

Minutes of the Special Meeting of the Council of the R.M. of Frenchman Butte No. 501, held in the Municipal Office Boardroom at Parcel C, Portion SW 11-53-24-W3, on Thursday, July 21, 2016, at 11:00 a.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley
Division 1	Theodore Kretzer
Division 2	Daniel Hritzuk
Division 3	Tom Hougham
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Claus Young

COUNCIL NOT PRESENT:

STAFF PRESENT:

JoAnne Yates, Administrator

CALLED TO ORDER:

The Special Meeting was called to order by Reeve B. Bonnie Mills Midgley at 11:08 a.m.

0-1 ADD AGENDA ITEM:

2016-07-21-001 NOETH: That the R.M. of Frenchman Butte No. 501 Council moves to add to the July 21, 2016 Agenda the clay for Phase 6 road construction (Lorenz Road) at Rge. Road 3252 between Twp. Road 533A and 540 located at SW 1-54-25-W3M.

Carried

0-2 ADD AGENDA ITEM:

2016-07-21-002 HOUGHAM: That the R.M. of Frenchman Butte No. 501 Council moves to add to the July 21, 2016 Agenda Richard Salzl unwillingness to sign Right of Way Agreements for the NE 34-51-24-W3M and West half of 35-51-24-W3M.

Carried

11:10 a.m. Gail Garruthers – Public Works Coordinator entered the Chambers.

11:25 a.m. Gail Garruthers left the Chambers.

RECESS MEETING:

2016-07-21-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for
12:20 p.m. a 40 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve B. Bonnie Mills Midgley at 1:00 p.m.

7H GRAVEL CRUSHING – VON ROSE ENT. LTD.:

2016-07-21-004 HOUGHAM: That the R.M. of Frenchman Butte No. 501 authorize the Reeve and Administrator to sign the amended gravel crushing agreement with Von Rose Ent. Ltd., as per motion 2016-07-14-044.

Carried

BORROW AREA SW-01-54-25-W3M:

2016-07-21-005 YOUNG: Further to the *Form of Agreement for Area Required for a Borrow Area* entered into between the R.M. of Frenchman Butte No. 501 and Richard and Gwen Zweifel, dated June 30, 2016 relating to the SW 01-54-25-W3M, and having encountered water in the borrow area, the R.M. of Frenchman Butte No. 501 Council authorizes David Wintonyk with AMEC Foster Wheeler to direct Prairie North Construction Inc. to dig an approximately 30 feet x 100 feet dugout at the Municipality's cost.

Further, the R.M. of Frenchman Butte No. 501 directs staff to draft a new landscape-type borrow agreement to be presented to Richard and Gwen Zweifel for signature.

Carried

8-1 BORIS KRIVOBLOCKI REQUEST:

2016-07-21-006 GORY: That the R.M. of Frenchman Butte No. 501 Council in response to written request received December 8, 2015 from Boris Krivoblocki authorize the Administrator to send a letter to Mr. Krivoblocki stating that no further compensation will be authorized for material taken


Reeve

from SE 21-54-22-W3 and no compensation will be given for un-seeded acres SE 28 and NE 21-54-22-W3M.

Carried

9-1 FIRE DEPARTMENT REVIEW:

2016-07-21-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council accepts the 2015 Audited Statement from the St. Walburg & District Fire and Rescue Association as presented.

Carried

12-1 RESIDENTIAL ROAD GRANT APPLICATION:

2016-07-21-008 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the application for municipal residential road allowance development as submitted by Fort Pitt Farms to develop the municipal road allowance ~~West~~ **East** of NE 19-53-27-W3M and ~~East~~ **West** of NW 20-53-27-W3M; wherein a grant of \$50,000.00 plus G.S.T. is conditionally approved in accordance with the municipality's policy #18 referred to as the Residential Road Allowance Policy, *which states in part:*
This policy is to provide up to a maximum of \$50,000.00 plus G.S.T. = \$52,500.00 per application, or an amount that the RM of Frenchman Butte Council decides is sufficient for the construction of a road project, on an existing road allowance, to access a NEW Residential Parcel.

Handwritten initials/signature

Carried

RECESS MEETING:

2016-07-21-009 HOUGHAM: That the R.M. of Frenchman Butte No. 501 Council recess 2:53 p.m. for a 15 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve B. Bonnie Mills Midgley at 3:01 p.m.

