

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 February 13, 2019 at 9:00 a.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley
Division 1	Leonard Larre @ 9:14 a.m.
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 @ 10:31 a.m.  
Joel Cardinal, Civil Engineering Technologist @ 12:50 p.m.

GUESTS:

Michael Cardinal, Delta Construction Ltd. @ 12:50 p.m.  
Chris Isenor, Delta Construction Ltd. @ 12:50 p.m.  
Jim Lewis, Wood PLC @ 12:50 p.m.  
Luke Warkentine, Wood PLC @ 12:50 p.m.  
Justin Hirtle, Ministry of Highways @ 2:30 p.m.  
Conrad Read, Ministry of Highways @ 2:30 p.m.  
Cst. Justin Finlay, RCMP @ 3:00 p.m.

CALLED TO ORDER:

The Regular Meeting was called to order by Reeve Mills Midgley at 9:02 a.m.

1-1 FEBRUARY 13, 2019 AGENDA:

2019-02-13-001 NOETH: That the R.M. of Frenchman Butte No. 501 Council approve the February 13, 2019 Agenda to be used as a guideline.

Carried

9:14 a.m. Councillor Larre entered Council Chambers.

2-1 JANUARY 23, 2019 MINUTES:

2019-02-13-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the January 23, 2019 minutes as presented.

Carried

4-1 JANUARY 2019 BANK RECONCILIATION:

2019-02-13-003 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the January 31, 2019 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 4,338,734.94
St. Walburg Health Account	\$ 2,301.07
Turtleford Health Account	\$ 7,878.00
E-Transfer Account	\$ 100.00
Term Deposits (3.45% Expiring 15-Feb-20 to 31-Jan-23)	\$ 2,586,439.04
Term Deposits (2.6% Expiring Feb. 15, 2019)	\$ 5,000,000.00
Term Deposits (2.25% Expiring Apr. 23, 2019)	\$ 3,017,950.68
<b>Total Cash in Bank as of January 31, 2019</b>	<b>\$ 14,953,403.73</b>
Petty Cash	\$ 200.00
<b>Total Cash and Short-Term Investments</b>	<b>\$ 14,953,603.73</b>

Carried

4-2 DECEMBER 2018 STATEMENT OF FINANCIAL ACTIVITIES - DETAILED:

2019-02-13-004 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges the December 31, 2018 month end Statement of Financial Activities - Detailed which is attached to and forms part of these minutes.

Carried

4-3 JANUARY 2019 STATEMENT OF FINANCIAL ACTIVITIES - DETAILED:

2019-02-13-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the January 31, 2019 month end Statement of Financial Activities - Detailed which is attached to and forms part of these minutes.  
Carried

RECESS MEETING:

2019-02-13-006 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess  
10:14 a.m. for a 10 minute break.  
Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 10:24 a.m.

5-1 PAYROLL- PP2019-03:

2019-02-13-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **January 20, 2019 to February 2, 2019. Authorization #019039 direct deposit dated February 8, 2019 totaling \$24,845.94.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages January 20, 2019 to February 2, 2019.**

Carried

5-2 COUNCIL REMUNERATION:

2019-02-13-008 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of January 2019 Council Remuneration for the following amounts less deductions on February 22, 2019:

- Reeve Mills Midgley \$2,186.50
- Councillor Larre \$713.30
- Councillor Hritzuk \$1,657.00
- Councillor Fischer \$718.20
- Councillor Gory \$691.00
- Councillor Noeth \$1,166.00
- Councillor Young \$1,120.84

Carried

10:31 a.m. Gail Carruthers entered Council Chambers to discuss Accounts.  
10:32 a.m. Gail Carruthers left Council Chambers.

5-3 ACCOUNTS – FEBRUARY 13, 2019:

2019-02-13-009 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated February 13, 2019:

• 27038 to 27080	<b>Totaling</b>	<b>\$275,565.15</b>
		Carried

5-4 VOID STALE DATED CHEQUES:

2019-02-13-010 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the voiding of the following stale dated cheques:

- 26206 Shane Hoffman \$17.84
  - 26325 Church of Christ \$279.00
- Carried

10:54 a.m. Gail Carruthers entered Council Chambers to discuss Public Works Report.



