

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, NOVEMBER 5, 2020.

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

Call to Order Reeve Lamb called the meeting to order at 9:01 a.m.

Minutes **20/243 KOCH:** That the minutes of the Regular Meeting on October 8, 2020 be adopted as circulated.

FOR: Lamb, Paterson, Koch
AGAINST: Swanstrom

Carried

Minutes **20/244 SWANSTROM:** That the minutes of the Regular Meeting on October 8, 2020 be adopted as circulated.

FOR: Lamb, Paterson, Swanstrom, Koch
AGAINST: ~~Swanstrom~~

Carried

Statement **20/245 PATERSON:** That the Statement of Financial Activities for October 2020 be accepted as presented.

FOR: Lamb, Paterson, Swanstrom, Koch
AGAINST:

Carried

Accounts **20/246 KOCH:** That the accounts to November 5, 2020 be authorized for payment and that a list of cheques numbered 21386 to 21418 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$166,947.40 be annexed to and form a part of these minutes.

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

Carried

Crop Compensation **20/247 KOCH:** That the RM of Manitou Lake No. 442 set the crop compensation on road construction at:
 -Canola \$12.00 bushel/50 bushels to the acre – 2020

FOR: Lamb, Paterson, Swanstrom, Koch
AGAINST:

Carried

- Wright's
Canola** **20/248 SWANSTROM:** That Wright's Farms Ltd be paid \$807 Compensation due to road construction for the Canola on NW 16-45-27-W3M at \$12 per bushel/50 bushels per acre
- FOR:** Lamb, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- L Sherwood
Compensate** **20/249 KOCH:** That Lorne Sherwood be paid 80 km at \$0.90 per km for use of his personal truck to get parts from the North Shop and \$500 compensation for damaged clothing for a total of \$572.00.
- FOR:** Paterson, Swanstrom, Koch
AGAINST: Lamb
- Carried**
- LadderUp** **20/250 SWANSTROM:** That the Governance and Strategic Planning Final Report prepared by LadderUp Consulting Ltd. be made available to the public with a cover letter attached advising that Council will be reviewing the recommendations in the report and will be setting goals and priorities and that all the recommendations are not necessarily binding with no cost for a copy of the report.
- FOR:** Lamb, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Officials
Coverage
2021** **20/251 SWANSTROM:** That the RM of Manitou Lake No. 442 apply for disability benefits coverage for 2021 under the SARM Disability Benefits Plan for elected and appointed officials while engaged in official municipal business at annual salary of \$50,000.00 for the flat premium of \$925.00; Elected officials include the full Council of the R.M. of Manitou Lake, appointed officials include everyone appointed as a representative of the R.M. of Manitou Lake by resolution of Council for 2021.
- FOR:** Lamb, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Disability
Coverage
2021** **20/252 KOCH:** That an application for disability coverage under the employees plan for 2021 be based on 2020 actual wages/salary estimates for James Czerniak \$102,499.00, Les Stourac \$80,800.00, Mel Letkeman \$67,300.00, Gary Bachman \$67,400.00, Curtis Currie \$67,400.00, Duncan MacEachern \$41,400.00, Kimberley Lake \$49,680.00, Carrie McGladdery \$45,900.00, and Joanne Loy \$104,550.00.
- FOR:** Lamb, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- SARM
EH&D** **20/253 SWANSTROM:** That the RM of Manitou Lake No 442 renew the Extended Health and Dental Benefits for Council and Staff at Level 2 for 2021.
- FOR:** Lamb, Paterson, Swanstrom, Koch
AGAINST:
- Carried**

- Liability Renewal** **20/254 KOCH:** That the RM of Manitou Lake renew the Liability Insurance with an Excess Liability Insurance for a total of \$5 Million Liability under the SARM Liability Self Insurance Program for 2021.
- FOR:** Lamb, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- PSIP Renewal** **20/255 PATERSON:** That the Property Self-Insurance Program be renewed for 2021, with increases to Mobile Equipment as recommended by the Foreman, and that Building and contents remain unchanged from 2020.
- FOR:** Lamb, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- BOND** **20/256 SWANSTROM:** That the RM of Manitou Lake No 442 renew the Fidelity Bond for the year 2021 with coverage of \$50,000.00, registered mail coverage of \$50,000.00 and money and securities coverage of \$2,500.00 at a cost of \$925.
- FOR:** Lamb, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Public Meeting** **20/257 LAMB:** That the regular Council Meeting of the RM of Manitou Lake be suspended at 10:01 am to begin the Public Meeting for the proposed closure and transfer of Plan AG2792 located in the N ½ 11-44-28-W3M with the road to be sold to the adjacent land owners and for the proposed closure and transfer of Plan AC4351 as it affects NE 11-44-28-W3M and NW 12-44-28-W3M with the road to be sold to the adjacent land owners.
- FOR:** Lamb, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- Resume Meeting** **20/258 LAMB:** That the RM of Manitou Lake regular Council Meeting be resumed at 10:11 pm.
- FOR:** Lamb, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- AG2792 Close** **20/259 PATERSON:** That the RM of Manitou Lake proceed with the closing and abandoning of Road Plan AG2792 in the N ½ 11-44-28-W3M with the road being transferred to the adjacent landowners.
- FOR:** Lamb, Paterson, Swanstrom, Koch
AGAINST:
- Carried**
- AC4351 Close** **20/260 PATERSON:** That the RM of Manitou Lake proceed with the closing and abandoning of Road Plan AC4351 in the NE 11-44-28-W3M and the NW 12-44-28-W3M with the road being transferred to the adjacent landowners.
- FOR:** Lamb, Paterson, Swanstrom, Koch
AGAINST:
- Carried**

