

Minutes of the Special Meeting of the R.M. of Frenchman Butte No. 501, held in the Municipal Office Boardroom at Parcel C, Portion SW 11-53-24-W3M, on Wednesday February 7, 2018 at 9:00 a.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley
Division 1	Leonard Larre
Division 2	Daniel Hritzuk
Division 3	Owen Fischer
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Claus Young

STAFF PRESENT:

Rita Rogers, Chief Administrative Officer  
Mae Rotsey, Assistant Administrator  
Joel Cardinal, Civil Engineering Technologist @ 9:02 a.m.

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Mills Midgley at 9:01 a.m.

9:02 a.m. Joel Cardinal, Civil Engineering Technologist entered Council Chambers.  
9:08 a.m. Joel Cardinal left Council Chambers.

1-1 FEBRUARY 7, 2018 AGENDA:

2018-02-07-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve the February 7, 2018 Agenda to be used as a guideline. Carried

4-1 RESCIND MOTION 2018-01-24-030:

2018-02-07-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council rescinds motion 2018-01-24-030.

"12-2 SYNERGY CREDIT UNION INVESTMENTS:

2018-01-24-030 FISCHER: That the R.M. of Frenchman Butte No. 501 Council authorizes the CAO to make the following Synergy Credit Union investments:

- Transfer iSave Account 407002026896 with December 31, 2017 balance of \$3,184,295.88 to CHQ Tendered Account 101202026896.
- Transfer 12 Month Term Account 831650546920 with December 31, 2017 balance of 1,084,486.84 and expiry date of January 31, 2018 to CHQ Tendered Account 101202026896.
- From CHQ Tendered Account 101202026896 invest eight, \$500,000.00 Term Investments: four for one year, one for two years, one for three years, one for four years and one for five years at an interest rate of 3.45% for a total investment amount of \$4,000,000.00.

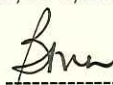
Carried"  
Carried

4-1 SYNERGY CREDIT UNION INVESTMENTS:

2018-02-07-003 YOUNG: That the R.M. of Frenchman Butte No. 501 Council authorizes the CAO to make the following Synergy Credit Union investments:

- Transfer iSave Account 407002026896 with December 31, 2017 balance of \$3,184,295.88 to CHQ Tendered Account 101202026896.
- Transfer 12 Month Term Account 831650546920 with December 31, 2017 balance of 1,084,486.84 and expiry date of January 31, 2018 to CHQ Tendered Account 101202026896.
- From CHQ Tendered Account 101202026896 invest five, \$500,000.00 Term Investments: one for one year, one for two years, one for three years, one for four years and one for five years at an interest rate of 3.45% for an investment amount of \$2,500,000.00.
- From CHQ Tendered Account 101202026896 invest sixteen, \$500,000.00 Term Investments for one year at an interest rate of 2.6% for an investment amount of \$8,000,000.00.

Carried

  
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Reeve

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RECESS MEETING:

2018-02-07-004 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess  
10:29 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 10:39 a.m.

4-4.2 POLICY 400-01, WOLF BOUNTY POLICY:

2018-02-07-005 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council  
approve the 400-01 Wolf Bounty Policy and a copy is attached to and  
forming part of these minutes.

Carried

12:22 p.m. Councillor Gory left Council Chambers.  
12:26 p.m. Councillor Gory entered Council Chambers.

4-4.1 POLICY 100-05, OFFICE CLEANING POLICY:

2018-02-07-006 FISCHER: That the R.M. of Frenchman Butte No. 501 Council  
approve the 100-05 Office Cleaning Policy and a copy is attached to and  
forming part of these minutes.

Carried

12:45 p.m. Councillor Gory left Council Chambers and did not return.

5-2 TAX ABATEMENT ROLL #319 500, SE-28-51-23-W3M:

2018-02-07-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council;  
pursuant to Sub-Section 274(2)(a) and Sub-section 293(1) of *The  
Municipalities Act* and the Municipality's Policy #8A; approve the tax  
abatement of Municipal Tax \$221.87; School Tax \$307.26 for a total of  
\$529.13 in regards to Roll # 319 500; SE 28-51-23-W3M.

Defeated

7-1 ADJOURNMENT:

2018-02-07-008 FISCHER: That the R.M. of Frenchman Butte No. 501 Council  
adjourns this Special Meeting of Council at 1:00 p.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer (CAO)



Incorporated

# R.M. of Frenchman Butte No. 501

POLICY TITLE <b>Wolf Bounty Policy</b>		ADOPTED BY RM Council Resolution No. 2018-02-07-005 EFFECTIVE DATE February 7, 2018	POLICY NO.  <b>400-01</b>
ORIGIN/AUTHORITY M Council	JURISDICTION RM of Frenchman Butte No. 501	Amended:	Resolution No.
		Rescinded:	Resolution No.

