

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE, MARSDEN, SASKATCHEWAN ON THURSDAY, AUGUST 23, 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

**Call to Order**            Reeve Lamb called the meeting to order at 9:01 a.m.

**Reeve Ian Lamb requested a recorded vote on the following motion:**

**Indemnify SAGE**      **18/264 LAMB:** That the RM of Manitou Lake No 442 indemnify, protect, and defend SAGE Analytics Inc. against any potential action of claim made related to contract work performed on behalf of the municipality.

<b>FOR:</b> Ian Lamb Bob Walde Norman Wright Kevin Bossert Joe Koch	<b>AGAINST:</b> Rick Swanstrom
--	-----------------------------------

**Carried**

**Reeve Ian Lamb requested a recorded vote on the following motion:**

**Indemnify Strategic**      **18/265 LAMB:** That the RM of Manitou Lake No 442 indemnify, protect, and defend Strategic Steps Inc. against any potential action of claim made related to contract work performed on behalf of the municipality.

<b>FOR:</b> Ian Lamb Bob Walde Norman Wright Kevin Bossert Joe Koch	<b>AGAINST:</b> Rick Swanstrom
--	-----------------------------------

**Carried**

**Reeve Ian Lamb requested a recorded vote on the following motion:**

**Land Use Planning**      **18/266 SWANSTROM:** That in Six Months the Council of the RM of Manitou Lake No 442 begin a process to explore and educate themselves and the public on the merits or regulating land use and development within the RM.

<b>FOR:</b> Ian Lamb Bob Walde Norman Wright Kevin Bossert Rick Swanstrom Joe Koch	<b>AGAINST:</b>
--	-----------------

**Carried**

Reeve Ian Lamb requested a recorded vote on the following motion:

**Master Rates 18/267 KOCH:** That the Council of the RM of Manitou Lake No 442 establish a comprehensive Master Rates Bylaw in accordance with *The Municipalities Act Sec 8(1)(i)* to authorize the fees and charges for various departmental services provided.

**Bylaw**

**FOR:**

Ian Lamb  
Bob Walde  
Norman Wright  
Kevin Bossert  
Rick Swanstrom  
Joe Koch

**AGAINST:**

**Carried**

Reeve Ian Lamb requested a recorded vote on the following motion:

**Policy 18/268 BOSSERT:** That the RM of Manitou Lake No 442 Council authorize a Policy Review process to organize and update the current RM policies.

**Review**

**FOR:**

Ian Lamb  
Bob Walde  
Norman Wright  
Kevin Bossert  
Joe Koch

**AGAINST:**

Rick Swanstrom

**Carried**

Reeve Ian Lamb requested a recorded vote on the following motion:

**Committee 18/269 SWANSTROM:** That the Council of the RM of Manitou Lake No 442 seek professional advice in establishing local committees and redefining the RM's Committee structure.

**Structure**

**FOR:**

Ian Lamb  
Bob Walde  
Norman Wright  
Kevin Bossert  
Rick Swanstrom  
Joe Koch

**AGAINST:**

**Carried**

Reeve Ian Lamb requested a recorded vote on the following motion:

**Strategic 18/270 WRIGHT:** That the Council of the RM of Manitou Lake No 442 establish a Strategic Plan for the municipality including a public consultation component.

**Planning**

**FOR:**

Ian Lamb  
Bob Walde  
Norman Wright  
Kevin Bossert  
Rick Swanstrom  
Joe Koch

**AGAINST:**

**Carried**

**Council recessed from 9:49 am to 9:57 am**

**Capital Planning**      **18/271 WALDE:** That the Council of the RM of Manitou Lake No 442 establish a 5 to 10 year Capital Plan for the municipality consulting with professional engineering services on selected projects  
**Carried**