Cyber Liability

20/261 KOCH: That the RM of Manitou Lake apply for \$500,000 Cyber Liability Coverage for 2021 through SARM who has partnered with AON Insurance and Beazley Breach Response with the premium to be based on revenues for the past 12 months and is estimated to be between \$630 and \$1300.

FOR: Lamb, Paterson, Swanstrom, Koch
AGAINST:

Carried

Correspondence

20/262 PATERSON: That the following list of correspondence having been read be filed:

1. SARM – PROVINCIAL ELECTION
2. SARM – INSURANCE & BENEFIT RENEWALS
3. NCTPC – AGM – NOV 18, 1:30 PM CST EDAM COMMUNITY CENTRE
4. SASK PUBLIC SAFETY AGENCY
5. CRIME STOPPERS
6. PHO NETWORK NEWS
7. SAMA – 2021 REVALUATION

FOR: Lamb, Paterson, Swanstrom, Koch
AGAINST:

Carried

76B01968 Close

20/263 KOCH: That the RM of Manitou Lake abandon and close that portion of Road Plan 76B01968 in the SE 31-46-26-W3M with the road being transferred to the adjacent landowner.

FOR: Lamb, Paterson, Swanstrom, Koch
AGAINST:

Carried

Strychnine Order

20/264 PATERSON: That the RM of Manitou Lake No 442 order 50 cases of Strychnine from Agromax.

FOR: Lamb, Paterson, Swanstrom, Koch
AGAINST:

Carried

SaskEnergy Pipeline 31-46-26

20/265 KOCH: That SaskEnergy's request to relocate the gasline due to a washout by crossing under the gravel road allowance in the SE 31-46-26-W3M approved providing that all crossings must be bored a minimum of 2.0 meter below ditch bottom, the bell holes for boring and the work area must be returned to the previous condition and if the RM rebuilds, widens, surface, or does any other work to the road in the future, SaskEnergy that owns the line will be responsible for any costs or liability associated with the line being in the RM road allowance including but not limited to day-lighting of the line and moving of the line; and That the RM shall be indemnified and be saved harmless from and against any and all loss, costs, claims, damages, and expenses which may be suffered or sustained as a result of the operations of SaskEnergy in relations to said line.

FOR: Lamb, Paterson, Swanstrom, Koch
AGAINST:

Carried

Santa's Anon. 20/266 **PATERSON:** That the RM of Manitou Lake purchase up to 10 \$100 Co-op Gift Cards to be given to the chosen families for Santa's Anonymous for the year 2020.

FOR: Lamb, Paterson, Swanstrom, Koch
AGAINST:

Carried

Delegate Brian Graham, RM Manitou Lake Fire & Rescue Board Member

Delegate James Czerniak – Foreman

Sand & Plow 20/267 **SWANSTROM:** That McIntosh Construction be advised that the RM Manitou Lake requests them to do the plowing and sanding on HWY 675 pavement, Pavement on RGE Rd 3271 between TWP Rd 444 and 450, and Pavement on RGE Rd 3275 between TWP Rd 440 and 450 for the 2020/2021 winter season as weather requires.

FOR: Lamb, Paterson, Swanstrom, Koch
AGAINST:

Carried

Foreman Report 20/268 **KOCH:** That Council accepts Foreman James Czerniak's written report as circulated and that it be filed.

FOR: Lamb, Paterson, Swanstrom, Koch
AGAINST:

Carried

Adjourn 20/269 **PATERSON:** That this meeting does now adjourn at 11:20 am this day.

FOR: Lamb, Paterson, Swanstrom, Koch
AGAINST:

Carried

Adopted this 3rd day of December, 2020

Reeve

Administrator