9-2 HUSKY OIL FIBRE OPTICS LINE CROSSING AGREEMENT HUSKY FILE S92314:

2019-02-13-011 NOETH: That the R.M. of Frenchman Butte No. 501 enters into a *Fiber Optics Line Crossing Agreement* dated February 5, 2019 with Husky Oil Operations Limited for the fibre optics line crossing the developed municipal road allowance at the following locations:

- Between NE-23-51-24-W3M and NW-24-51-24-W3M;
- Between NE-24-51-24-W3M and NW-19-51-23-W3M;
- Between NE 19-51-23-W3M and NW-20-51-23-W3M;
- Between NE-20-51-23-W3M and NW-21-51-23-W3M.

Carried

9-5 HUSKY OIL OPERATIONS LIMITED ROAD MAINTENANCE AGREEMENT 2019-02:

2019-02-13-012 FISCHER: That the R.M. of Frenchman Butte No. 501 Council enter into *Road Maintenance Agreement 2019-02* with Husky Oil Operations Limited for the following haul:

- West of 14, 23-51-24-W3M;
- North boundary of sections 23, 24-51-24-W3M;
- North boundary of sections 19, 20, 21, 22-51-23-W3M to Highway 21.

Further, that the agreement start date be set at January 1, 2019.

Carried

9-4 HUSKY OIL OPERATIONS LIMITED ROAD MAINTENANCE AGREEMENT 2019-01:

2019-02-13-013 NOETH: That the R.M. of Frenchman Butte No. 501 Council enter into *Road Maintenance Agreement 2019-01* with Husky Oil Operations Limited for the following haul:

- West along the Northern boundary of N ½ 29-52-23-W3M;
- South along the Western boundary of sections 29, 20, 17-52-23-W3M;
- East along the Northern boundary of sections 8, 9, 10-52-23-W3M to Highway 21.

Further, that the agreement start date be set at January 1, 2019.

Carried

9-6 GEAR ENERGY PIPELINE CROSSING AGREEMENT LEXTERRA FILE 18-01395:

2019-02-13-014 LARRE: That the R.M. of Frenchman Butte No. 501 enters into a *Pipeline Crossing Agreement* dated January 23, 2019 with Gear Energy Ltd. for the bored pipeline crossing the developed municipal road allowance at the following location:

- Between SE-10-52-24-W3M and SW-11-52-24-W3M

Carried

9-7 GEAR ENERGY PIPELINE CROSSING AGREEMENT LEXTERRA FILE 18-01389:

2019-02-13-015 HRITZUK: That the R.M. of Frenchman Butte No. 501 enters into a *Pipeline Crossing Agreement* dated January 23, 2019 with Gear Energy Ltd. for the bored pipeline crossing the developed municipal road allowance at the following location:

- Between NE-10-52-24-W3M and SE-15-52-24-W3M

Carried

9-8 ROAD MAINTENANCE AGREEMENT 2019-03 – K. CRAIG.:

2019-02-13-016 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council enters into a *Road Maintenance Agreement 2019-03* with Ken Craig for hauling timber on the following route:

- RR 3233 from SE-21-54-23 to TWP Road 542;
- TWP Road 542 to RR3232;
- RR 3232 to TWP Road 540A;
- TWP Road 540 A to the West side of St. Walburg.

Carried

  
Reeve



12-6 2019 BRUSHING PROJECT MAP:

2019-02-13-017 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledge presentation of 2019 Brushing Project Map prior to December 31, 2018 and that information is to be brought forward for budget discussion.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2019-02-13-018 HRITZUK: 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

12:02 p.m. Gail Carruthers left Council Chambers.

RECESS MEETING:

2019-02-13-019 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 12:50 p.m.

12:50 p.m. Michael Cardinal, Delta Construction Ltd.; Chris Isenor Delta Construction Ltd.; Jim Lewis, Wood PLC; Luke Warkentine, Wood PLC; Gail Carruthers and Joel Cardinal entered Council Chambers to discuss St. Walburg Paving Failures.

1:20 p.m. Michael Cardinal and Chris Isenor left Council Chambers.

2:00 p.m. Reeve Mills Midgley declared a possible conflict of interest due to being land owner of property being discussed in next agenda item and left Council Chambers.

2:00 p.m. As per Sub Section 91(1) of the *Municipalities Act*, Deputy Reeve Hritzuk Assumed the Chair.

2:00 p.m. Bonnie Mills Midgley, Ratepayer entered Council Chambers for Public Meeting.

13-1 PUBLIC MEETING – SUBDIVISION APPLICATION NW-27-53-25-W3M, MIDGLEY:

2:00 p.m. Deputy Reeve Hritzuk declared the Public Meeting open to discuss Subdivision Application NW-27-53-25-W3M.  
There were no individuals in attendance expressing concerns regarding the proposed subdivision.

