

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 March 27, 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 @ 9:12 a.m.
Division 5	Gay Noeth
Division 6	Claus Young

STAFF PRESENT:

Mae Rotsey, Acting Administrator  
Allison Roschker, Finance Assistant  
Gail Carruthers, Public Works Coordinator @ 9:47 a.m.

GUESTS:

Steven Turnbull, Paradise Hill School @1:00 p.m.  
Bev Josuttes-Harland, Paradise Hill Playground Committee @1:00 p.m.  
Dani Fink, Paradise Hill School @1:00 p.m.  
Alyssa Moore, Paradise Hill School @1:00 p.m.  
Kianna Jeannotte, Paradise Hill School @1:00 p.m.  
Robert Strunk, RM Ratepayer @ 3:03 p.m. via teleconference  
Justin Hirtle, Ministry of Highways @ 3:32 p.m. via teleconference

CALLED TO ORDER:

The Regular Meeting was called to order by Reeve Mills Midgley at 9:04 a.m.

1-1 MARCH 27, 2019 AGENDA:

2019-03-27-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the March 27, 2019 Agenda to be used as a guideline.

Carried

2-1 MARCH 6, 2019 MINUTES:

2019-03-27-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the March 6, 2019 minutes as presented.

Carried

9:12 a.m. Councillor Gory entered Council Chambers.

3-1 SYNERGY COLLABRIA MASTERCARD:

2019-03-27-003 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves application for Assistant Administrator, Public Works Supervisor and Office Assistant for Synergy Credit Union Collabria No Fee Cash Back Business Mastercard as replacement of currently approved Cuets Business Mastercards due to the current Cuets Business Mastercards becoming inactive due to end of partnership between Synergy and Cuets, all currently issued cards will expire August 2019.

Further that the R.M. of Frenchman Butte No. 501 Council directs Administration to cancel Cuets Business Mastercards once the Synergy Credit Union Collabra Mastercards are received.

Carried

4-1 FEBRUARY 2019 BANK RECONCILIATION:

2019-03-27-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the February 28, 2019 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 4,002,141.13
St. Walburg Health Account	\$ 2,301.07
Turtleford Health Account	\$ 7,883.44
E-Transfer Account	\$ 0.00
Term Deposits (3.45% Expiring 01-May-19 to 31-Jan-23)	\$ 2,586,439.04
Term Deposits (2.6% Expiring 16-Apr-19)	\$ 5,130,000.00
Term Deposits (2.4% Expiring 23-Apr-19)	\$ 3,017,950.68
<b>Total Cash in Bank as of February 28, 2019</b>	<b>\$ 14,746,715.36</b>
Petty Cash	\$ 200.00
<b>Total Cash and Short-Term Investments</b>	<b>\$ 14,746,915.36</b>

Carried

  
Reeve



4-2 FEBRUARY 2019 STATEMENT OF FINANCIAL ACTIVITIES - DETAILED:

2019-03-27-005 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the February 28, 2019 month end Statement of Financial Activities - Detailed which is attached to and forms part of these minutes.  
Carried

9:29 a.m. Councillor Larre left Council Chambers.

5-1 PAYROLL- PP2019-06:

2019-03-27-006 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **March 3, 2019 to March 16, 2019** and council remuneration for the month of February, 2019. **Authorization #019077 direct deposit dated March 22, 2019** totaling **\$28,496.19.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages March 3, 2019 to March 16, 2019.**

Carried

9:31 a.m. Councillor Larre entered Council Chambers.

5-2 ACCOUNTS – MARCH 27, 2019:

2019-03-27-007 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated March 27, 2019:

• 27138 to 27177	<b>Totaling</b>	<b>\$174,444.73</b>
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Carried

6-3 ACTING ADMINISTRATOR ABSENCE REQUEST:

2019-03-27-008 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approve Acting Administrator Absence Request for April 1, 2019.

Carried

9:47 a.m. Gail Carruthers entered Council Chambers to discuss Public Works Report.

9-1 RIGHT OF WAY AGREEMENT - KRETZER INVESTMENTS, NE 28-52-23-W3M:

2019-03-27-009 HRITZUK: That the R.M of Frenchman Butte No. 501 enters into the *Agreement for Sale of Land for Right of Way*, dated March 19, 2019, with Kretzer Investments Ltd. for 1.82 acres from NE 28-52-23-W3M. The per acre payment amount established in the agreement is \$900.00. This agreement replaces the agreement dated May 25, 2018 and approved in motion 2018-06-13-014 for 0.20 acres of NE 28-52-23-W3.

Carried

9-2 RIGHT OF WAY AGREEMENT – D HANNIS, SE 30-53-24-W3M:

2019-03-27-010 LARRE: That the R.M of Frenchman Butte No. 501 enters into the *Agreement for Sale of Land for Right of Way*, dated March 21, 2019, with Darren Theodore Hannis for 0.84 acres of SE 30-53-24-W3M for a cost of \$1.00.