**Reeve Ian Lamb requested a recorded vote on the following motion:**

**Governance Training** **18/272 WALDE:** That all Council members of the RM of Manitou Lake No 442 participate in the Municipal Leaders Roles and Responsibilities Module on November 13, 2018 in Saskatoon, SK to ensure that they are well equipped with knowledge to perform their duties as elected officials.  
**FOR:**  
Ian Lamb  
Bob Walde  
Norman Wright  
Kevin Bossert  
Rick Swanstrom  
Joe Koch  
**AGAINST:**

**Carried**

**Reeve Ian Lamb requested a recorded vote on the following motion:**

**Training Report**      **18/273 SWANSTROM:** That each Member of Council that attends the Municipal Leaders Roles and Responsibilities Module provide a short written report on the Module for the December Meeting.  
**FOR:**  
Ian Lamb  
Bob Walde  
Norman Wright  
Kevin Bossert  
Rick Swanstrom  
Joe Koch  
**AGAINST:**

**Carried**

**Reeve Ian Lamb requested a recorded vote on the following motion:**

**Council Meeting Agendas**      **18/274 SWANSTROM:** That RM Officials provide Council Meeting Agendas to the public in attendance at the Council Meetings; and that the agendas also be made available on the RM website prior to Council Meetings.  
**FOR:**  
Ian Lamb  
Bob Walde  
Norman Wright  
Kevin Bossert  
Rick Swanstrom  
Joe Koch  
**AGAINST:**

**Carried**

**Reeve Ian Lamb requested a recorded vote on the following motion:**

**Annual Financial Statements**      **18/275 WRIGHT:** That RM Officials provide the annual audited Financial Statements to the public in electronic format through the RM Website.

**FOR:**

Ian Lamb  
 Bob Walde  
 Norman Wright  
 Kevin Bossert  
 Rick Swanstrom  
 Joe Koch

**AGAINST:****Carried****Reeve Ian Lamb requested a recorded vote on the following motion:**

**Staff Recom'ds**      **18/276 SWANSTROM:** That Council Agenda items requiring Council decisions be accompanied by staff recommendations in a written request for decision format

**FOR:**

Ian Lamb  
 Bob Walde  
 Norman Wright  
 Kevin Bossert  
 Rick Swanstrom  
 Joe Koch

**AGAINST:****Carried****Reeve Ian Lamb requested a recorded vote on the following motion:**

**Mediation**      **18/277 WALDE:** That the Council of the RM of Manitou Lake No 442 engage mediation services to assist in coaching them on understanding individual perspectives, establishing a more peaceful corporate culture, and ensuring that an atmosphere of respect persists within the RM leadership.

**FOR:**

Ian Lamb  
 Bob Walde  
 Norman Wright  
 Kevin Bossert  
 Rick Swanstrom  
 Joe Koch

**AGAINST:****Carried****Reeve Ian Lamb requested a recorded vote on the following motion:**

**Governance Audit**      **18/278 KOCH:** That the Council of the RM of Manitou Lake No 442 complete the tasks in Motions 18/266 to 18/277, inclusive, before considering engaging further governance audit services.

**FOR:**

Ian Lamb  
 Norman Wright  
 Kevin Bossert  
 Joe Koch

**AGAINST:**

Bob Walde  
 Rick Swanstrom

**Carried**

**Reeve Ian Lamb requested a recorded vote on the following motion:**

**Governance 18/279 WALDE:** That the Governance Audit – Initial Review Report as prepared by Strategic Steps Inc. for the RM of Manitou Lake No 442 be made public, be posted on the RM's website, and posted that the Report is available to the public.

**Report**

**FOR:**

Ian Lamb  
Bob Walde  
Norman Wright  
Kevin Bossert  
Rick Swanstrom  
Joe Koch

**AGAINST:**

**Carried**

**Adjourn**

**18/280 KOCH:** That this meeting does now adjourn at 10:37 am this day.

**Carried**

**Approved this 6<sup>th</sup> day of September 2018**

\_\_\_\_\_  
**Reeve**

\_\_\_\_\_  
**Administrator**