

In Camera 19/093 **LAMB:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss the letter from Holly Hobbs regarding Council Code of Ethics investigations 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 9:56 am.
Carried

CAO Joanne Loy left the in-camera meeting at 10:00 am.

CAO Joanne Loy rejoined the in-camera meeting at 10:28 am.

Councilor Travis Lindsay arrived at 11:00 am and joined the in-camera meeting.

Out of Camera 19/094 **LAMB:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 11:24 am.
Carried

Restraining Order 19/095 **LINDSAY:** That the RM of Manitou Lake No 442 Council proceed with obtaining a restraining order against Eric Graham for his actions and conduct on March 19, 2019 during a Code of Ethics investigation interview as previously warned in the Cease and Desist Letter dated February 23, 2018.
Carried

Ethics Investigation 19/096 **WRIGHT:** That the RM of Manitou Lake No 442 Council cease the Code of Ethics Investigations regarding the complaints placed by Eric Graham and Laura Graham and that Council will not investigate these matters any further and they are considered closed.
Carried

Service Withdrawal 19/097 **GRAHAM:** That the RM of Manitou Lake No 442 Council acknowledge that Holly M. Hobbs IPMA-ACP has withdrawn her services for the Code of Ethics Investigations regarding the complaints placed by Eric Graham and Laura Graham.
Carried

Finish Investigation 19/098 **SWANSTROM:** That Holly M. Hobbs, IPMA-ACP, be requested to finish the Code of Ethics Investigation regarding the complaint placed by Bob Walde.
Carried

Delegate James Czerniak, Foreman

443 Ditch 19/099 **PATERSON:** That the RM place a ditch block on the north side of TWP RD 443 by SW 21-44-27 W3M and install a culvert across Township RD 443 from SW 21-44-27 W3rd and NW 16-44-27 W3rd.
Carried

3281 19/100 **PATERSON:** That the RM build a road in the SE 14-44-28-W3M around the slough on 3281 providing that Justin Schopfer provides the land for the right of way and the clay at no cost to the RM in exchange for the road in SE 14-44-28 W3rd.
Carried

442 Build 19/101 **PATERSON:** That TWP RD 442 be built up from the T-intersection at RG RD 3280 and TWP RD 442 for up to 1 miles west.
Carried

Council recessed for lunch from 11:57 am to 12:48 pm.

- Seasonal Maintenance** **19/102 LAMB:** That the RM advertise for an additional Seasonal Maintenance Operator.
Carried
- Grader Training** **19/103 LAMB:** That Evolution Training and Consulting be hired to provide a one day road maintenance class for Council and Operators and two days hands on road maintenance training for the Operators May 7, 8, 9 2019 at a rate of \$1100 per Operator for both days and \$400 per Council member for the one day plus applicable taxes.
Carried
- In Camera** **19/104 LAMB:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss 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 1:15 pm.
Carried
- Out of Camera** **19/105 LAMB:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 1:51 pm.
Carried
- Foreman Report** **19/106 GRAHAM:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.
Carried
- Gravel RFQ** **19/107 PATERSON:** That the RM of Manitou Lake No 442 prepare a Request for Quotation on 10,000 cubic yards of 1 ¼ inch gravel and 11,000 yards of 7/8 inch gravel with crushing and trucking listed separately with the intent for the aggregate to be placed in a stockpile at NE-8-46-26 W3M.
Carried
- Beaver Control** **19/108 LINDSAY:** That the RM of Manitou Lake Council agree to pay Glen McGladdery \$30 per beaver tail collected effective 2019.
Carried
- Beaver Control** **19/109 WRIGHT:** That the RM of Manitou Lake participate in the Beaver Control Program administered through SARM for 2019 with Glen McGladdery as the RM of Manitou Lake Beaver Control Officer.
Carried
- Household Waste Program** **19/110 KOCH:** That Council participate in the 2019 Household Hazardous Waste Round-Up sponsored by the City of Lloydminster, that will take place on the Exhibition Grounds in Lloydminster; and further, that Council is aware of the potential of reimbursing the City for up to 5% of the program cost.
Carried
- Bowling Supper** **19/111 SWANSTROM:** That the RM of Manitou Lake donate two \$50 gift baskets from the Neilburg Co-op for the Neilburg Bowling Community Supper to be held on April 13, 2019 as silent auction items.
Carried
- Council Ethics Bylaw** **19/112 LINDSAY:** That Bylaw No.1-2019 being a Bylaw to Establish a Code of Ethics for the Council be introduced and read a first time.
Carried

Fire Board Bylaw **19/113 LINDSAY:** That Bylaw No.2-2019 being a Bylaw to Administer the RM of Manitou Lake Fire & Rescue Cooperative be introduced and read a first time.

Carried

Collabria Mastercard **19/114 LINDSAY:** That the RM of Manitou Lake apply for the \$0 fee, 19.99% interest rate Collabria Mastercard through the Synergy Credit Union to replace the existing Mastercards as Synergy Credit Union will no longer be using CUETS Financial for Credit Cards.

Carried

Right of Way Agreement Approvals **19/115 PATERSON:** That the following right of way agreements for purchase of or access to land for road widening and/ or access in Divisions 4 & 3 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are contractor estimates:

Poundmaker Cree Nation – SW 36-43-27	\$1795.18
Poundmaker Cree Nation – SW 2-44-27	\$1794.40
Poundmaker Cree Nation – NE 3-44-27	\$1800.09
Poundmaker Cree Nation – SE 3-44-27	\$1800.30
Poundmaker Cree Nation – NW 2-44-27	\$1797.30

Carried

Security Upgrade **19/116 LINDSAY:** That Administration be authorized to contract City Locksmithing & Security to install wireless smoke detectors at the RM shop and the RM Office to be tied into the security system with the necessary upgrades to the security systems at an estimated cost of \$490 plus taxes with the Securtek Monitoring at \$49.95 per month per location plus taxes.

Carried

CNRL Haul Agreements **19/117 KOCH:** That the RM of Manitou Lake No. 442 enter into an agreement with CNRL to permit Saskatchewan Secondary Weights to be hauled while spring road bans are in place and then primary weights to be hauled East on TWP Road 462 to access A 14-32-45-27 W3M and TWP Road 461 to West on Unwin Bridge to access 9-4-46-27-W3M and A13-4-46-27-W3M, from 9-4-46-27-W3M, A10-8-46-27-W3M, A2-8-46-27-W3M, and 4A10-6-46-27-W3M to 15-32-45-27-W3M until spring road bans 2020.

Carried

Councillor Swanstrom requested a Recorded Vote on the following motion:

Recorded Votes **19/118 SWANSTROM:** That voting on all motions be a recorded Vote.

- | | |
|---|------------------------|
| <p>FOR:
Lamb
Lindsay
Graham
Wright
Paterson
Swanstrom
Koch</p> | <p>AGAINST:</p> |
|---|------------------------|

Carried

Budget Meeting

19/119 LINDSAY: That the RM of Manitou Lake hold a Budget Meeting on April 25, 2019 at 9 am.

FOR:

Lamb
Lindsay
Graham
Wright
Paterson
Swanstrom
Koch

AGAINST:

Carried

Adjourn

19/120 KOCH: That this meeting does now adjourn at 2:46 pm this day.

Carried

Adopted this 9th day of May 2019

Reeve

Administrator