

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, AUGUST 6, 2020.

Present **Reeve:** Ian Lamb – Via Zoom Meeting
Councillors: Division 1 – Travis Lindsay – Absent
 Division 2 – Brian Graham – Via Zoom Meeting
 Division 3 – Norman Wright – Via Zoom Meeting
 Division 4 – Jason Paterson – Via Zoom Meeting
 Division 5 – Rick Swanstrom – Via Zoom Meeting
 Division 6 – Joe Koch – Via Zoom Meeting
CAO: Joanne Loy – Via Zoom Meeting
Assistant Administrator – Kimberley Lake – Via Zoom Meeting

Call to Order Reeve Lamb called the meeting to order at 9:13 a.m.

Minutes **20/171 SWANSTROM:** That the minutes of the Regular Meeting on July 9, 2020 be adopted as circulated.

FOR: Lamb, Wright, Paterson, Swanstrom, Koch

AGAINST:

Carried

Councilor Brian Graham joined the meeting at 9:20 am.

State-ment **20/172 KOCH:** That the Statement of Financial Activities for July 2020 be accepted as presented.

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

AGAINST:

Carried

Accounts **20/173 WRIGHT:** That the accounts to August 6, 2020 be authorized for payment and that a list of cheques numbered 21228 to 21271 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$492,196.19 be annexed to and form a part of these minutes.

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

AGAINST:

Carried

Right of Way Agreement Approvals **20/174 KOCH:** That the following right of way agreements for purchase of or access to land for road widening and/or access in Division 6 be approved with the condition that additional payment maybe required upon final survey and ISC registration as values are estimates:
Carole, Derek, Kevin Proctor – SE 35-45-26 EXT 19 \$835.12

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

AGAINST:

Carried

Council recessed from 9:35 to 9:40 am.

**Right of
Way Agreement
Approvals**

20/175 SWANSTROM: That the following right of way agreements for purchase of or access to land for road widening and/or access in Division 6 be acknowledged as being signed providing the RM of Manitou Lake, surveyors, engineers, and contractors access to the said lands to proceed with the construction project with the condition that payment will be made upon final survey:
 Arie Farms LTD. – SW 17-46-25 EXT 1
 Dallas Spence – NE 12-46-26 EXT 1
 David Rogers – SW 18-46-25 EXT 1
 Darlene, Kyle, Lars Rogers – NE 7-46-25 EXT 1
 Darlene, Kyle, Lars Rogers – NW 7-46-25 EXT 2 & 3
 David & Robert Rogers – SE 18-46-25 EXT 1 & 3

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

Carried

**Firearm
Support**

20/176 WRIGHT: That the RM of Manitou Lake send a letter of support to the City of Cold Lake supporting their efforts in having the Federal Government rescind the Order in Council relating to Criminal Code Amendments.

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

Carried

**Firearm
Res'n**

20/177 GRAHAM: That the RM of Manitou Lake #442 send the following Resolution to the Minister of Public Safety & Emergency Preparedness, SARM, Federation of Canadian Municipalities, Premier Scott Moe, Minister of Corrections & Policing, MP Rose-Marie Falk, MLA Larry Doke:

Whereas on May 1, 2020, the Government of Canada amended the Criminal Code by ordering regulations prescribing certain firearms, accessories, cartridge magazines, ammunition, and projectiles as prohibited or restricted;

And Whereas the Government of Canada is planning a buyback program to get the guns out of circulation, which is expected to cost between \$400 million and \$600 million;

And Whereas the RM of Manitou Lake #442 supports the Government of Canada's commitment to end violence, whether firearms are involved or not, by taking the opportunity to be more engaged and to collaborate with the public and local stakeholders to develop more effective solutions on this issue;

Therefor Be It Resolved That the Council of the RM of Manitou Lake #442 urges the Government of Canada to revoke the amendment, and instead institute the following:

Target crime and focus on enforcement through enhanced enforcement capacity for law enforcement and border services, as well as harsher punishments for firearms trafficking and crimes involving firearms. The current ban targets law-abiding firearm owners rather than the holders of illicit firearms, and would not greatly impact crime reduction;

Improving collection and sharing of data on crimes involving firearms, particularly in terms of sources of illicit firearms, and the types of crimes being committed. This data is critical for supporting law enforcement and border agencies efforts, as well as informing policy and legislation;

Collaborate with firearms community and industry to support communication, training, and public education regarding firearms to create a multi-faceted approach rather than implementing a ban in isolation.

