB:** That the RM of Manitou Lake Council table discussion of cost sharing for the Bulldog Fire Truck with the RM of Hillsdale until Manitou Lake Fire and Rescue Board is consulted.  
**Carried**
- Hazardous Waste**     **17/120** **LINDSAY:** That the RM of Manitou Lake No 442 cost share with the Village of Marsden and adjoining Municipalities for a Hazardous Waste Round Up in 2018.  
**Carried**
- Plains Midstream SE 5-46-26-W3M**     **17/121** **KOCH:** That the RM of Manitou Lake acknowledge the letter from Plains Midstream Canada ULC regarding maintenance work within their right-of-way on SE 5-46-26-W3M.  
**Carried**
- Plains Midstream NE 24-44-26-W3M**     **17/122** **WALDE:** That the RM of Manitou Lake acknowledge the letter from Plains Midstream Canada ULC regarding maintenance work within their right-of-way on NE 24-44-26-W3M and SE-25-44-26-W3M.  
**Carried**
- Plains Midstream SE 2-45-26-W3M**     **17/123** **WALDE:** That the RM of Manitou Lake acknowledge the letter from Plains Midstream Canada ULC regarding maintenance work within their right-of-way on SE 2-45-26-W3M and SW 11-45-26-W3M.  
**Carried**
- Marsden Rec Board**     **17/124** **WRIGHT:** That the RM of Manitou Lake purchase sports equipment for the Marsden Rec Board with the RM of Manitou Lake credit card with the Marsden Rec Board reimbursing the cost of \$1433.84.  
**Carried**
- Argo Partners**     **17/125** **KOCH:** That the RM of Manitou Lake Administration investigate further the details of the offer of Argo Partners.  
**Carried**
- Bordering On Disaster**     **17/126** **LAMB:** That Brenda Appleton and Joe Koch attend the Bordering on Disaster Conference, Tuesday September 19, 2017 in Lloydminster.  
**Carried**
- Office Closure**     **17/127** **KOCH:** That the RM of Manitou Lake Office be closed May 5, 2017 so that staff can attend CAO Joanne Loy mother's funeral.  
**Carried**
- Add to Agenda**     **17/128** **LAMB:** That the RM of Manitou Lake No 442 Council add a request letter from the Manitou Lake Jamboree.  
**Carried**

**Councillor Bob Walde declared a conflict of interest and left the meeting at 9:55 am during the following discussion.**

**Jamboree Donation** 17/129 **SWANSTROM:** That the RM of Manitou Lake donate \$1000 to the Manitou Lake Gospel Music Jamboree held at the Manitou Lake Bible Camp on June 9 to 11, 2017.

**Carried**

**Councillor Bob Walde returned to the meeting at 10:00 am and joined discussion.**

**Grader Blades Purchase** 17/130 **LAMB:** That 16 Curved Carbide blades and 16 Carbide 4 blades be purchased from Redhead Equipment in the amount of \$12,926.44.

**Carried**

**Foreman Report** 17/131 **WRIGHT:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

**Carried**

**In Camera** 17/132 **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 10:05 am.

**Carried**

**Council recessed for lunch from 11:55 am to 12:45 pm**

**Out of Camera** 17/133 **LAMB:** That the RM of Manitou Lake No 442 Council rises from the in camera discussion at 1:20 pm.

**Carried**

**Response Complaints** 17/134 **LINDSAY:** That the RM of Manitou Lake Council have Councillor Travis Lindsay address the Complainants of the Code of Ethics Complaint forms and advise of Council's decision.

**Carried**

**Response Complaints** 17/135 **LAMB:** That the Complainants of the Code of Ethics Complaint forms be written a formal response to advise of Council's decision.

**Carried**

**Add to Agenda** 17/136 **KOCH:** That the RM of Manitou Lake No 442 Council add letters of request from Co-op Agro, Husky Oil and CNRL.

**Carried**

**Co-op Agro** 17/137 **LINDSAY:** That the RM of Manitou Lake send a letter to Co-op Agro allowing shop employee's; James Czerniak, Jean Donally, Mona Gordon, Dave Rollheiser, Lorne Sherwood, Duncan MacEachern and Colten Ridsdale permission to charge RM purchases to the RM account.

**Carried**

**CNRL Haul Agreements** 17/138 **KOCH:** That the RM of Manitou Lake No. 442 enter into an agreement with CNRL to permit Saskatchewan Secondary Weights to be hauled while spring road bans are in place and then primary weights to be hauled East on TWP Road 462 to access A 14-32-45-27 W3M and TWP Road 461 to West on Unwin Bridge to access 9-4-46-27-W3M and A13-4-46-27-W3M until spring road bans 2018.

**Carried**

**Husky Crossing** 17/139 **WALDE:** That the RM of Manitou Lake No. 442 consent to Husky Oil Operations Ltd. approval to cross the Medium Grade Gravel Road Allowance at SE ¼ 17-44-26-W3M and SW ¼ 16-44-26-W3M for an power upgrade.

**Carried**

**Informal Joint Village Meeting** 17/140 **KOCH:** That the RM of Manitou Lake invite the Village of Marsden Council for an informal meeting to discuss the termination of the Joint Administration Agreement.

**Carried**

**PetroCapita Haul Agreements** 17/141 **KOCH:** That the RM of Manitou Lake No. 442 enter into an agreement with PetroCapita to permit Saskatchewan Secondary Weights to be hauled while spring road bans are in place and then primary weights to be hauled 3.25 miles South of Range Road 3274 to access 13-16-44-27-W3 until spring road bans 2018, with the specifications that monthly tax payments are current.

**Carried**

**Correspondence** 17/142 **LAMB:** That the following list of correspondence having been read be filed:

1. SARM – UPDATE
2. SARM – BEAVER CONTROL PROGRAM
3. SARM – PREP GUIDLINES
4. CANADA GOVERNMENT – GST REBATE
5. RITZ - LETTER
6. MUNICIPAL HAIL – WITHDRAWAL LISTS
7. SASK GOVERNMENT – FARM STEWARDSHIP PROGRAM
8. LAKELAND LIBRARY REGION BOARD – AGM MAY 13, 2017
9. RM OF HILLSDALE – BULLDOG FIRE TRUCK
10. VILLAGE OF MARSDEN – HAZARDOUS WASTE ROUND UP
11. TWIN BUTTE- NOTICE OF ASSIGNMENT
12. PLAINS MIDSTREAM – MAINTENANCE NOTIFICATION
13. ATLHERITAGE SERVICES CORP.- BROCHURE

**Carried**

**Adjourn.** 17/143 **LAMB:** That we do now adjourn.

**Carried**

**Adopted this 8th day of June 2017**

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**Reeve**

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**Administrator**