

**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, MAY 9, 2019.**

- Present** **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay - Absent
 Division 2 – Brian Graham
 Division 3 – Norman Wright
 Division 4 – Jason Paterson
 Division 5 – Rick Swanstrom
 Division 6 – Joe Koch
CAO: Joanne Loy
- Call to Order** Reeve Lamb called the meeting to order at 9:08 a.m.
- Minutes** **19/123 WRIGHT:** That the minutes of the Regular Meeting of Council on May 9, 2019 be accepted as circulated.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Minutes** **19/124 KOCH:** That the minutes of the Budget Meeting of Council on April 25, 2019 be accepted as circulated.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- State-ment** **19/125 PATERSON:** That the Statement of Financial Activities for April 2019 be accepted as presented.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Accounts** **19/126 PATERSON:** That the accounts to May 9, 2019 be authorized for payment and that a list of cheques numbered 20443 to 20489 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$158,898.18 be annexed to and form a part of these minutes.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Council Ethics Bylaw** **19/127 KOCH:** That Bylaw No.1-2019 being a Bylaw to Establish a Code of Ethics for the Council be read a second time.
- FOR:** Lamb, Graham, Wright, Paterson, Koch
AGAINST: Swanstrom
- Carried**
- Fire Board Bylaw** **19/128 KOCH:** That Bylaw No.2-2019 being a Bylaw to Administer the RM of Manitou Lake Fire & Rescue Cooperative be read a second time.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**

19/129 WRIGHT: That Bylaw No.2-2019 being a Bylaw to Administer the RM of Manitou Lake Fire & Rescue Cooperative be read a third time and finally adopted.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

**Fire
Boards**

19/130 LAMB: That Brian Graham and Norman Wright be appointed to the RM Manitou Lake Fire and Rescue Coop and the Neilburg Fire Board as representatives of the RM of Manitou Lake Council.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

**Fire
Boards**

19/131 SWANSTROM: That Tracy Kurtz, Patrick McGladdery, Laurence Olsen, and Mel Letkeman be appointed to the RM Manitou Lake Fire and Rescue Coop as representatives of the RM of Manitou Lake.

FOR: Lamb, Graham, Paterson, Swanstrom, Koch
AGAINST: Wright

Carried

**Summer
Students**

19/132 PATERSON: That the Human Resources Committee be authorized to interview and hire for the two Summer Student Positions.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

**2019
Mill Rate**

19/133 LAMB: That the Mill Rate for 2019 be set at 5.25 mills.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Council recessed from 10:06 to 10:14 am.

In Camera

19/134 LAMB: That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss the legal advice 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 10:15 am.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Foreman James Czerniak joined the in-camera meeting at 11:17 am.

**Out of
Camera**

19/135 LAMB: That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 11:31 am.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Delegate James Czerniak, Foreman**Council recessed for lunch from 11:54 am to 12:49 pm.**

Right of Way Agreement Approvals **19/136 PATERSON:** That the following right of way agreements for purchase of or access to land for road widening and/ or access in Division 4 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are contractor estimates:

Robert & Shannon Wiebe – SW 11-44-27	\$1110.71
Robert & Shannon Wiebe – NW 11-44-27	\$1242.31

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Right of Way Agreement Approvals **19/137 PATERSON:** That the following right of way agreements for purchase of or access to land for road widening and/ or access in Division 4 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are contractor estimates:

Ken & Terry Scott – NE 10-44-27	\$1982.61
Ken & Terry Scott – SE 10-44-27	\$1800.09

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Right of Way Agreement Approvals **19/138 GRAHAM:** That the following right of way agreements for purchase of or access to land for road widening and/ or access in Division 2 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are contractor estimates:

Dale & Bethany Boese – SW 36-45-26	\$3949.40
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FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Right of Way Agreement Approvals **19/139 GRAHAM:** That the following right of way agreements for purchase of or access to land for road widening and/ or access in Division 2 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are contractor estimates:

Lloyd & Carol Watson – NE 26-45-26	\$3585.05
Lloyd & Carol Watson – SE 26-45-26	\$4200.99

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

442 & Driveway **19/140 PATERSON:** That the RM of Manitou Lake accept the quote from ALH Construction to build up TWP 442 through the slough between RGE RD 3280 & 3281, including replacement of existing culverts as supplied by the RM, and build a driveway through the SE 14-44-28-W3M at an estimated cost of \$72,880 plus applicable taxes.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