Carried

10-1 BLACKPEARL RESOURCES LTD. PIPELINE POND 16-25-53-28-W3M:

2019-03-27-011 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves proximity of and crossing of road allowance for Black Pearl Resources Ltd. direct intake and pipeline pond at SE-25-53-28-W3M.

Carried



11-4 ROHI ENGINEERING PDAP PROJECTS 47 & 48:

2019-03-27-012 NOETH: That the R.M. of Frenchman Butte No. 501 Council enter into a Service Agreement with ROHI Engineering Ltd. to provide construction supervision services for the Provincial Disaster Assistance Program Projects 47 & 48, Contract 18-030/18-031, at a cost of \$29,640.00 plus taxes.

Carried

11-5 ROHI PDAP PROJECT 21 – NE-11-53-23-W3M:

2019-03-27-013 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council directs Administration to instruct Rohi Engineering Ltd. to apply to Department of Fisheries and Oceans for a low-level crossing at NE-11-53-23-W3.

Carried

RECESS MEETING:

2019-03-27-014 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess  
11:05 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 11:18 a.m.

6-2 GRADER WARRANTY:

2019-03-27-015 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the purchase of 12 month/500 hour Comprehensive Warranty for the 2014 870G grader serial number 1DW870GXCED657725 for \$8,800.00 plus applicable taxes.

Carried

13-10 OH&S MINUTES, MARCH 18, 2018:

2019-03-27-016 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the March 18, 2019 *Occupational Health & Safety Meeting Minutes* and instructs Administration to place a copy on file for future reference.

Carried

13-12 ONION LAKE CREE NATION TLE LAND TRANSFERS:

2019-03-27-017 LARRE: That the R.M. of Frenchman Butte No. 501 Council advise Richard Stanley, TLE Land Coordinator, that the R.M. of Frenchman Butte No. 501 does not have any concerns regarding the following land, currently owned by 611206 Sask Ltd. (Treaty Land Entitlement Holding Company) being transferred to reserve status;

- PT NE 10 54 26 W3
- SE 10 54 26 W3
- NW 15 54 26 W3
- SE 15 54 26 W3
- SW 15 54 26 W3
- NE 21 54 26 W3
- SE 21 54 26 W3
- SE 28 54 26 W3
- NE 03 55 26 W3
- SW 10 55 26 W3
- NE 22 55 26 W3
- SE 22 55 26 W3

Further, that the road allowances adjacent to the above property will remain under the jurisdiction of the R.M. of Frenchman Butte No. 501 as crown property.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2019-03-27-018 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledge verbal reports presented by Acting Administrator Mae Rotsey and Public Works Coordinator Gail Carruthers.

Carried

  
Reeve



**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 March 27, 2019 at 9:00 a.m.**

12:07 p.m. Gail Carruthers left Council Chambers.

RECESS MEETING:

2019-03-27-019 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess  
12:07 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 12:58 p.m.

1:00 p.m. Steven Turnbull, Paradise Hill School; Bev Josuttes-Harland, Paradise Hill Playground Committee; Dani Fink, Paradise Hill School; Alyssa Moore, Paradise Hill School and Kianna Jeannotte, Paradise Hill School entered Council Chambers to discuss Paradise Hill School Playground Equipment Presentation.

1:16 p.m. Steven Turnbull, Bev Josuttes-Harland, Dani Fink, Alyssa Moore, and Kianna Jeannotte, Paradise Hill School left Council Chambers.

1:16 p.m. Councillor Fischer left Council Chambers.

1:19 p.m. Councillor Fischer entered Council Chambers.

GRADER PURCHASE ORDER:

2019-03-27-020 GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes the Reeve and Acting Administrator to sign *the Customer Purchase Order for John Deere Construction, Utility and Forestry Products – Canada* with respect to purchasing a 2019 872G motor grader, serial number 1DW872GXKKF695018 for a net price of \$284,339.82 after trade in, as per motion 2019-01-09-024.

Carried

13-2 PUBLIC HEARING – BYLAW 2018-19 AMEND ZONING BYLAW 2015-12:

2:06 p.m. Reeve Mills Midgley declared the Public Hearing open to discuss Bylaw 2018-19, A Bylaw to amend Zoning Bylaw 2015-12.  
There were no individuals in attendance expressing concerns regarding the proposed bylaw amendment.  
No written submissions were received in regards to proposed bylaw amendment.

2:07 p.m. Public Hearing was closed by Reeve Mills Midgley.

13-2 RESCIND MOTION 2018-10-24-025:

2019-03-27-021 YOUNG: That the R.M. of Frenchman Butte No. 501 Council rescinds motion 2018-10-24-025:  
“13-7 BYLAW 2018-19, A BYLAW TO AMEND BYLAW 2015-12 ZONING BYLAW:

2018-10-24-025 YOUNG: That the R.M. of Frenchman Butte No. 501 Bylaw 2018-19, A Bylaw to amend Bylaw 2015-12 Zoning Bylaw, be read a third time and passed.

