

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, AUGUST 9, 2018.

Present **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay – 10:28 am
 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 9:01 a.m.

Councilor Rick Swanstrom requested a recorded vote on the following motion: Councilor Joe Koch did not vote on the motion due to a conflict of interest relating to the original motion 18/228 passed at the July 5, 2018 meeting:

Motion 18/228 **18/235 WALDE:** Whereas: The RM of Manitou Lake Public Notice Bylaw 2018-01 did not take effect as the RM of Manitou Lake Public Notice Bylaw 10-05 was not followed in changing it;

Whereas: Motion18/228 issues have never been brought before full Council;

And Whereas; There has never been a reasonable discussion of this issue even in the concept stage;

And Whereas; Council's decisions must be made with the utmost of transparency, honesty, integrity, objectivity, and respect for Ratepayers;

Be it resolved; That motion 18/228 be rescinded.

CAO Joanne Loy provided verification that Bylaw 2018-01 Public Notice Bylaw is valid.

Councilor Rick Swanstrom suggested a friendly amendment to Motion 18/235 to replace the first clause "Whereas: The RM of Manitou Lake Public Notice Bylaw 2018-01 did not take effect as the RM Public Notice Bylaw 10-05 was not followed in changing it;" with "Whereas: All of Council was not notified;" Mover Councilor Walde accepted the friendly amendment.

As Amended: **WALDE:** Whereas: All of Council was not notified;

Whereas: Motion18/228 issues have never been brought before full Council;

And Whereas; There has never been a reasonable discussion of this issue even in the concept stage;

And Whereas; Council's decisions must be made with the utmost of transparency, honesty, integrity, objectivity, and respect for Ratepayers;

Be it resolved; That motion 18/228 be rescinded.

FOR:
 Bob Walde
 Rick Swanstrom

AGAINST:
 Norman Wright
 Kevin Bossert
 Ian Lamb
Defeated

Minutes **18/236 WRIGHT:** That the minutes of the regular meeting held on July 5, 2018 be adopted as presented.

Carried

Financial **18/237 KOCH:** That the Statement of Financial Activities for the month of July 2018, be accepted as read.

Carried

Accounts **18/238 WALDE:** That the list of accounts to August 9, 2018 be authorized for payment, with the addition of the council indemnities, and that a list of cheques numbered 19910 to 19965 inclusive, together with the EFT Payroll deposits and online Receiver General remittances totaling \$1,080,850.22 be annexed hereto and form a part of these minutes.

Carried

454 **18/239 WALDE:** That Progress Payment #5 for Larry Fehr Construction
Payment for 454 in the amount of \$105,928.97 be authorized for payment.

Carried

Council recessed from 10:02 am to 10:12 am

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

In Camera **18/240 LAMB:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss advice developed for the RM 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 10:13 am.

Carried

Out of Camera **18/241 LAMB:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 11:35 am.

Carried

Governance Review Accept **18/242 WALDE:** That the RM of Manitou Lake No 442 Council accept the Governance Review completed by Strategic Steps Inc. as information for Council's further consideration.

Carried

Delegate **Dylan Smith, Pinter & Associates Inc**

Delegate **Laura Graham, RM Resident**

Gov Rev Meet **18/243 SWANSTROM:** That the RM of Manitou Lake No 442 Council hold a special meeting on Thursday August 23, 2018 at 9:00 am for Council to discuss the Governance Review Report.

Carried

Council recessed for lunch from 11:58 am to 12:54 pm.

Councilor Norman Wright did not return to the meeting after lunch.

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

Deny **18/244 LINDSAY:** That the invoice presented to the RM of Manitou Lake No 442 Council by Bob Biensch in the amount for Lawyer's Bill - \$3330.00, Mileage – Bob Biensch – 6 days/2174 km - \$3460.00, Mileage – Bill Biensch – 3 days/978 km - \$1630.00, Mileage – Sherrie Brown – 3 days/978 km - \$1630.00, Mileage – Bob Walde – 2 days/274 km - \$996.00, Mileage – Rick Swanstrom – 2 days/274 km - \$996.00 totalling \$12,042.00 be denied as the it is a personal issue between two individuals not an RM issue.

Legal Fees

FOR:
Travis Lindsay
Kevin Bossert
Joe Koch
Ian Lamb

AGAINST:
Rick Swanstrom

ABSTAINED:
Bob Walde
Carried

Councilor Bob Walde abstained from voting as he feels it is an RM issue not a personal issue and it will cost the RM more later.

Comm **18/245 WALDE:** That a letter be sent to the list of possible Commercial
Assessments Properties requesting that they confirm whether there is a business operating from that location.

Carried

Delegate **Colleen F Digness, Village of Marsden Administrator**

Cancel **18/246 LINDSAY:** That the RM of Manitou Lake No 442 Council cancel
WYWRA the RM's Membership with the West Yellowhead Waste Resource Authority effective immediately and pay the cancellation fee of \$10 per capita at 574 residents, and replace the recycle bin at the RM Office and the waste bin at the RM shop with bins from Quick Pick at a cost of \$35 per month and \$70 per month, respectively, with free delivery plus 5% Environmental fee and applicable taxes.

Carried

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

Mar 6 **18/247 LAMB:** That the video recording provided by Wiley Productions of the
Meeting RM of Manitou Lake No. 442 Ratepayer's Meeting held March 6, 2018 be accepted as minutes of the Ratepayer's Meeting.

FOR:
Travis Lindsay
Kevin Bossert
Ian Lamb

AGAINST:
Rick Swanstrom
Bob Walde

ABSTAINED:
Joe Koch
Defeated

Councilor Joe Koch abstained from voting due to him being a witness for an alleged incident that occurred at the meeting.

Rural Crime **18/248 WALDE:** That the RM of Manitou Lake No. 442 Council place the
Petition Rural Crime Petition requesting the Government of Canada to ensure that there is additional funding provided to the RCMP and the mandate includes the prevention of crime and investigation of criminal activity be top priority for the RCMP on the front counter.

Carried

Workplace Bullying Workshop 18/261 **KOCH:** That the two Council Members required by motion 18/133 and 18/135 to complete anger management training be authorized to attend the Workplace Bullying Municipal Management Essentials Workshop in Saskatoon on September 7th as a substitute.

Carried

Correspond 18/262 **LINDSAY:** That the following list of correspondence having been read and dealt with as indicated be filed:

1. SARM – POLICY BULLETIN
2. SARM – OVERWEIGHT FEES
3. SARM – WORKPLACE BULLYING WORKSHOP
4. RM OF PERDUE – PETITION ON RURAL CRIME
5. SAMA – PRIMARY AUDIT REPORT
6. SAMA – CONFIRMATION CERTIFICATE
7. AG HEALTH & SAFETY NETWORK
8. HELP INTERNATIONAL – SHELTERBELT TREES
9. NCTPC - MINUTES
10. PLAINS INTEGRITY DIG – 2017 35-44-26-3

Carried

Adjourn 18/263 **LINDSAY:** That this meeting does now adjourn at 2:31 pm this day.

Carried

Approved this 6th day of September 2018

Reeve

Administrator