- Pasture RD** **19/141 WRIGHT:** That the RM of Manitou Lake accept the quote from ALH Construction to build up 1 mile of RGE RD 3271 between TWP 435 & 440 through at an estimated cost of \$97,500 plus applicable taxes.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Griffith RD** **19/142 KOCH:** That the RM of Manitou Lake accept the quote from ALH Construction to build up the road allowance through SE 31-46-26-W3M, including installation of one RM supplied culvert, at an estimated cost of \$6000 plus applicable taxes.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- 3270 RD** **19/143 KOCH:** That the RM of Manitou Lake accept the quote from ALH Construction to build up RGE RD 3270 between TWP 461 & 462 at an estimated cost of \$22,500 plus applicable taxes.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- 3272 Tender** **19/144 PATERSON:** That the RM of Manitou Lake tender the rebuild of 2 miles of road on RGE RD 3272 between RGE 440 to 442 to 150 foot right of way, 8 m top, including installation of culverts, with lowest or any tender not necessarily accepted.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- 675 OVRLY Tender** **19/145 LAMB:** That the RM of Manitou Lake tender for an asphalt overlay on Grid 675 of approximately 32,000 sq. meters consisting of clean surface, tack oil application, supply, place, and compact 40 mm of hot mix asphalt with lowest or any tender not necessarily accepted.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- OVRLY 3275 Tender** **19/146 PATERSON:** That the RM of Manitou Lake tender for an asphalt overlay on 3275, Grid 680, of approximately 41,760 sq. meters consisting of clean surface, tack oil application, supply, place, and compact 40 mm of hot mix asphalt with lowest or any tender not necessarily accepted.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Pave 3275 Tender** **19/147 PATERSON:** That the RM of Manitou Lake tender for a hot mix asphalt pavement of 3 miles, with a 10 meter top, and 70 mills hot mix on Range Road 3275 from TWP Road 443 to 440 with lowest or any tender not necessarily accepted.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**

Fuel Tank **19/148** **WRIGHT:** That the RM of Manitou Lake purchase a 10,000 litre
10,000L Meridian fuel tank with 35 GPM pump from Cornerstone Co-op Home & Agro Centre, Wainwright, AB, for \$13,850 plus applicable taxes

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Packer **19/149** **WRIGHT:** That the RM of Manitou Lake rent packers from United
Rental Rentals, Lloydminster, for packing the Neilburg School Track with the RM of Hillsdale to pay ½ of the rental fees at a rate of \$2200 per week plus applicable taxes

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Council recessed from 2:04 to 2:17 pm.

School Mill **19/150** **KOCH:** That the RM of Manitou Lake acknowledge the 2019 Mill
Rates Rates set for the School Divisions by the province as follows:

Agricultural:	1.43 mills
Residential:	4.12 mills
Commercial:	6.27 mills
Resource (oil, gas, pipelines):	9.68 mills

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Conservtn **19/151** **KOCH:** That the RM of Manitou Lake Council acknowledge the
Easements Crown Conservation Easements registered on SW 11-44-28-W3M and SE 11-44-28-W3M.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Manitou 4H **19/152** **WRIGHT:** That the RM of Manitou Lake sponsor a class at the
Sponsor Manitou Lake Multiple 4-H Club Achievement Day in the amount of \$250.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Jamboree **19/153** **SWANSTROM:** That the RM of Manitou Lake donate \$1000 to the
Donation Manitou Lake Gospel Music Jamboree held at the Manitou Lake Bible Camp on June 7 to 9, 2019.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Suffern Lake **19/154** **SWANSTROM:** That the RM of Manitou Lake provide an annual
Reg Park grant to the Suffern Lake Regional Park of \$1000.

FOR: Lamb, Graham, Paterson, Swanstrom
AGAINST: Wright, Koch

Carried

Plains **19/155** **KOCH:** That the RM of Manitou Lake acknowledge the letter from
Midstream Plains Midstream Canada ULC regarding an integrity dig GWD 4176
SW 19-46-26 within their right-of-way on SW 19-46-26-W3M.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Plains **19/156** **KOCH:** That the RM of Manitou Lake acknowledge the letter from
Midstream Plains Midstream Canada ULC regarding an integrity dig GWD 4012
7 & 8-45-26 and approval is hereby given to create a temporary access off RGE RD
3265 to access NE 7-46-26-W3M providing that the access is graveled
to prevent mud from being tracked onto the government road
allowance.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Plains **19/157** **KOCH:** That the RM of Manitou Lake acknowledge the letter from
Midstream Plains Midstream Canada ULC regarding an integrity dig GWD 3682
E ½ 5-46-26 and approval is hereby given to utilize an existing approach off RGE RD
3264 providing that the access is graveled to prevent mud from being
tracked onto the government road allowance.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Plains **19/158** **GRAHAM:** That the RM of Manitou Lake acknowledge the letter from
Midstream Plains Midstream Canada ULC regarding an integrity dig GWD 3265
SW 11-45-26 within their right-of-way on SW 11-45-26-W3M.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Subdivision **19/159** **GRAHAM:** That the sub division application by Sidney & Jean Wells
SW 15-45-26 for proposed Parcel A (6.8 ha/16.8 acres), Residential, from the SW 15-
45-26-W3M be approved with Community Planning to be advised that
Council is unaware of any land uses that may be incompatible and that
the RM does not have any facilities that would be affected.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Subdivision **19/160** **GRAHAM:** That the sub division application by Richard & Margaret
SW 2-45-26 Chibri for proposed Parcel A (3.667 ha/9.06 acres), Residential, from
the SW 2-45-26-W3M be approved with Community Planning to be
advised that Council is unaware of any land uses that may be
incompatible and that the RM does not have any facilities that would be
affected.

FOR: Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:

Carried

Adopted this 6th day of June 2019

Reeve

Administrator