

**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 3, 2018.**

- Present**      **Reeve:**            Ian Lamb  
**Councillors:** Division 1 – Travis Lindsay - Absent  
Division 2 – Bob Walde  
Division 3 – Norman Wright  
Division 4 – Kevin Bossert  
Division 5 – Rick Swanstrom  
Division 6 – Joe Koch
- CAO:**              Joanne Loy  
**Assistant:**       Brenda Appleton
- Call to Order**            Reeve Lamb called the meeting to order at 9:01 a.m.
- Minutes**            **18/137 KOCH:** That the minutes of the regular meeting held on April 5, 2018 be approved as read.  

**Carried**
- Councilor Bob Walde requested a recorded vote on the following motion:**
- Minutes**            **18/138 WRIGHT:** That the minutes of the Special Meeting on April 19, 2018 be adopted as presented.  

<b>FOR:</b> Ian Lamb Norman Wright Kevin Bossert Joe Koch	<b>AGAINST:</b> Bob Walde Rick Swanstrom
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**Carried**
- Financial**            **18/139 WRIGHT:** That the Statement of Financial Activities for the month of April 2018, be accepted as read.  

**Carried.**
- Accounts**            **18/140 KOCH:** That the list of accounts to May 3, 2018 be authorized for payment, with the addition of the council indemnities, and that a list of cheques numbered 19729 to 19787 inclusive, together with the EFT Payroll deposits and online Receiver General remittances totaling \$125,876.40 be annexed hereto and form a part of these minutes.  

**Carried.**
- Bylaw 2018-01**            **18/141 LAMB:** That Bylaw No. 2018-01, being a bylaw to Establish a Public Notice Policy, be read a third time and adopted.  

**Carried.**
- Summer Students**            **18/142 WRIGHT:** That pursuant to the Canada Summer Jobs Summer Student Grant being approved, the RM advertise for two Summer Student positions:  

**Carried**
- Governance Audit** **18/143 SWANSTROM:** That the RM of Manitou Lake No 442 Council contract Strategic Steps to perform a high level overview of governance and operations at the estimated cost of \$4500 plus taxes.  

**Carried.**

**Harassment 18/144 LAMB:** That the two harassment complaints received by Council be acknowledged and filed as recommended by the RM Lawyer Roberston Stromberg.

**Carried**

**Council Code of Conduct 18/145 WALDE:** That Strategic Steps be asked to review the Councillor Code of Conduct draft policy as part of the governance and operations overview.

**Carried**

**Council recessed from 10:31 am to 10:38 am**

**MLDP Host 18/146 KOCH:** That the RM offer to host a Municipal Leadership Development Program course in fall 2018.

**Carried.**

**School Mill Rates 18/147 WALDE:** That the RM of Manitou Lake acknowledge the 2018 Mill Rates set for the School Divisions by the province as follows:

Agricultural:	1.43 mills
Residential:	4.12 mills
Commercial:	6.27 mills
Resource(oil, gas, pipelines):	9.68 mills

**Carried**

**SMHI Withdrawal 18/148 WALDE:** That the RM of Manitou Lake accept the withdrawal list from Saskatchewan Municipal Hail Insurance, withdrawal numbers 442-0155 John LW and Sheila Graham and 442-156 JLW Farms LTD.

**Carried**

**Ambulance Story 18/149 LAMB:** That the RM of Manitou Lake Council share the story of the loss of the Manitou Ambulance with the RM of Preeceville.

**Carried**

**Manitou 4H Sponsor 18/150 KOCH:** That the RM of Manitou Lake sponsor a class at the Manitou Lake Multiple 4-H Club Achievement Day in the amount of \$250.

**Carried**

**CNRL Haul Agreements 18/151 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 2019.

**Carried**

**CNRL Haul Agreement 18/152 SWANSTROM:** 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 2019.

**Carried**

**CNRL Haul Agreement 18/153 SWANSTROM:** 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 from 9-4-46-27-W3M, A10-8-46-27-W3M, A2-8-46-27-W3M, and 4A10-6-46-27-W3M to 15-32-45-27-W3M with the agreement in effect until spring road bans 2019.

