

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, MARCH 5, 2020.

- Present** **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay
 Division 2 – Brian Graham
 Division 3 – Norman Wright
 Division 4 – Jason Paterson
 Division 5 – Rick Swanstrom
 Division 6 – Joe Koch
CAO: Joanne Loy
Assistant Administrator – Kimberley Lake
- Call to Order** Reeve Lamb called the meeting to order at 9:00 a.m.
- Minutes** **20/066 KOCH:** That the minutes of the Regular Meeting on February 6, 2020 be adopted as amended by replacing the word “east” with “west” in motion 20/063.

FOR: Lamb, Lindsay, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
Carried
- Statement** **20/067 WRIGHT:** That the Statement of Financial Activities for February 2020 be accepted as presented.

FOR: Lamb, Lindsay, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
Carried
- Accounts** **20/068 LINDSAY:** That the accounts to March 5, 2020 be authorized for payment and that a list of cheques numbered 21003 to 21048 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$425,358.63 be annexed to and form a part of these minutes.

FOR: Lamb, Lindsay, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
Carried
- Panazoom Cameras** **20/069 WRIGHT:** That Administration be authorized to upgrade the “Fish-Eye” outdoor security cameras to the “Panazoom” outdoor security cameras from City Locksmithing as that was the original intent for the Municipal office.

FOR: Lamb, Lindsay, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
Carried
- In Camera** **20/070 LAMB:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss legal issues 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 9:20 am.

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

Out of Camera 20/071 **LAMB:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 9:37 am.

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

Carried

Councilor Joe Koch abstained from participating in the discussion and the voting on the following resolution:

Legal Environ'l 20/072 **LINDSAY:** That the RM of Manitou Lake # 442 accept the recommendation from Robertson Stromberg that the RM does not commence any legal action regarding the environmental issues on LSD 9-8-46-26-W3M against the Vendor Joe Koch.

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

Carried

Letter w Minutes 20/073 **SWANSTROM:** That the letter from Robertson Stromberg recommending that the RM does not commence any legal action regarding the environmental issues on LSD 9-8-46-26-W3M against the Vendor Joe Koch be attached hereto and form a part of these minutes.

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

Carried

Assistant Administrator Kimberley Lake left the meeting at 10:15 am and did not return.
CAO Joanne Loy left the meeting from 10:20 am to 10:45 am.

Sick Medical 20/074 **SWANSTROM:** That all employees be advised that paid Sick/Medical Days will remain at 6 per year for 2020 and Council will review them at the December 2020 Council Meeting.

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

Carried

Council recessed from 10:45am to 10:57am

Delegate James Czerniak – Foreman

Councilor Joe Koch abstained from participating in the discussion and the voting on the following resolution:

N Shop 20/075 **WRIGHT:** That the RM of Manitou Lake trade land from the north side of LSD 9-8-46-26-W3M where the corrals and water bowl are currently located with the equivalent acres on the west side providing Joe Koch with ownership of the land where the corrals and water bowl are located instead of an easement with Meridian Surveys to complete the subdivision and submit to ISC for titling at the same time as the residential acreage.

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

Defeated

**Corres-
pondence**

20/076 LINDSAY: That the following list of correspondence having been read be filed:

1. SARM – RESOLUTIONS
2. SARM – CONVENTION INFO
3. SARM – TLE
4. SARM – SUMA NAME CHANGE
5. AG HEALTH & SAFETY NETWORK MEETING – MARCH 13TH @ 8AM
6. REGIONAL CO-OPERATION WORKSHOP – APRIL 21ST N BATTLEFORD
7. NCTPC – ANNUAL MEETING – BLAINE LAKE APRIL 9TH
8. EMPLOYEE LETTER
9. J KOCH – LETTER RE: NE 8-46-26-3

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

Carried

**Schulte
Mower/Arm**

20/077 SWANSTROM: That the Foreman tender the 2012 Schulte XH1500 Mower and Arm separately with highest or any tender not necessarily accepted.

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

Carried

Council recessed for lunch from 12:00 pm to 1:02 pm.

**Tractors
Trade
Auction**

20/078 KOCH: That the Foreman, in consultation with the Machinery Committee, contact Ritchie Brothers Auctions to determine if placing the 2015 6150 and 6175 JD Tractors in an auction sale will provide a better return on value opposed to trading the tractors in to Agland; and That if trading in the tractors are a better return on value the Machinery Committee is hereby authorized to approve the trade in and purchase of two new tractors.

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

Carried

**Foreman
Report**

20/079 WRIGHT: That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

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

Carried

**Seniors
Auction**

20/080 SWANSTROM: That the RM of Manitou Lake donate 2 \$50 snack baskets from the Neilburg Co-op to the Marsden Seniors Silent Auction to be held on March 12, 2020 as silent auction items.

Carried

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

Carried

**Right of
Way Agreement
Approvals**

20/081 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 estimates:
Allen & fay Hewko – SE 35-45-26 EXT 19 \$3142.96
Allen & fay Hewko – SE 35-45-26 EXT 17 \$844.64
(Around the slough)

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

Carried

Legion Ad 20/082

LINDSAY: That Council place a recognition advertisement in the Military Service Recognition Book of the Royal Canadian Legion, being ¼ page in size at a cost of \$310.00.

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

Carried

**Approach
Approval
25-46-25 20/083**

LINDSAY: That Turm Oil’s request to utilize an existing approach to SWD 5-23-46-25-W3M be approved providing providing that the approach has a 15 meter top, a 400mm culvert is installed, is graveled at minimum 100 meters back from the RM road, and all other standards as set by Saskatchewan Department of Highways are followed.

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

Carried

**Subdiv’n
NW 23-44-27 20/084**

SWANSTROM: That the subdivision application by Ronald and Judy Tindall for proposed Parcel A (10.989 ha/27.15 acres), Residential, from the NW 23-44-27 W3M be approved with Community Planning to be advised that Council is unaware of any land uses that may be incompatible, is unaware of any flooding issues with the noted location, the approach must be placed in a suitable location for sightline clearance, and that the RM does not have any facilities that would be affected.

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

Carried

Adjourn 20/085

LINDSAY: That this meeting does now adjourn at 1:58 pm this day.

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

Carried

Adopted this 9th day of April, 2020

Reeve

Administrator