

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 Thursday, July 5, 2018 at 9:00 a.m.

COUNCIL PRESENT:

Reeve B. Bonnie Mills Midgley  
Division 1 Leonard Larre  
Division 4 Ronald Gory  
Division 5 Gay Noeth  
Division 6 Claus Young

COUNCIL NOT PRESENT:

Division 2 Daniel Hritzuk  
Division 3 Owen Fischer

STAFF PRESENT:

Rita Rogers, Chief Administrative Officer  
Mae Rotsey, Assistant Administrator

CALLED TO ORDER:

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

1-1 JULY 5, 2018 AGENDA:

2018-07-05-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve the July 5, 2018 Agenda to be used as a guideline.

Carried

2-1 ACCOUNTS – JULY 5, 2018:

2018-07-05-002 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated July 5, 2018:

• 26312 to 26316 **Totaling \$2,590,757.08**

Carried

RECESS MEETING:

2018-07-05-003 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess  
10:13 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 10:25 a.m.

4-1 2018 MILL RATE:

2018-07-05-004 YOUNG: That the R.M. of Frenchman Butte No. 501 Council establishes a uniform mill rate of 4.30 for the January 1, 2018 to December 31, 2018 taxes.

Carried

4-5 2018 COMMERCIAL TAX ABATEMENTS:

2018-07-05-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council abate 2018 Municipal taxes for properties assessed as *Commercial Other*, excluding properties in the Organized Hamlet of Frenchman Butte, as per attached Appendix B.

Carried

10:47 a.m.

Councillor Gory left Council Chambers.

10:50 a.m.

Councillor Gory entered Council Chambers.

4-7 SUBDIVISION NW-15-53-24-W3M, HELBOE:

2018-07-05-006 GORY: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Grant Helboe and Peggy Helboe that proposes the creation of one (1) new Lot 31, Block 1; Environmental Reserve – ER1 - Residential within the NW ¼ Section 15-53-24-W3M as prepared by Meridian Surveys, DWG File No. LS170475(PPS), dated January 5, 2018 with the following conditions:

- Subject to approval of Bylaw 2018-01, A Bylaw to Amend R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.
- Subject to Approach Permit being obtained.

Carried

Reeve

RECESS MEETING:

2018-07-05-007 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess  
12:06 p.m. for a 30 minute break.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 12:36 a.m.

4-10 TEMPORARY ROAD CLOSURES:

2018-07-05-008 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following roads are temporarily closed to all traffic, except local traffic, effective 8:00 a.m. June 20, 2018 and until further notice:

- Township Road 540A from Range Road 3230 to Range Road 3232;
- Range Road 3232 from Township Road 540A to Township Road 540;
- Township Road 540 from Range Road 3232 to Range Road 3234.

Carried

4-12 DRAINAGE ISSUE NE-10-54-22-W3M:

2018-07-05-009 LARRE: That the R.M. of Frenchman Butte No. 501 Council directs CAO to arrange an on-site meeting, inviting the following to discuss drainage issues on NE-10-54-22-W3M:

- Saskatchewan Water Security Agency;
- RM Representatives;
- Peter Stolniuk;
- Mike Dolan.

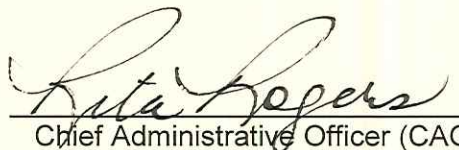
Carried

5-1 ADJOURNMENT:

2018-07-05-010 LARRE: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 1:00 p.m.

Carried

  
Reeve

  
Chief Administrative Officer (CAO)