16-1 RECREATION AND CULTURE FUNDING:

2016-07-21-010 NOETH: That the R.M. of Frenchman Butte No. 501 Council approve the distribution of the 2016 Recreation and Culture Funding as follows:

2016 Recreation & Culture Funding Allocations

	Percentage	Funds
Total Allocation	120,000.00	100.00% \$120,000.00

Utilities Rebate 50.00% \$60,000.00
 Eligible costs include power, gas, phone 100% rebate available up to community maximum, bills to be submitted dated between Jan 1 and Dec 31. Invoices can be submitted June and December.

Paradise Hill	45.00%	\$27,000.00
St. Walburg	45.00%	\$27,000.00
Turtleford	10.00%	\$6,000.00

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Historic Signage 8.00% \$10,000.00
 Group does not have to make application for the funds, required to provide report by Jan 31 following year to outline how funds were spent, if not in criteria funds be paid back.

Event Applications 21.00% \$25,000.00 \$25,000.00
 Maximum \$1000 per event, must complete application form, follow up required (financial statement, copy of bills by Jan 31 following year).

(E.g. 4H, recitals, drama, Frenchman Butte picnic, and event must be open to the public.)

Council will adjudicate applications twice a year, April and October, up to \$10,000 in April and remaining in October.
 Any funds not approved and/or allocated by February 2017 are either

Handwritten signature
 Reeve

~~returned to the R.M. of Frenchman Butte No. 501's General Revenues or if remaining in Recreation and Culture fund the next year money only tops it back to our agreed upon allocation for that year. In other words the pot never grows above the current year's budget.~~

~~All 2016 eligible events may apply.~~

~~**Capital Project Repairs** 21.00% \$25,000.00 \$25,000.00
Repairs to buildings, purchase of equipment, with expense greater than \$1,000, max grant \$5,000, paid on 50 cent dollars.~~

~~Further, be it resolved that a quorum of Council is required to approve applications and allocations for capital facility costs and/or facilities repairs/maintenance for recreational and cultural facilities. That receipts will be required at end of project. Building can be done in advance (same year) but with no guarantee of funding. Funds are to be used in current year. A one time, one year extension could be applied for if building is delayed. R.M. will pay 50 cents on the dollar for approved expenditures. Applications for 2016 funding will be reviewed on an ongoing basis. Payment will be made by R.M. of Frenchman Butte #501 upon receipt of approved receipts.~~

~~Any funds not approved and/or allocated by February 2017 are returned to the RM 501's General Revenue.~~

~~**2016 Total Allocations** \$120,000.00~~

Carried

2016 Recreation & Culture Funding Allocations

	Percentage	Funds	
Total Allocation	120,000.00	100.00%	\$120,000.00

Utilities Rebate for arenas, curling rinks, bowling alleys
50.00% \$60,000.00

Eligible costs include power, gas, phone 100% rebate available up to community maximum, bills to be submitted dated between Jan 1 and Dec 31. Invoices for the year are to be submitted no later than Jan 31 following year.

Paradise Hill	45.00%	\$27,000.00	
St. Walburg	45.00%	\$27,000.00	
Turtleford	10.00%	\$6,000.00	\$60,000.00

Historic Signage 8.00% \$10,000.00

Groups and/or individuals can make written requests to Council to provide Historical Site signs. The municipality will purchase and install all approved signs.

Event Hosting 21.00% \$25,000.00 \$25,000.00

Maximum \$1000 per event, must complete application form, follow up required, a copy of receipts from the Event are to be submitted no later than Jan 31 of the following year. Must be open to the public and alcohol is not an eligible expense.

All 2016 eligible events may apply.

Capital Project 21.00% \$25,000.00 \$25,000.00
Repairs/replacements or additions to facilities and/or purchase of equipment, with expense greater than \$1,000, max grant \$5,000, paid on 50 cent dollars. That receipts will be required at end of project. Building can be done in advance (same year) but with no guarantee of funding. Funds are to be used in current year. A one time, one year extension could be applied for if building is delayed. R.M. will pay 50 cents on the dollar for approved expenditures.

