

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

Retract **18/218** **WALDE:** That the RM of Manitou Lake Council retract the letter
Letter E Graham sent to Eric Graham on February 23, 2018.

FOR:

Bob Walde
 Rick Swanstrom

AGAINST:

Norman Wright
 Kevin Bossert
 Joe Koch
 Ian Lamb

Defeated

Waste Fees **18/219** **WALDE:** That a comparison of waste and recycling bin rental and
Comparison disposal costs for the recycling bin at the office and the waste bin at the
 shop be presented at the August meeting including the current costs
 associated with West Yellowhead Waste Resource Authority and
 commercial waste companies.

Carried**Council recessed from 10:19 am to 10:29 am**

Delegate **Shari-Anne Dooleage, SAGE Analytics with Ian McCormack, Strategic
 Steps via telephone**

Six **18/220** **KOCH:** That the RM of Manitou Lake No 442 authorize the
Month proceedings to begin for acquiring title to PT NW 35-46-26-W3M
Notice Parcel C Plan 101865922 Extension 0 Title #130818562.

Carried

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

464 W of **18/221** **KOCH:** That the quote from Tarin Enterprises to fill in the low spot
3261 on 464 west of 3261 at an estimated cost of \$22,600 plus applicable
 taxes be accepted.

Carried

Crack **18/222** **WRIGHT:** That Foreman James Czerniak be authorized to arrange
Seal for crack sealing on the pavement.

Carried

PVMT **18/223** **SWANSTROM:** That Foreman James Czerniak be authorized to
Lines arrange for the repainting of the lines on the pavement once the
 pavement repairs are completed.

Carried

MacEachern **18/224** **WALDE:** That the RM of Manitou Lake reimburse Duncan MacEachern
Reimburse for fuel and food in the amount of \$143.75 for the trip to Moose Jaw to
 pick up Leafy Spurge beetles on July 4, 2018.

Carried

454 **18/225** **WALDE:** That Progress Payment #4 for Larry Fehr Construction
Payment for 454 in the amount of \$101,338.56 be authorized for payment.

Carried

In Camera **18/226** **LAMB:** That the RM of Manitou Lake No 442 Council moves to an in-
 camera session to discuss human resources and long-range and
 strategic planning 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
 11:26 am.

Carried

Councilor Rick Swanstrom and Councilor Bob Walde refused to participate in the in-camera discussion and left the Council Chambers at 11:26 am. Councilor Swanstrom did not return.

Councilor Joe Koch declared a conflict of interest and submitted a long-range/strategic proposal to Council at 11:32 am.

Councilor Joe Koch left the in-camera discussion at 11:40 am.

Council recessed for lunch at 11:55 am.

Council returned to the Council chambers at 2:07 pm and remained in-camera.

Councilor Walde entered the in-camera discussion at 2:07 pm.

Out of Camera 18/227 LAMB: That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 2:13 pm.

Carried

Shop Acreage 18/228 LAMB: That the RM of Manitou Lake No. 442 enter into an agreement to purchase LSD 9 8-46-26-W3M comprising of an industrial shop – 50*80*18 high, one 16*14 high door, one 24*16 high door, two walk in doors, water (rough in plumbing for bathroom, no septic) 3 phase power, separate service for power and natural gas, mezzanine with storage area and office, concrete oil change pit 5*22 plumbed for power, air, and exhaust fan, and in floor heat; a cold storage Quonset – 50*100 concrete floor six inches thick with rebar, concrete apron on eastside, doors on both ends, 110-220volt power; deep water well – 10gpm of soft water in excellent supply; two story house with renovations, 3 bedrooms, 2 bathrooms, office/upstairs laundry, partially finished basement; car garage with 40*26 cement floor, lined, insulate, forced air heat, 110-220 volt power, divided in 2 sections, double overhead car garage door, walk-in door; hobby shop – 20*24, in floor heat, 110-220 volt power, cement floor, large siding door, walk-in door, from Joe and Gail Koch at a cost of \$675,000 plus any applicable taxes, possession date of October 15, 2018 and with the first right of refusal to purchase an additional 40 acres to the west.

Carried

Councilor Joe Koch returned to the meeting at 2:16 pm.

M Letkeman 3 Month Rev 18/229 BOSSERT: That the RM of Manitou Lake No. 442 Council increase Mel Letkeman's hourly rate from \$24 per hour to \$27 per hour effective June 29, 2018 and immediate enrollment in SARM Extended Health and Dental, Short Term Disability coverages and Municipal Employees Pension Plan.

Carried

Summer BBQ 18/230 WRIGHT: That the RM of Manitou Lake No. 442 hold a BBQ for Council, Staff, and spouses on August 9th after the regular Council meeting at the Manitou Regional Park with the RM to provide the food.

Carried

3264 46 M ROW 18/231 LAMB: That the RM of Manitou Lake No. 442 separately register the necessary area on the eastside of LSD 9-8-46-26-W3M during the title transfer for the property to create a 46 m right of way on 3264, as that when the road was widened in 2011 the additional area was not acquired from the acreage, when the title is being transferred.

Carried

K Lake **18/232 KOCH:** That Council approve Kim Lake to take July 31 to August 3 off.
Days Off

Carried

Correspond 18/233 KOCH: That the following list of correspondence having been read and dealt with as indicated be filed:

1. SARM – POLICY BULLETIN
2. SARM – CLUBROOT & APPOINT PCOS FOR CLUBROOT
3. RE: CLUBROOT – DUNCAN CAN ARRANGE INFO SEMINAR FOR COUNCIL
4. WSA – CHANNEL CLEARING
5. AM-SK – FCM ROUND 2 MAMP FUNDING
6. WYWRA – RM INFO
7. SPWA – WESTERN CANADA SNOW CONF – SEPT 29-27 SASKATOON
8. CN RAIL – CLOSING OF CROSSINGS

Carried

Adjourn 18/234 WALDE: That this meeting does now adjourn at 2:34 pm this day.

Carried

Approved this 9th day of August 2018

Reeve

Administrator