

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 Friday, April 6, 2018 at 10:00 a.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley
Division 1	Leonard Larre @ 10:11 a.m.
Division 2	Daniel Hritzuk
Division 3	Owen Fischer @ 10:08 a.m.
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Claus Young

STAFF PRESENT:

Rita Rogers, Administrator
Allison Roschker, Finance Assistant
Gail Carruthers, Public Works Coordinator @ 11:33 a.m.

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Mills Midgley at 10:03 a.m.

1-1 APRIL 6, 2018 AGENDA:

2018-04-06-001 HRTIZUK: That the R.M. of Frenchman Butte No. 501 Council approve the April 6, 2018 Agenda to be used as a guideline.

Carried

10:08 a.m.

Councillor Fischer entered Council Chambers.

10:11 a.m.

Councillor Larre entered Council Chambers.

2-1 BYLAW 2018-08. A BYLAW TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF RENT OR SERVICE CHARGE FOR THE USE OF SEWER IN THE HAMLET OF FRENCHMAN BUTTE:

2018-04-06-002 YOUNG: That the R.M. of Frenchman Butte No. 501 Bylaw 2018-07 A Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by Way of Rent or Service Charge for the Use of Sewer in the Hamlet of Frenchman Butte, be read a first time.

Carried

2018-04-06-003 FISCHER: That the R.M. of Frenchman Butte No. 501 Bylaw 2018-07 A Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by Way of Rent or Service Charge for the Use of Sewer in the Hamlet of Frenchman Butte, be read a second time.

Carried

2018-04-06-004 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2018-07 A Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by Way of Rent or Service Charge for the Use of Sewer in the Hamlet of Frenchman Butte, be given three readings at this meeting.

Carried Unanimously

2018-04-06-005 HRTIZUK: That the R.M. of Frenchman Butte No. 501 Bylaw 2018-07 A Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by Way of Rent or Service Charge for the Use of Sewer in the Hamlet of Frenchman Butte, be read a third time and passed.

Carried

2018 Budget Discussion.

10:43 a.m.

Gail Carruthers, Public Works Coordinator entered Council Chambers to discuss budget.

10:45 a.m.

Gail Carruthers left Council Chambers.

RECESS MEETING:

2018-04-06-006 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried


Reeve

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RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 11:22 a.m.

11:33 a.m. Gail Carruthers, Public Works Coordinator entered Council Chambers to discuss budget.

12:17 p.m. Gail Carruthers left Council Chambers.

RECESS MEETING:

2018-04-06-007 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess for a 60 minute break.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 1:10 p.m.

2018 Budget Discussion.

1:10 p.m. Gail Carruthers, Public Works Coordinator entered Council Chambers to discuss budget.

1:13 p.m. Gail Carruthers left Council Chambers.

RECESS MEETING:

2018-04-06-008 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 3:11 p.m.

2018 Budget Discussion.

3-1 2018 BUDGET:

2018-04-06-009 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the 2018 Cash Budget as presented showing a surplus of \$269,420.00.

Carried

4-1 CASUAL EMPLOYEE JOB DESCRIPTION:

2018-04-06-010 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the Casual Employee Job Description.

Carried

PUBLIC WORKS STAFFING CHANGE:

2018-04-06-011 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledge that Daniel Harges has been moved into the position of Heavy Equipment Operator, and has been placed in Step 3, Salary Grid 4 of the *Human Resources Total Compensation/Recognition Policy 900-01*, which establishes his wage at \$27.03/hour, effective April 16, 2018.

Carried

8-1 POLICY 100-09, AUDITOR POLICY:

2018-04-06-012 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve the 100-09 Auditor Policy and a copy is attached to and forms part of these minutes.

Carried

5-1 POLICY 300-06, BACK SLOPING POLICY:

2018-04-06-013 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approve the 300-06 Back Sloping Policy and a copy is attached to and forms part of these minutes.

Carried


Reeve

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9-1 ADJOURNMENT:

2018-04-06-014

NOETH: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 3:54 p.m.


Carried



Reeve



Administrator



Reeve