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, JULY 5, 2018.

<u>Present</u> Reeve: lan 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

Call to Order

Reeve Lamb called the meeting to order at 9:00 a.m.

Minutes 18/213 WRIGHT: That the minutes of the regular meeting held on June 7, 2018

be adopted as presented.

Carried

Financial 18/214 KOCH: That the Statement of Financial Activities for the month of June

2018, be accepted as read.

Carried

Accounts 18/215 BOSSERT: That the list of accounts to July 5, 2018 be authorized for

payment, with the addition of the council indemnities, and that a list of cheques numbered 19849 to 19909 inclusive, together with the EFT Payroll deposits and online Receiver General remittances totaling \$388,328.89 be annexed hereto and form a part of these minutes.

Carried

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

Appoint 18/216 WRIGHT: That as the RM of Manitou Lake No 442 has been

PCO Clubroot

Seminar

identified as being in a high risk region where Ministry of Agriculture will being performing an extensive clubroot survey, the RM of Manitou Lake No 442 Council hereby appoints Katey Makohoniuk Plant Health Officer

SARM Division 1, Joanne Kwasnicki Plant Health Officer SARM Division 2, Betty Johnson Plant Health Officer SARM Division 3, Lynne

Roszell Plant Health Officer SARM Division 4, Chelsea Baraniecki Plant Health Officer SARM Division 5, and Colleen Fennig Plant Health

Officer SARM Division 6 as Pest Control Officers for 2018.

FOR: AGAINST:
Bob Walde Rick Swanstrom

Norman Wright Kevin Bossert Joe Koch Ian Lamb

Carried

Clubroot 18/217 KOCH: That Weed Inspector Duncan MacEachern arrange a Clubroot

seminar for Council outlining the responsibilities and requirements for

dealing with Clubroot with the neighboring RMs being invited.

Carried

Delegate Eric Graham, RM Resident

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

18/218 WALDE: That the RM of Manitou Lake Council retract the letter Retract

sent to Eric Graham on February 23, 2018. Letter E Graham

> FOR: AGAINST: **Bob Walde** Norman Wright Rick Swanstrom **Kevin Bossert** Joe Koch Ian Lamb

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

Defeated

commercial waste companies.

Carried

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

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

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

Parcel C Plan 101865922 Extension 0 Title #130818562. **Notice**

Carried

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

464 W of **18/221 KOCH:** That the quote from Tarin Enterprises to fill in the low spot <u>3261</u>

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

for crack sealing on the pavement. <u>Seal</u>

Lines

Carried

PVMT 18/223 SWANSTROM: That Foreman James Czerniak be authorized to

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 for fuel and food in the amount of \$143.75 for the trip to Moose Jaw to Reimburse

pick up Leafy Spurge beetles on July 4, 2018.

Carried

454 **18/225 WALDE**: That Progress Payment #4 for Larry Fehr Construction

for 454 in the amount of \$101,338.56 be authorized for payment. **Payment** Carried

18/226 LAMB: That the RM of Manitou Lake No 442 Council moves to an in-In Camera

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 incamera 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 longrange/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 <u>Acreage</u>

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.

3 Month Rev

M Letkeman 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

4

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
- SARM CLUBROOT & APPOINT PCOS FOR CLUBROOT 2.
- 3. RE: CLUBROOT DUNCAN CAN ARRANGE INFO SEMINAR FOR COUNCIL
- WSA CHANNEL CLEARING
 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

<u>Adjourn</u> **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