**Carried**

**Cemetery Signs**      **18/154** **WRIGHT:** That Brady Cemetery be asked if portable speed and warning signs would be sufficient for when there is a work being done at the cemetery or there is a funeral.  
**Carried**

**Budget Meeting**      **18/155** **LAMB:** That the RM of Manitou Lake hold a Budget Meeting on May 24, 2018 at 9 am.  
**Carried**

**Delegate**      **James Czerniak, Foreman Re: Foreman Report**

**Rural Addressing**      **18/156** **WRIGHT:** That the Township and Range Roads Numbers be used for rural addressing instead of named roads or numbered grids.  
**Carried**

**Gravel Retriever**      **18/157** **WRIGHT:** That the RM of Manitou Lake purchase a Capital I Gravel Retriever to be mounted on the new grader when it is in Saskatoon at an estimated cost of \$80,000 plus mounting and taxes.  
**Carried**

**Road Restriction**      **18/158** **LAMB:** That Council authorize the Road Management Committee to return to Saskatchewan Secondary Weights, Level 3, on all municipal roads in this municipality effective 12:01 am on May 11, 2018.  
**Carried**

**Council recessed for lunch from 11:55 am and continued with the foreman's report by James Czerniak.**

**Councilor Walde and Council Swanstrom did not return to the meeting at 1 pm.**

**Harassment Policy** **18/159** **LAMB:** That the draft Harassment Policy as reviewed by Robertson Stromberg be passed.  
**Carried**

**Tandem Gravel Truck**      **18/160** **WRIGHT:** That Council authorize the MR Committee to purchase a used tandem gravel truck up to a maximum of \$90,000.00.  
**Carried**

**James Czerniak left the meeting at 1:15 pm.**

**Foreman Report**      **18/161** **WRIGHT:** That council acknowledge the May 2018 Foreman Report.  
**Carried**

**Emails**      **18/162** **LAMB:** That Council acknowledge the emails sent to Councilor Wright be acknowledged and filed.  
**Carried**

**Financial Statement**      **18/163** **LAMB:** That the 2017 Audited Financial Statement for the R. M. of Manitou Lake No. 442 be accepted upon the correction for the Market Adjustment for the Tax Title Property and the Loss/Gain on Capital Equipment Disposal be moved from Protective Services to Transportation Services.  
**Carried**

**Add to Agenda**      **18/164** **KOCH:** That the RM of Manitou Lake No 442 Council add Kim Lake as a delegate to the Agenda.  
**Carried**

**K Lake Approval**     **18/165 BOSSERT:** That pursuant to the Employee Code of Conduct, Kim Lake be advised that the RM of Manitou Lake No. 442 Council has no objections to her accepting the position of Manager for the Marsden Housing Authority.

**Carried**

**Grader Payments**     **18/166 WRIGHT:** That, as Vantage CPA Auditors removed the 2017 accrual payment for one Grader so it would not be expensed to 2017, both Brandt 2018 Graders be approved for payment upon arrival at the quoted prices.

**Carried**

**Lawyer on Retainer**     **18/167 KOCH:** That the RM of Manitou Lake No 442 Council have law firm Robertson Stromberg on retainer.

**Carried**

**Correspond** **18/168 WRIGHT:** That the following list of correspondence having been read and dealt with as indicated be filed:

1. SARM – UPDATE & POLICY BULLETIN
2. SARM – BUDGET HIGHLIGHTS – REV SHARE DOWN
3. SARM – CARBON TAX & BILL C-49
4. SARM/SUMA – CANNABIS LEGISLATION WORKSHOP – MAY 9 REGINA
5. SARM/U OF S – WHITE TAILED DEER STUDY
6. GOVT RELATIONS – CONFIRMED 2018 EDUCATION RATES
7. SMHI – WITHDRAWAL LISTS
8. TRANS GAS LTD – PIPELINE MITIGATION PMT \$1125
9. RM OF PREECEVILLE – RURAL HEALTH CARE CONCERNS
10. SAMA – ANNUAL MEETING RESOLUTIONS
11. NCTPC – MUNICIPAL SUPPORT PROGRAM

**Carried**

**Adjourn**     **18/169 KOCH:** That this meeting does now adjourn at 1:43 pm this day.

**Carried.**

**Approved this 7<sup>th</sup> day of June 2018**

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Reeve

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Administrator