Further, be it resolved that a quorum of Council is required to approve any applications and allocations for all Recreational and Cultural projects. Events, projects and Historical Sites must be located within the R.M. of


Reeve



Frenchman Butte No. 501, Village of Paradise Hill or the Town of St. Walburg. Applications for 2016 funding will be reviewed on an ongoing basis. Payment will be made by R.M of Frenchman Butte #501 upon receipt of approved receipts. Any funds not approved and/or allocated by February 2017 are returned to the RM 501's General Revenue.



2016 Total Allocations

\$120,000.00

Carried

23-1 DATES FOR SEEDING GRASS ON ROAD PROJECTS:

2016-07-21-011 HOUGHAM: That the R.M. of Frenchman Butte No. 501 Council authorizes Prairie North Const. Inc. to seed grass in the ditches affected by road construction as each road project is completed, even though Contract ST155014 indicates they are not to seed grass except before May 15 or after October 15.

Carried

24-1 HUSKY OIL SALES OIL CONTRACT:

2016-07-21-012 GORY: That the R.M. of Frenchman Butte No. 501 Council authorize the Administrator to sign the Husky Oil *Contract RMF-2016-2221-S-1*, dated June 16, 2016, with respect to purchasing sales oil at current market price for dust control application within the municipality.

Carried

32-1 DEVELOPMENT PERMIT APPLICATION, JOHNSON, ROY LOT 20, BLOCK 1, PLAN NO. 101834670:

2016-07-21-013 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the *Application for a Development Permit*, dated June 23, 2016 submitted by Roy Johnson, to construct a loft garage to be located on Lot 20, Block 1, Plan No. 101834670. This development is considered a permitted use in accordance with Zoning Bylaw 00-03, as amended:

Section 7: RR – Resort Residential District

7.1 Permitted Uses

(4) Uses and buildings accessory to the permitted principal use on the site.

The issuance of the permit is subject to the following conditions:

1. A Real Property Surveyor's Report showing conformance to the Safe Building Elevation (SBE) is to be supplied to the R.M of Frenchman Butte No. 501, at time of foundation but prior to the construction or installation of the garage.
2. That the loft garage shall not contain a kitchen to ensure it remains an accessory building, and
3. That the drawings are approved by the R.M. of Frenchman Butte No. 501 building inspector.
4. That Prairie North Health Region issues the property an approved sewage disposal permit.

Carried

36-1 GROUND FORCE BACKHOE TRAINING:

2016-07-21-014 HOUGHAM: That the R.M. of Frenchman Butte No. 501 Council authorize the Public Works Coordinator to hire Ground Force Training Inc. to provide backhoe training for two public works staff members at a cost of \$3,733.00 + taxes.

Carried

37-1 MONTH OF JUNE HAMLET WATER REPORT:

2016-07-21-015 HOUGHAM: That the R.M. of Frenchman Butte No. 501 Council acknowledge the presentation of the Hamlet of Frenchman Butte *Water Treatment Plant-Monthly Report* for the month of June 2016 and instructs the Administrator to place a copy of the report on file for future reference.

Carried



Reeve

Minutes of the Special Meeting of the Council of the R.M. of Frenchman Butte No. 501, held in the Municipal Office Boardroom at Parcel C, Portion SW 11-53-24-W3, on Thursday, July 21, 2016, at 11:00 a.m.


42-1 ADJOURNMENT:

2016-07-21-016 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 5:00 p.m.

Carried



Reeve



Administrator



Reeve

Bylaw # 2016-03
Form 1 – Request for a Special Meeting

Date: July 21, 2016
To: JoAnne Yates, Administrator, R.M. of Frenchman Butte No. 501

Pursuant to section 123 of the Act, I / we hereby request you to call a special meeting of the Council of the R.M. of Frenchman Butte No. 501 to discuss the following matter(s):

1. Amended July 14, 2016 Agenda as attached

Meeting Details:

Location: Municipal Office Boardroom at Parcel C, Portion SW 11-53-24-W3
Date: July 21, 2016
Time: 11:00 a.m.