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

Carried

**Pipeline
Tamarack**

20/178 SWAMSTROM: That the RM of Manitou Lake #442 hereby acknowledge the Reflex Lake Pipeline abandonment from 6-34-43-28-W3M (SK) to 6-1-44-1-W4M (AB) by Tamarack Acquisition Corporation.

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

Carried

**Suffern
Reg Park**

20/179 WRIGHT: That the RM of Manitou Lake pay the annual grant of \$1000 to the Suffern Lake Regional Park Authority.

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

Carried

**Corres-
pondence**

20/180 LAMB: That the following list of correspondence having been read be filed:

July

1. SARM – GRID ROAD MAPS
2. SARM – CLUBROOT SAMPLING KITS – 6 ORDERED
3. NSRBC – SPURGE BEETLES – ORDERED \$1100 WORTH
4. XTERRA – MONITORING @ NORTHSHOP
5. MUNISOFT CONFERENCE – RESCHEDULED TO SEPT 14-16, 2021

August

1. SARM – MIDTERM CONVENTION CANCELLATION
2. CITY OF COLD LAKE – CRIMINAL CODE AMENDMENTS, WANTING SUPPORT
3. TAMARACK ACQUISITION – REFLEX LAKE PIPELINE ABANDONMENT
4. CN – PURCHASING 1500 NEW HOPPER RAILCARS
5. SUFFERN LAKE – ISSUES (WITHDRAW?)
6. PHO QUARTERLY NEWSLETTER
7. SASK HEALTH AUTHORITY – COVID INCREASING

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

Carried

**Husky
Reclaim
11-45-28**

20/181 SWANSTROM: That the RM of Manitou Lake No 442 hereby acknowledges the reclamation of Husky B16/11-45-28-W3M wellsite and hereby approves that the approach and culvert remain in place as requested by the surface owner; and That by the RM of Manitou Lake No 442 acknowledging said reclamation and granting approval for the approach and culvert to remain in place, Husky Energy and the surface owner agree to save harmless the RM of Manitou Lake No 442 from any liability, actions, claims, loss, or damages.

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

Carried

- Abate D&L Chibri** **20/182** **GRAHAM:** That Dale & Lynda Chibri be provided a Residential Tax Abatement on PT SE 1-45-46-W3M as the house is vacant in the amount of: Municipal - \$1244.75, School - \$814.03, Fire - \$118.55.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Goossen Fence** **20/183** **GRAHAM:** That Craig Goossen be advised that as there is a location on the Right of Way Agreements to request fence replacement or compensation which he signed in June 2015 and did not at that time request fence replacement or compensation his request in 2020 for a fence be denied.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Fire Board Resignation** **20/184** **KOCH:** That Lawrence Olsen's resignation from the RM Manitou Lake Fire and Rescue Board be acknowledged.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Office Cleanup** **20/185** **GRAHAM:** That CAO Joanne Loy be authorized to proceed with the necessary steps to remediate and restore the water damage in the crawlspace.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Landscape Yard** **20/186** **PATERSON:** That CAO Joanne Loy be authorized to contract a qualified landscaper to reshape the land around the Office to ensure that water drains away from the building.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Delegate** James Czerniak – Foreman
- Gravel Truck** **20/187** **LAMB:** That the RM of Manitou Lake purchase a 2013 Mack 613u truck and pup with 250,000 km and 5200 hours from WV Backhoe Services for \$80,000 plus applicable taxes pending a safety inspection.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- 16-45-27 Road** **20/188** **SWANSTROM:** That the RM of Manitou Lake accept Tarin Enterprises quote to build up and shift the north end of the road east out of the water at 8-16-45-27-W3M with a 3:1 backslope for \$56,000 plus applicable taxes.
- FOR:** Lamb, Graham, Wright, Paterson, Swanstrom, Koch
AGAINST:
- Carried**

**3270
Buzzard**

20/189 KOCH: That the RM of Manitou Lake advise BAR Engineering to proceed with the design of not shifting the road, on 3270 between 463 and 464 as the cost to move the power poles will be a maximum of \$25,000.

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

Carried

**Approach
23-44-27**

20/190 SWANSTROM: That the request to install an approach on the NW 23-44-27-W3M onto 444 by Amber Wohlberg be approved providing that the approach is a minimum of a 10 meter top, has a 4:1 slope, and a 400mm culvert is installed with the RM providing the culvert and all other costs are the land owner’s responsibility.

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

Carried

**Foreman
Report**

20/191 PATERSON: That Council accepts Foreman James Czerniak’s written report as circulated and that it be filed.

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

Carried

Adjourn

20/192 SWANSTROM: That this meeting does now adjourn at 11:57 am this day.

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

Carried

Adopted this 3rd day of September, 2020

Reeve

Administrator