

**Minutes of the Regular 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 January 23, 2019 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  
Gail Carruthers, Public Works Coordinator @ 10:50 a.m.  
Joel Cardinal, Civil Engineering Technologist @ 3:57 p.m.

GUESTS:

Scott Owens, Agriculture Producers Association of Sask. @ 1:00 p.m.  
Brian Duriez, Echo Bay @ 2:34 p.m.

CALLED TO ORDER:

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

1-1 JANUARY 23, 2019 AGENDA:

2019-01-23-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve the January 23, 2019 Agenda to be used as a guideline.

Carried

2-1 JANUARY 9, 2019 MINUTES:

2019-01-23-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the January 9, 2019 minutes as presented.

Carried

5-2 PAYROLL- PP2019-02:

2019-01-23-003 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **January 6, 2019 to January 19, 2019. Authorization #019025 direct deposit dated January 25, 2019** totaling **\$24,612.29**.

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages January 6, 2019 to January 19, 2019**.

Carried

5-5 ACCOUNTS – JANUARY 23, 2019:

2019-01-23-004 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated January 23, 2019:

• 27003 to 27037	<b>Totaling</b>	<b>\$233,242.54</b>
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Carried

RECESS MEETING:

2019-01-23-005 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess 10:40 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 10:50 a.m.

10:50 a.m. Gail Carruthers entered Council Chambers to discuss Public Works Report.

9-3 RECLAMATION AGREEMENT SE-02-55-24-W3M:

2019-01-23-006 NOETH: That the R.M. of Frenchman Butte No. 501 Council enter into *Reclamation Agreement* dated January 9, 2019 with Wayne Rainford for a gravel quarry developed on SE-02-55-24-W3M.

Carried

  
Reeve



6-1 STAFF/COMMITTEE REPORTS:

2019-01-23-007 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledge verbal reports presented by CAO Rita Rogers and Public Works Coordinator Gail Carruthers.

Carried

11:23 a.m. Gail Carruthers left Council Chambers.

RECESS MEETING:

2019-01-23-008 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for a 60 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 12:59 p.m.

1:00 p.m. Scott Owens, Agriculture Producers Association of Saskatchewan entered Council Chambers to discuss APAS programs.

1:43 p.m. Scott Owens left Council Chambers.

12-10 SARM RESOLUTIONS:

2019-01-23-009 FISCHER: That the R.M of Frenchman Butte No. 501 Council submit the following resolutions to the SARM annual convention:

- **Environmental Reviews on Construction Projects**  
WHEREAS Environmental reviews and regulations also apply to existing developed road allowances; and  
WHEREAS municipal and provincial agencies are required to obtain separate environmental permits; and  
WHEREAS municipalities are responsible for all costs associated with environmental review, permits and monitoring during construction; and  
WHEREAS environmental reviews and permits are resulting in significant delays during construction season  
BE IT RESOLVED that SARM lobby the Ministry of Environment to amend existing policies and regulations so that when construction work is done within a developed road allowance, it is exempt from Environmental Reviews and permits; and  
BE IT FURTHER RESOLVED that when provincial agencies are required to do work such as relocating telephone or fiber optic lines, the agency use existing permits that have been issued for project.
- **Municipal Roads for the Economy Program**  
WHEREAS Environmental reviews, permits from Department of Oceans and Fisheries, and moving of various pipelines and transmission lines requires several months to complete; and  
WHEREAS these permits expire and require renewals; and  
transmission lines costs could be charged back to the municipality if project is not completed within 2 years; and  
WHEREAS MREP program requires constructions to be completed in the year it has been approved to be guaranteed funding.  
BE IT RESOLVED that SARM and the Ministry of Highways and Infrastructure review the program and allow 2 years to complete construction of an approved project.

Carried

2:34 p.m. Brian Duriez, Echo Bay and Gail Carruthers entered Council Chambers to discuss Gravel Agreement.

3:16 p.m. Mae Rotsey left Council Chambers.

3:25 p.m. Brian Duriez and Gail Carruthers left Council Chambers.

RECESS MEETING:

2019-01-23-010 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 3:37 p.m.

  
Reeve



3:37 p.m. Mae Rotsey entered Council Chambers.  
Councillor Gory requested recorded vote on agenda item 11-2.1 Policy 400-01A Wolf Bounty.

11-2.1 400-01A WOLF BOUNTY POLICY:

2019-01-23-011 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the 400-01A Wolf Bounty Policy and a copy is attached to and forms part of these minutes.

For	Against
Reeve	
Division 1	
Division 2	
Division 3	
Division 4	
Division 5	
Division 6	

Carried Unanimously

3:57 p.m. Joel Cardinal entered Council Chambers to discuss Policy 300-10 Standard Maintenance Policy.

EXTEND MEETING:

2019-01-23-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

12-1 WHITE EAGLE CHURCH ROAD REPORT:

2019-01-23-013 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges White Eagle Church Road Report prepared by Joel Cardinal, Civil Engineering Technologist, dated November 7, 2018.

Carried

12-2 GRID 797 REPORT:

2019-01-23-014 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges Grid 797 Road Report prepared by Joel Cardinal, Civil Engineering Technologist, dated December 6, 2018.