Dated this 21st day of July, 2016

SIGNED:

Reeve:	B. Bonnie Mills Midgley	Signature: <u>B. Bonnie Mills Midgley</u>
Division 1:	Theodore Kretzer	Signature: <u>Theodore Kretzer</u>
Division 2:	Dan Hritzuk	Signature: <u>Dan Hritzuk</u>
Division 3:	Tom Hougham	Signature: <u>Tom Hougham</u>
Division 4:	Ronald Gory	Signature: <u>Ronald Gory</u>
Division 5:	Gay Noeth	Signature: <u>Gay Noeth</u>
Division 6:	Claus Young	Signature: <u>Claus Young</u>

Office Use Only:

- Members provided notice pursuant to subsection 124(1) of the Act
 Notice not provided pursuant to subsection 123(3) of the Act

THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE No. 501
AGENDA

Regular Meeting of Council to be held July 14, 2016.

To be held in the Council Chambers located at Pt. SW 11-53-24 W3 – 8:00 am

Delegations:

- ~~1:00 p.m. Advertised Development Permit Application – Husky SWD SW-14-51-24-W3~~
~~1:30 p.m. Andre Campeau – Canadian Natural (Reduce Property Taxes)~~
~~2:00 p.m. Paul Bertrand – Road Concerns – 306-821-6171 cell 306-344-5493 home~~

Regular Business

- ~~0. Approval of Agenda~~
~~1. Minutes~~
~~2. Accounts, Bank Reconciliation, Statement of Financial Activities~~
~~3. Reeve & Councillors Forum~~
~~4. Right of Entry, Right of Way Approval, Agreements~~
~~5. Oilfield Approvals~~
~~6. Payroll/ Time Sheets and Maps~~

Urgent Business:

7. ~~A. Cemetery Maintenance Request for Bid Decisions (4 Cemeteries)~~
B. TransGas Crossing Agreement – Master Agreement
C. ~~William Lanfermann Water Issues~~
D. ~~Martushev Logging extension of Deadline for Lee Dunsing Road Construction~~
E. Landowner Unwilling to Sign ROW Agreement – SW-28-51-23-W3
F. Request From Ratepayer to Mow Ditches and Charge RM Custom Rate
G. Plains Midstream Pipeline Crossing Agreement
H. Gravel Crushing – Signing Approval

Old Business

8. Boris Krivoblocki Request
9. Fire Department Review
10. Environmental Management Protection Act
~~11. Communities Grant~~
12. Residential Roads Fort Pitt Farms
13. Tschetter Subdivision Road/SaskPower Inquiry
14. Final Inspection of Roads – Policy to be Updated (Include PW Coordinator)
15. Access Questions (Jim Collins NE-28-54-24-W3 on RR 3243 and Others)
16. Recreation and Culture Funding
17. Virtus Group/LADR Report
18. Clifton – (as per April 20 Motion)
19. Regional Lagoon – NRP Case Submission
20. NWSD Parcels on Lee Dunsing Road – Hire Lawyer for Purchase of Parcels
21. Culvert/Cat – TWP 550 Between 3240 & 3241 (Request from Gay)
22. Appointment of Environmental Monitor
23. Dates for Seeding Grass on Road Projects – need to know before July 28
24. Husky Oil Sales Oil Contract for Dust Control – need this so we can apply dust control
25. AMEC Change Order Environmental Surveys – need an answer soon

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by
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A.A.
A.A.
J.N.

**THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE No. 501
AGENDA**

Regular Meeting of Council to be held July 14, 2016.

To be held in the Council Chambers located at Pt. SW 11-53-24 W3 - 8:00 am

26. SW-13-52-24-W3 Volume of Road to Move on Josuttes Land
27. WSP Question on Borrow Area – Disturbance Payment
28. Office Annual Cleaning
29. Hall & Revering - Name Change

New Business

30. Requests for Funding- Paradise Hill Early Learning Centre Inc.
31. Request for Funding – Town of St. Walburg
32. Development Permit – Johnson, Roy
33. Residential Approach Application – Rutherford, J & P
34. The Water Security Grant Channel Clearing Grant
35. Pavement Patching Quinn Road (Ronald Gory request) – We want to start this ASAP
36. Backhoe Training Approval for Logan Spence and Roy Johnson
37. Hamlet Monthly Water Report
38. SARM Beaver control – Add Layne Young to List of Individuals Authorized
39. Tax Enforcement – List of Lands in Arrears
40. OH&S Minutes July 7, 2016
41. Correspondence
42. Adjournment

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