

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 May 8, 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:

Mae Rotsey, Acting Administrator
Allison Roschker, Finance Assistant
Gail Carruthers, Public Works Coordinator @ 9:40 a.m.

GUESTS:

Keith Craig, Paradise Hill Fire Department @ 10:27 a.m.
Calvin Bast, Paradise Hill Fire Department @ 10:34 a.m.
Randy Radawetz, Weigh Scale @ 1:00 p.m.

CALLED TO ORDER:

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

1-1 MAY 8, 2019 AGENDA ADDITIONS:

2019-05-08-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the May 8, 2019 Agenda:

- 7-1 Weigh Scale Update Delegation – Randy Radawetz @ 1:00 p.m.
- 13-6 Ministry of Highways Gravel Payment
- 13-7 Paradise Hill Senior Hawks – Liquor License SE-05-53-23-W3M

Carried Unanimously

1-1 MAY 8, 2019 AGENDA:

2019-05-08-002 NOETH: That the R.M. of Frenchman Butte No. 501 Council approve the May 8, 2019 Agenda to be used as a guideline.

Carried

2-1 APRIL 24, 2019 MINUTES:

2019-05-08-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the April 24, 2019 minutes as presented.

Carried

2-2 MAY 1, 2019 MINUTES:

2019-05-08-004 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the May 1, 2019 minutes as presented.

Carried

11-1 FIRE BAN IN EFFECT, MAY 8, 2019 10:00 A.M. CST:

2019-05-08-005 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council instructs the Acting Administrator to extend "Fire Ban", in accordance with Bylaw No. 98-05, Section 4 (1)

"Where in the opinion of the local assistant, an extreme fire hazard exists or the safety of persons or property is endangered by a prairie fire or forest fire, the local assistant may, by resolution of Council, do any or all of the following:

a) prohibit the setting or propagation of any fire or type of fire within a specified area."

This fire ban is placed on all fires within the R.M. of Frenchman Butte No. 501's boundaries effective on May 8, 2019 at 10:00 a.m. CST and shall remain in effect until 10:00 a.m. May 22, 2019 at which time it may be extended by resolution of Council.

Defeated

9:25 a.m.

Councillor Larre left Council Chambers.


Reeve

4-1 APRIL 2019 BANK RECONCILIATION:

2019-05-08-006	NOETH:	That the R.M. of Frenchman Butte No. 501 Council acknowledges the April 30, 2019 month end Bank Reconciliation balances as follows:	
	Chequing Account Operating		\$ 3,143,957.59
	St. Walburg Health Account		\$ 2,301.64
	Turtleford Health Account		\$ 7,895.31
	St. Walburg Rail Account		\$ 277,497.41
	E-Transfer Account		\$ 0.00
	Term Deposits (3.45% Expiring 01-May-19 to 31-Jan-23)		\$ 2,589,308.71
	Term Deposits (2.95% Expiring 15-Apr-20)		\$ 5,130,000.00
	Term Deposits (2.9% Expiring 22-Apr-20)		\$ 3,034,694.11
	Total Cash in Bank as of April 30, 2019		\$ 14,185,654.77
	Petty Cash		\$ 200.00
	Total Cash and Short-Term Investments		\$ 14,185,854.77

Carried

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

2019-05-08-007 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges the April 30, 2019 month end Statement of Financial Activities - Detailed which is attached to and forms part of these minutes.

Carried

5-1 PAYROLL- PP2019-09:

2019-05-08-008 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **April 14, 2019 to April 27, 2019. Authorization #019123 direct deposit dated May 3, 2019** totaling **\$23,841.16**.

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages April 14, 2019 to April 27, 2019**.

Carried

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

5-2 COUNCIL REMUNERATION:

2019-05-08-009 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of April 2019 Council Remuneration for the following amounts less deductions on May 17, 2019:

- Reeve Mills Midgley \$1,767.95
- Councillor Larre \$ 757.20
- Councillor Hritzuk \$1,428.40
- Councillor Fischer \$1,715.80
- Councillor Gory \$1,000.60
- Councillor Noeth \$1,707.20
- Councillor Young \$1,113.16

Carried

9:40 a.m. Gail Carruthers entered Council Chambers to discuss Public Works Report.

10:01 a.m. Councillor Gory left Council Chambers.

10:06 a.m. Councillor Gory entered Council Chambers.

9-1 FUEL SITE AGREEMENT CANCELLATION MOORE SW-10-54-25-W3M:

2019-05-08-010 FISCHER: That the R.M. of Frenchman Butte No. 501 Council enter into an Agreement with Arthur & Kathryn Moore to cancel existing Fuel Site Agreement on SW-10-54-25-W3 dated May 2, 2019.

Carried

10:16 a.m. Gail Carruthers left Council Chambers

RECESS MEETING:

2019-05-08-011 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess
10:16 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 10:27 a.m

10:27 a.m. Keith Craig, Paradise Hill Fire Department entered Council Chambers to discuss Paradise Hill Fire Department.

13-3 HAMLET MONTHLY WATER REPORT:

2019-05-08-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledge the presentation of the Hamlet of Frenchman Butte Water Treatment Plant Monthly Report for April, 2019 and instructs Administration to place a copy of the report on file for future reference.