Carried”  
Carried

13-2 BYLAW 2018-19, A BYLAW TO AMEND BYLAW 2015-12 ZONING BYLAW:

2019-03-27-022 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2018-19, A Bylaw to amend Bylaw 2015-12 Zoning Bylaw, be read a third time and passed.

Carried

11-2.1 KN/A TRAINING/WORKSHOP APRIL 30, 2019:

2019-03-27-023 FISCHER: That the R.M. of Frenchman Butte No. 501 Council authorize entering into an agreement with Kn/a to provide Performance Management Training on April 30, 2019 at the St. Walburg Senior Center.

Carried

2:41 p.m. Gail Carruthers entered Council Chambers to discuss Paving.

3:03 p.m. Gail Carruthers left Council Chambers.

  
Reeve



**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 March 27, 2019 at 9:00 a.m.**

3:03 p.m. Robert Strunk entered Council Chambers via teleconference for discussion on property taxes.  
3:13 p.m. Robert Strunk disconnected teleconference and left Council Chambers.

RECESS MEETING:

2019-03-27-024 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess  
3:19 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 3:30 p.m.

3:32 p.m. Justin Hirtle, Ministry of Highways entered Council Chambers via teleconference for discussion on Partnership Agreement.  
3:54 p.m. Justin Hirtle disconnected teleconference and left Council Chambers.

12-4 DOCUMENT SHREDDING AUTHORIZATION:

2019-03-27-025 FISCHER: That the R.M. of Frenchman Butte No. 501 Council authorize the destruction, as per Bylaw 2012-03, of the documents listed on Appendix B which is attached to and forms part of these minutes.

Carried

4:00 p.m. Gail Carruthers entered Council Chambers to discuss Paving.

11-3 DELTA CLAIM ST. WALBURG PAVING PROJECT ST175011B:

2019-03-27-026 FISCHER: That the R.M. of Frenchman Butte No. 501 Council directs staff to release cheque number 26894 in the amount of \$263,010.05 along with a letter and supporting documentation to Delta Aggregates as full and final payment of contract number ST175011B.

Carried

13-5 GROUND FORCE GRADER OPERATING TRAINING PROPOSAL:

2019-03-27-027 LARRE: That the R.M. of Frenchman Butte No. 501 Council directs staff to hire Ground Force Training Inc. to provide practical grader training to 5 operators over three sessions in 2019, at a price of \$12,394.74 plus tax.

Carried

4:28 p.m. Gail Carruthers left Council Chambers

13-14 TAX ABATEMENT ROLL #1087 500, PT NW-28-53-22-W3M:

2019-03-27-028 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approve the tax abatement for 2014 to 2018 of Municipal Tax \$602.78; School Tax \$853.46 for a total of \$1,456.24 in regards to Roll # 1087 500; PT NW- 28-53-22-W3M due to an error of the municipality not processing the change of ownership in 2014 and the previous owner continuing to pay the taxes.

Carried

13-4 R.M. MERVIN NO. 499 RATEPAYERS SUPPER, APRIL 11, 2018:

2019-03-27-029 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council authorizes Reeve Mills Midgley & Councillor Larre to attend the R.M. of Mervin No. 499 Annual Ratepayers Supper Meeting on Thursday, April 11<sup>th</sup> at the Livelong Community Centre.

Carried

EXTEND MEETING:

2019-03-27-030 NOETH: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

12-2 HIRE ENGINEER – ST. WALBURG GRID PAVING OVER CULVERT:

2019-03-27-031 GORY: That the R.M. of Frenchman Butte No. 501 Council directs staff to proceed with hiring WSP at \$16,468.20 plus applicable taxes to supervise the paving work on approximately 300m of TWP Road 540A located within the west half of 6-54-22-W3M.

Carried

  
Reeve

14-1 CORRESPONDENCE:

2019-03-27-032 NOETH: That the R.M. of Frenchman Butte No. 501 Council accepts the correspondence as information to be filed as presented to Council, outlined in Appendix C.

Carried

5:15 p.m. Councillor Gory left Council Chambers  
5:16 p.m. Councillor Fischer left Council Chambers  
5:19 p.m. Councillor Gory and Councillor Fischer entered Council Chambers.

IN-CAMERA:

2019-03-27-033 YOUNG: That the R.M. of Frenchman Butte No. 501 Council moves in-camera to discuss human resources as authorized by the legislative authority of *The Municipalities Act* Section 120 including the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.  
5:20 p.m.

Carried

5:20 p.m. Mae Rotsey and Allison Roschker left Council Chambers.  
5:57 p.m. Councillor Young left Council Chambers.  
6:03 p.m. Mae Rotsey entered Council Chambers.

OUT-OF-CAMERA:

2019-03-27-034 FISCHER: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.  
6:03 p.m.

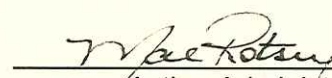
Carried

15-1 ADJOURNMENT:

2019-03-27-035 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 6:03 p.m.

Carried

  
Reeve

  
(Acting Administrator)

  
Reeve