Carried

12-3 QUINN ROAD REPORT:

2019-01-23-015 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges Quinn Road Report prepared by Joel Cardinal, Civil Engineering Technologist dated December 14, 2018.

Carried

12-5 SUBDIVISION APPLICATION, NE-31-50-22-W3M, SPENST:

2019-01-23-016 NOETH: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Alex Spenst that proposes the creation of one (1) new Parcels, A within the NE ¼ Section 31-50-22-W3M as prepared by Midwest Surveys, DWG File No. LS-0212-18-PPS, dated November 6, 2018 subject to the following conditions:

- R.M. of Frenchman Butte No. 501 purchasing the most easterly 5.18 meters throughout NE ¼ Section 31-50-22-W3M as shown on plan for road right of way and compensation be as per *Right of Way Payment Policy*.
- Additional survey costs due to road right of way purchase will be paid by the R.M. of Frenchman Butte No. 501.

Carried



12-6 SUBDIVISION APPLICATION, SE-34-52-22-W3M, HOFFMAN:

2019-01-23-017 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Helena Hoffman that proposes the creation of one (1) new Parcel, B within the SE ¼ Section 34-52-22-W3M as prepared by Meridian Surveys Ltd., DWG File No. W18298-PPS, dated November 20, 2018 subject to the following conditions:

- Payment of Cash in Lieu of Dedicated Lands as per 600-01 Municipal or Public Reserve Policy.

Carried

5:22 p.m.

Joel Cardinal left Council Chambers.

12-7 SUBDIVISION APPLICATION, NW-34-54-24-W3M, NOETH:

2019-01-23-018 LARRE: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Billy Glen Noeth that proposes the creation of three (3) new Parcels B, C and MR 1 within the NW ¼ Section 34-54-24-W3M as prepared by Midwest Surveys, DWG File No. LS-0098-17-PPS, dated January 15, 2019 subject to the following conditions:

- R.M. of Frenchman Butte No. 501 purchasing the most southerly 10 meters through the portion NW ¼ Section 34-54-24-W3M from Highway 21 to Range Road 3243 for road right of way and compensation be as per *Right of Way Payment Policy*.
- Additional survey costs due to road right of way purchase will be paid by the R.M. of Frenchman Butte No. 501.

Carried

12-9 INVESTMENT RENEWALS:

2019-01-23-019 YOUNG: Whereas Synergy Credit Union does not offer a 30 day deposit, the R.M. of Frenchman Butte No. 501 Council authorizes the Chief Administrative Officer to transfer to the Chequing account the following investment:

- \$270,521.66 (St. Walburg Rail Fund)

Carried

2019-01-23-020

NOETH: That the R.M. of Frenchman Butte No. 501 Council authorizes the Chief Administrative Officer to renew the following investments:

- Term Deposits (2.2% 60 day term deposit) \$ 3,500,000.00
- Term Deposits (2.25% 90 day term deposit) \$ 5,000,000.00

Carried

12-12 RR3252, TOPPING RESIDENTIAL ROAD NW-26-52-25-W3M:

2019-01-23-021 FISCHER: That the R.M. of Frenchman Butte No. 501 Council issues a *Certificate of Completion* to Brennan Topping for 210 metres of road on RR 3252 east of NW 26-52-25-W3 shown on Schedule D of the Servicing Agreement and approves the commencement of the one year warranty period beginning January 23, 2019 as per Section 2 of the Servicing Agreement dated May 11, 2018.

Carried

13-4 BRUSHING PROJECT AGREEMENT NE-34-53-22-W3M:

2019-01-23-022 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council directs Administration to have Public Works staff brush the west side of the road allowance at the northeast corner of NE-34-53-22-W3M subject to the following conditions:

- Peter C. Stolniuk burns the brush piles;
- Peter C. Stolniuk will dispose the remaining debris;
- No fencing compensation will be paid to property owner.
- Written approval received from Lyle and Brenda Knight.

Carried

  
Reeve

15-1 ADJOURNMENT:

2019-01-23-023      HRITZUK:      That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:43 p.m.

Carried

  
Reeve

  
Chief Administrative Officer (CAO)

Appendix A

PAYROLL :

Biweekly	January 6 to January 19, 2019
Authorization #019025	
Direct deposit dated	25-Jan-19
Allenby, Gord	\$1,726.33
Cardinal, Joel	\$2,317.38
Carruthers, Gail	\$1,865.18
Kretzer, Vicki	\$241.36
Leer, Yvonne	\$786.37
Noeth, Andy	\$1,747.52
Rogers, Rita	\$2,708.49
Roschker, Allison	\$1,371.49
Rotsey, Mae	\$1,830.08
Schaan, Crystal	\$1,359.83
Schwingenschloegl, Gerald	\$1,894.52
Skogman, Sylvia	\$510.37
Spence, Logan	\$1,513.65
Stockman, Lyle	\$1,814.63
Wenger, Kevin	\$2,088.69
Total CAFT Payroll:	\$23,775.89

Mileage Payments this Pay Period

Kretzer, Vicki	\$38.40
Rogers, Rita	\$690.00
Roschker, Allison	\$26.40
Schaan, Crystal	\$43.20
Skogman, Sylvia	\$38.40
Total CAFT Mileage:	\$836.40
Total CAFT:	\$24,612.29

  
Reeve