**1. PURPOSE:**

To establish a policy by which a bounty for wolves is paid

**2. DEFINITIONS:**

**2.1 Council:**

Means Council for the Rural Municipality of Frenchman Butte No. 501.

**3.0 SCOPE:**

**3.1** To set fees for bounty paid on wolves

**3.2** To set conditions by which bounty will be paid

**4.0 POLICY:**

It is the policy of the RM to:

**4.1** Pay a bounty in the amount of \$250.00 for each wolf eliminated.

**4.2** Wolf must be presented to municipal office and required paperwork must be completed

**4.3** Wolf must have been eliminated by licensed trapper; or by the ratepayer that removed the wolf from his or her property within the RM of Frenchman Butte No. 501

**4.4** This policy shall run from January 1 until December 31.

**4.5** This policy shall be reviewed annually and shall continue until such time as this policy is repealed by resolution of council.

**5.0 SPECIFIC REQUIREMENTS (if applicable)**

**5.1** All eliminated wolves must have been removed from within the boundaries of the Rural Municipality of Frenchman Butte No. 501

**6.0 EXCEPTIONS – (if applicable)**

**6.1** Council retains the right to limit wolves accepted for bounty payment



POLICY TITLE

Wolf Bounty Policy

6.2 Council retains the right to set a maximum budget for bounty payments and may cease program within a specific year once budget has been allocated.

7.0 **REPEALING:**

All Appendices attached to this policy may be amended from time to time based on operational need.

This policy shall be administered and interpreted by the CAO; however, this policy cannot be amended without Council approval.

This policy replaces all previous policies and resolutions that have been passed by the Council of the Rural Municipality of Frenchman Butte No. 501 with respect to the application of any and all parts of this policy and the terms and conditions contained herein.

This policy shall come into force and take effect on February 7, 2018 shall continue in full force and effect until repealed or replaced by subsequent resolution of Council.





Incorporated

# R.M. of Frenchman Butte No. 501

POLICY TITLE <b>Office Cleaning Compensation Policy</b>		ADOPTED BY RM Council Resolution No. 2018-02-07-006 EFFECTIVE DATE February 1, 2018	POLICY NO.  <b>100-05</b>
ORIGIN/AUTHORITY M Council	JURISDICTION RM of Frenchman Butte No. 501	Amended:	Resolution No.
		Rescinded:	Resolution No.

**1. PURPOSE:**

To establish a policy by which cleaning for Municipal Office is paid.

**2. DEFINITIONS:**

**2.1 CAO:** Means the Chief Administrative Officer of the Rural Municipality of Frenchman Butte No. 501

**2.2 Council:** Means Council for the Rural Municipality of Frenchman Butte No. 501.

**3.0 SCOPE:**

**3.1** Municipal Office Cleaning.

**4.0 POLICY:**

It is the policy of the RM to contract janitorial services for the RM of Frenchman Butte No 501 offices.

**4.1** Monthly compensation of \$600.00 per month for weekly office cleaning

**4.2** Weekly cleaning will be 3 days per week for standard of 2 hours per day.

**4.3** Hourly rate of \$25.00 per hour will be paid for authorized extended cleaning outside the standard 6 hours per week.

**4.4** Contractor must be bonded.

**4.5** This policy shall run from January 1 until December 31.

**4.6** This policy shall be reviewed from time to time and shall continue until such time as this policy is repealed by resolution of council.

**5.0 SPECIFIC REQUIREMENTS (if applicable)**

**5.1** Bond must be presented to office on or before January 1 of each year



POLICY TITLE

Office Cleaning Compensation Policy

**6.0 EXCEPTIONS – (if applicable)**

**6.1** No person other than contractor shall be in the office unless prior permission is obtained from CAO.

**7.0 REPEALING:**

All Appendices attached to this policy may be amended from time to time based on operational need.

This policy shall be administered and interpreted by the CAO; however, this policy cannot be amended without Council approval.

This policy replaces all previous policies and resolutions that have been passed by the Council of the Rural Municipality of Frenchman Butte No. 501 with respect to the application of any and all parts of this policy and the terms and conditions contained herein.

This policy shall come into force and take effect on February 1, 2018 shall continue in full force and effect until repealed or replaced by subsequent resolution of Council.