

**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 MONDAY JUNE 15, 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 - Absent
 Division 6 – Joe Koch
CAO: Joanne Loy
Assistant: Kimberley Lake
- Call to Order** Reeve Lamb called the meeting to order at 9:00 a.m.
- 2020 Budget** **20/138 LINDSAY:** That the 2020 Budget for the RM of Manitou Lake No 442 be adopted as presented.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Koch
AGAINST:
- Carried**
- 2020 Mill Rate** **20/139 KOCH:** That the Mill Rate for 2020 be set at 5.25 mills.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Koch
AGAINST:
- Carried**
- Comm Tax Abatement** **20/140 LINDSAY:** That the RM of Manitou Lake abate the Municipal Taxes on Commercial Properties excluding oil leases as attached to these Minutes as Schedule A in the total amount of \$85,249.75.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Koch
AGAINST:
- Carried**
- Oil - Tax Abatement** **20/141 LINDSAY:** That the RM of Manitou Lake abate the Municipal Taxes on the Commercial Resource Properties as attached to these Minutes as Schedule B in the total amount of \$1,114,618.00.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Koch
AGAINST:
- Carried**
- MEEP Gravel Truck** **20/142 WRIGHT:** That the RM of Manitou Lake apply to the Municipal Economic Enhancement Program for the purchase of a gravel truck.
- FOR:** Lamb, Lindsay, Wright, Koch
AGAINST: Graham, Paterson
- Carried**
- MEEP Buzzard** **20/143 KOCH:** That the RM of Manitou Lake apply to the Municipal Economic Enhancement Program for the repairs and upgrade to RGE 3270 between TWP 463 and 464.
- FOR:** Lamb, Lindsay, Graham, Wright, Paterson, Koch
AGAINST:
- Carried**

Reeve Ian Lamb and Councilor Brian Graham declared a conflict of interest as being appointed members to the Big Manitou Regional Park Board

Deputy Reeve Travis Lindsay assumed the Chair.

Park Mower PMT 20/144 **LINDSAY:** That the RM of Manitou Lake cover the 2020 payment for the mower for the Big Manitou Regional Park in the amount of \$4000 to assist with the cost of the water system upgrade.

FOR: Lindsay, Wright, Paterson, Koch

AGAINST:

Carried

Reeve Lamb resumed the Chair.

RIRG Buzzard 20/145 **GRAHAM:** that the RM of Manitou Lake apply for the Rural Integrated Roads for Growth funding for the repairs and upgrade to RGE 3270 between TWP 463 and 464.

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

AGAINST:

Carried

Assistant Kimberley Lake left the Council Chambers at 10:22 am.

In Camera 20/146 **LAMB:** That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss human resources 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 10:40 am.

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

AGAINST:

Carried

CAO Joanne Loy and Foreman James Czerniak did not stay in the in-camera session.

CAO Joanne Loy and Foreman James Czerniak returned to the Council Chambers at 10:49 am.

Out of Camera 20/147 **LAMB:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 10:49 am.

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

AGAINST:

Carried

K Lake Salary 20/148 **GRAHAM:** That as Assistant Administrator Kimberley Lake received her Rural Class C Certificate dated June 1, 2020, she be given a raise of \$82 per week for a salary of \$1082 per week based on an eight hour day effective June 11, 2020.

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

AGAINST:

Carried

Tender **20/149 LINDSAY:** That BAR Engineering be requested to proceed with the
675 Curves tendering of the GRID 675 Speed Curves as the RM has been
approved for the RIRG Funding application submitted December 19,
2019 with a completion date of October 31, 2021.

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

Carried

Adjourn **20/150 KOCH:** That we do now adjourn at 11:25 am.

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

Carried

Adopted this 9th day of July 2020

Reeve

Administrator