

Councilors Walde and Swanstrom objected to moving In Camera.

In Camera 18/131 **BOSSERT:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss the Knibbs/associates reports regarding the investigation into the Council Code of Ethics violations as authorized by the legislative authority of Section 120 of *The Municipalities Act* including the exemptions in Part III Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* and the Council Code of Ethics Bylaw 2016-02 at 9:17 am.

Carried

Out of Camera 18/132 **BOSSERT:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 10:38 am.

Carried

Councilor Bob Walde requested a recorded vote on the following motion:

Walde Remedial Actions 18/133 **WRIGHT:** That the RM of Manitou Lake Council No 442 accept the recommendations of the RM of Manitou Lake No 442's Human Resource Committee with regard to the investigation report of the Code of Ethics Complaint from Knibbs/associates – Lamb versus Walde – being the following remedial actions be applied to Councilor Bob Walde:

- That Councillor Walde shall no longer be eligible to be appointed to represent Council on any and all Committees of Council;
- That Councillor Walde shall no longer be eligible to be appointed as Deputy Reeve of the municipality;
- That Councillor Walde shall be barred from attending the municipal office (except to attend a meeting of Council) only in the presence of and only after making suitable arrangements with the Reeve of the municipality; and
- That Councillor Walde shall, along with any other member of Council, enroll in a course on anger management to be arranged and paid for by the municipality. Such course to be completed prior to the August, 2018 regular meeting of Council, at which time, a completed course certificate is to be presented to Council for viewing.

FOR:

Travis Lindsay
Norman Wright
Joe Koch
Kevin Bossert

AGAINST:

ABSTAINED:

Rick Swanstrom

Carried

Councilor Rick Swanstrom abstained from voting as he did not agree with the report.

Councilor Rick Swanstrom requested a recorded vote on the following motion:

Delay Actions 18/134 **SWANSTROM:** That there be no remedial actions taken on Councilors Walde and Swanstrom until Mr. Hudec, legal Counsel for Councilors Walde and Swanstrom, has full access to witness statements, original complaint in writing, including specifically on what the two council members were accused of as "continually" is not specific and any other information that Knibbs/associates acquired during the course of the investigation.

FOR:

Bob Walde
Rick Swanstrom

AGAINST:

Travis Lindsay
Norman Wright
Kevin Bossert
Joe Koch

Defeated

Councilor Swanstrom left the meeting at 11:09 am and did not return.

Councilor Bob Walde requested a recorded vote on the following motion:

Swanstrom 18/135 **WRIGHT:** That the RM of Manitou Lake Council No 442 accept the **Remedial** recommendations of the RM of Manitou Lake No 442's Human **Actions** Resource Committee with regard to the investigation report of the Code of Ethics Complaint from Knibbs/associates – Lamb versus Swanstrom – being the following remedial actions be applied to Councilor Rick Swanstrom:

- That Councillor Swanstrom shall no longer be eligible to be appointed to represent Council on any and all Committees of Council;
- That Councillor Swanstrom shall no longer be eligible to be appointed as Deputy Reeve of the municipality;
- That Councillor Swanstrom shall be barred from attending the municipal office (except to attend a meeting of Council) only in the presence of and only after making suitable arrangements with the Reeve of the municipality; and
- That Councillor Swanstrom shall, along with any other member of Council, enroll in a course on anger management to be arranged and paid for by the municipality. Such course to be completed prior to the August, 2018 regular meeting of Council, at which time, a completed course certificate is to be presented to Council for viewing.

FOR:

Travis Lindsay
Norman Wright
Joe Koch
Kevin Bossert

AGAINST:

Bob Walde

Carried

Adjourn. 18/136 **BOSSERT:** That we do now adjourn.

Carried

Adopted this 3rd day of May 2018

Reeve

Administrator