2:05 p.m. No written submissions were received in regards to proposed subdivision. Public Hearing was closed by Deputy Reeve Hritzuk.

2:05 p.m. Bonnie Mills Midgley left Council Chambers.

13-1 SUBDIVISION APPLICATION, NW-27-53-25-W3M, MIDGLEY:


2019-02-13-020 LARRE: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Paige Boha that proposes the creation of one (1) new Parcel, C within the NW ¼ Section 27-53-25-W3M as prepared by Altus Group, DWG File No. 212447PR, dated December 12, 2018 subject to the following conditions:

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

Carried

2:07 p.m. Reeve Mills Midgley entered Council Chambers and assumed the Chair.

2:15 p.m. Councillor Noeth declared a possible conflict of interest due to being related to land owner of property being discussed in next agenda item and left Council Chambers.

  
Reeve



2:15 p.m. Gay Noeth, Ratepayer entered Council Chambers for Public Meeting.

13-2 PUBLIC MEETING - DEVELOPMENT PERMIT SW-35-54-24-W3M:

2:15 p.m. Reeve Mills Midgley declared the Public Meeting open to discuss Development Permit SW-35-54-24-W3M.  
There were no individuals in attendance expressing concerns regarding the proposed development.  
No written submissions were received in regards to proposed development.

2:16 p.m. Public Hearing was closed by Reeve Mills Midgley.

2:16 p.m. Gay Noeth left Council Chambers.

13-2 DEVELOPMENT PERMIT, T. NOETH SW-35-54-24-W3M:

2019-02-13-021 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the *Application for Development Permit* submitted by Travis Noeth, January 25, 2019 for an agriculture discretionary use on SW-35-54-24-W3M to move in Mobile Home per R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.

Carried

2:17 p.m. Councillor Noeth entered Council Chambers.

2:20 p.m. Michael Cardinal and Chris Isenor entered Council Chambers to discuss St. Walburg Road Project.

2:22 p.m. Michael Cardinal and Chris Isenor left Council Chambers.

2:29 p.m. Joel Cardinal, Jim Lewis and Luke Warkentine left Council Chambers.

2:30 p.m. Justin Hirtle and Conrad Read, Ministry of Highways entered Council Chambers to discuss Frenchman Butte Highway.

2:41 p.m. Joel Cardinal entered Council Chambers to discuss Frenchman Butte Highway.

3:08 p.m. Justin Hirtle, Conrad Reed, Gail Carruthers and Joel Cardinal left Council Chambers.

RECESS MEETING:

2019-02-13-022 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for a 5 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 3:16 p.m.

3:16 p.m. Cst. Justin Finlay, RCMP entered Council Chambers to discuss Enhanced Officer Role.

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

3:29 p.m. Mae Rotsey entered Council Chambers.

4:12 p.m. Cst. Justin Finlay left Council Chambers.

12-1.1 RCMP ANNUAL PERFORMANCE PLAN MEETING FEBRUARY 27, 2018:

2019-02-13-023 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorize Reeve Mills Midgley to attend the RCMP Annual Performance Plan Meeting at the Turtleford Detachment on Wednesday, February 27<sup>th</sup> at 7:00 p.m. The priorities identified by the R.M. of Frenchman Butte No. 501 are:

- Property Crimes
- Public Education/Safety
- Drug Enforcement
- Gang Activity

Carried

1-1.1 AMENDMENT NO. 1 PROJECT NO. 20150236 CONTRIBUTION AGREEMENT:

2019-02-13-024 NOETH: That the R.M. of Frenchman Butte No. 501 Council enter into the *Amendment No. 1 Project No. 20150236 to the Contribution Agreement* between Her Majesty the Queen in Right of Saskatchewan as represented by the Minister of Government Relations and the R.M. of Frenchman Butte No. 501 to extend Joint Aerated Lagoon Project completion date to March 31, 2020.

Carried

11-2.1 POLICY 300-14 APPROACH POLICY:

2019-02-13-025 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve the 300-14 Approach Policy and a copy is attached to and forms part of these minutes.

Carried

4:46 p.m. Councillor Fischer left Council Chambers.  
4:50 p.m. Joel Cardinal entered Council Chambers.  
4:51 p.m. Councillor Fischer entered Council Chambers.

EXTEND MEETING:

2019-02-13-026 LARRE: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Defeated

15-1 ADJOURNMENT:

2019-02-13-027 HRTIUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:01 p.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Assistant Administrator