

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, SEPTEMBER 6, 2018.

- Present** **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay – Absent
Division 2 – Bob Walde
Division 3 – Norman Wright
Division 4 – Kevin Bossert – Absent
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.
- Minutes** **18/281 WRIGHT:** That the minutes of the regular meeting held on August 9, 2018 be adopted as presented.
Carried
- Minutes** **18/282 KOCH:** That the minutes of the special meeting held on August 23, 2018 be adopted as presented.
Carried
- Financial** **18/283 WALDE:** That the Statement of Financial Activities for the month of August 2018, be accepted as amended.
Carried
- Accounts** **18/284 KOCH:** That the list of accounts to September 6, 2018 be authorized for payment, with the addition of the council indemnities, and that a list of cheques numbered 19966 to 20027 inclusive, together with the EFT Payroll deposits and online Receiver General remittances totaling \$416,747.12 be annexed hereto and form a part of these minutes.
Carried
- Harassment Invest'n** **18/285 KOCH:** That the recommendations arising from the Harassment Investigations completed by SAGE Analytics Inc be accepted as follows:
 - That the RM Council and Staff participate in communication styles and sensitivity training to promote trust and strengthen relationships within the organization; and
 - That the RM Council and Staff participate in mediation to begin to understand each other's concerns and perspectives; and
 - That the RM research and offer Council and Staff the opportunity to participate in executive coaching in order to promote greater self-awareness and improve personal interactions in professional settings.**Carried**
- Council recessed from 9:56 am to 10:06 am**
- Delegate** **Amanda O'Neill, WYWRA Manager and Jason Boyle, WYWRA Sales**
- Table WYWRA** **18/286 WRIGHT:** That the RM of Manitou Lake No 442 Council table further discussion on WYWRA regarding recycling and waste service until the October 4th meeting.
Carried

CTP
Maint **18/287 WALDE:** That Reeve Ian Lamb and Administrator Joanne Loy be authorized to sign the Clearing the Path Incremental Road Maintenance Statutory Declaration.

Carried

Correspond 18/288 WRIGHT: That the following list of correspondence having been read and dealt with as indicated be filed:

1. SARM – POLICY BULLETIN
2. SARM – MREP DEADLINE NOV 30, 2018
3. SARM – 2018 STATUTORY DECLARATION - CTP
4. SARM – HARASSMENT PREVENTION & RESPONSE TRAINING
5. APAS - ELECTION
6. SASK ENERGY – 5% MUNICIPAL SURCHARGE
7. GOV'T OF SASK – PROV EMERGENCY COMMUNICATIONS
8. VILLAGE OF MARSDEN – DRINKING WATER QUALITY & COMPLIANCE
9. WCMGC – MINUTES & NEXT MEETING – SEPT 27 KERROBERT
10. SOLID WASTE MANAGEMENT ADVISORY
11. ISC 200 COURSE – UNITY NOV 19 & 20
12. BORDERING ON DISASTER

Carried

Appoint
PCOs **18/289 KOCH:** That the RM of Manitou Lake No 442 Council hereby appoint James Czerniak and Duncan MacEachern as Pest Control Officers for the RM for the purposes of dealing with Club Root.

Carried

Hiar
Inv 16-240 **18/290 SWANSTROM:** That the RM of Manitou Lake Council write off one half of Invoice 2016-240, total amount \$73.50, for Grading Stewart Hiar as it was requested by his renter at the time and Mr. Hiar has no means of contacting the renter with one half being \$36.75.

Carried

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

Pay
Legal Fees **18/291 SWANSTROM:** That the RM of Manitou Lake No 442 pay Councilor Bob Walde's legal fees and mileage to date and as they occur.

Councilor Norman Wright asked Councilor Bob Walde if this would be a conflict of interest for Councilor Walde to vote on this motion. Councilor Walde stated that he did not feel it was a conflict of interest and voted.

FOR:
Rick Swanstrom
Bob Walde

AGAINST:
Ian Lamb
Norman Wright
Joe Koch

Defeated

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

OIPC
2018-35 **18/292 SWANSTROM:** That the Privacy Commissioner be advised that he has not received complete and correct information regarding OIPC Report 2018-035.

FOR:
Rick Swanstrom
Bob Walde

AGAINST:
Ian Lamb
Norman Wright
Joe Koch

Defeated

Delegate **Foreman James Czerniak**

Fence
32-46-26 **18/293 KOCH:** That Foreman James Czerniak be authorized to move the fence on the West half of 32-46-26-W3M onto the edge of the right of way in accordance with the RM's Fence Policy.
Carried

Culvert
Purchase **18/294 WALDE:** That as the quote from Armtec for a load of assorted culverts delivered provided a lower price of \$29,653.60, the Foreman be authorized to purchase the culverts from Armtec as opposed to Prairie Steel whose price was \$30,847.19 and was stated in motion 18/256.
Carried

Club Root
Letter **18/295 WRIGHT:** That the information letter from SARM regarding Club Root, including pictures, be sent to farmers in the RM.
Carried

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

OIPC
2018-35 **18/296 WALDE:** That OIPC Report 2018-035 be tabled until the lawyers determine if the emails in question were legally accessed.
FOR: Rick Swanstrom
Bob Walde
AGAINST: Ian Lamb
Norman Wright
Joe Koch
Defeated

Gravel
Track **18/297 LAMB:** That the RM of Manitou Lake and the RM of Hillsdale split the cost of gravel 50/50 in-order to finish the rebuilding of the track at the Neilburg School.
Carried

Adjourn **18/298 SWANSTROM:** That this meeting does now adjourn at 12:04 pm this day.
Carried

Approved this 4th day of October 2018

Reeve

Administrator