Carried

13-7 PARADISE HILL SENIOR HAWKS BALL TOURNAMENT – LIQUOR LICENCE:

2019-05-08-013 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the Liquor Permit to be issued to the Paradise Hill Senior Hawks, for a ball tournament at the Paradise Hill Community Park, SE-05-53-23-W3. The permit is for the following dates and times:

- Saturday June 15, 2019, from 8:00 p.m. to 11:59 p.m. and
- Sunday, June 16, 2019 from 12:00 a.m. to 2:30 a.m.

Carried

10:34 a.m. Calvin Bast, Paradise Hill Fire Department entered Council Chambers to discuss Paradise Hill Fire Department.

10:55 a.m. Calvin Bast and Keith Craig left Council Chambers.

10:56 a.m. Gail Carruthers entered Council Chambers to discuss Public Works Report.

11-3 AWARD 2019-2021 DITCH MOWING TENDER:

2019-05-08-014 LARRE: That the R.M. of Frenchman Butte No. 501 Council awards the *Request for Bid for Ditch Mowing 2019-2021* contract to Excalibur Environmental Services, Irma, AB, for the mowing of Municipal ditches at the following rates, plus applicable taxes:

- 1 mower width, one side of the road - \$49.00
- 2 mower widths, one side of the road - \$98.00
- 3 mower widths, one side of the road - \$147.00
- 4 mower widths, one side of the road - \$196.00

Further, Council authorizes the Acting Administrator and Reeve to sign the *Custom Mowing Agreement*.

Carried

11-4 SW-09-54-26-W3M MULCHING FOR PDAP #41:

2019-05-08-015 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council directs Administration to have mulching on SW-09-54-26-W3M completed by Ken Craig as per quote of \$2,400.00 plus taxes as required for PDAP project #41.

Carried

13-4 SARM BEAVER CONTROL PARTICIPANT – ADDITION:

2019-05-08-016 NOETH: That the R.M. of Frenchman Butte No. 501 Council adds Kayden Craig to the SARM Beaver Control Program List to be authorized to remove problem beavers within the R.M. of Frenchman Butte No. 501.

Carried

11:17 a.m. Councillor Noeth left Council Chambers.

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


Reeve

6-1 STAFF/COMMITTEE REPORTS:

2019-05-08-017 FISCHER: 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

11:41 a.m. Councillor Noeth entered Council Chambers.

RECESS MEETING:

2019-05-08-018 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
11:59 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 1:00 p.m.

1:00 p.m. Randy Radawetz entered Council Chambers to discuss Weigh Scale.
1:23 p.m. Randy Radawetz left Council Chambers.

5-3 ACCOUNTS – MAY 8, 2019:

2019-05-08-019 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated May 8, 2019:

• 27262 to 27298	Totaling	\$89,787.27
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Carried

RECESS MEETING:

2019-05-08-020 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
2:48 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 2:58 p.m.

6-1 SPRUCE LAKE GRID EMERGENCY CULVERT INSTALLATION:

2019-05-08-021 NOETH: That the R.M. of Frenchman Butte No. 501 Council directs Administration to notify Arnold Earthmoving that we will pay \$10,000.00 plus taxes for mobilization of equipment to be used for the emergency installation of two 1400 x 19m long culverts on TWP 530, south of Section 2-53-23-W3.

Carried

3:18 p.m. Councillor Noeth left Council Chambers.

12-3 HAMLET DRAINAGE ISSUE:

2019-05-08-022 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council will consider a 2019 Operating Grant in the amount of 25% of the Hamlet Levy to the Organized Hamlet of Frenchman Butte upon completion of drainage repair for current issue from Railway Avenue down 1st Street West within the Hamlet of Frenchman Butte to the satisfaction of Public Works Supervisor and Council Representative.

Carried

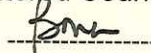
3:26 p.m. Councillor Noeth entered Council Chambers.

IN-CAMERA:

2019-05-08-023 YOUNG: That the R.M. of Frenchman Butte No. 501 Council moves
3:28 p.m. 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*.

Carried

3:28 p.m. Mae Rotsey and Allison Roschker left Council Chambers
4:05 p.m. Mae Rotsey entered Council Chambers
4:18 p.m. Allison Roschker entered Council Chambers


Reeve

OUT-OF-CAMERA:

2019-05-08-024 LARRE: That the R.M. of Frenchman Butte No. 501 Council rises
4:20 p.m. from the in-camera discussion.
Carried

RECESS MEETING:

2019-05-08-025 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
4:20 p.m. for a 10 minute break.
Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 4:29 p.m.

Councillor Noeth requested recorded vote on agenda item 11-3 Award Pulling Shoulder Bid.

11-3 AWARD PULLING SHOULDER BID:

2019-05-08-026 GORY: That the R.M. of Frenchman Butte No. 501 Council
authorizes Administration to hire Hardclay Resource Services Ltd. to pull
shoulders, pick rocks, pack and reshape 10 miles of RM roads at
\$2,500.00 per mile plus applicable taxes.

<u>For</u>	<u>Against</u>
Reeve	Division 3
Division 1	Division 5
Division 2	
Division 4	
Division 6	

Carried

14-1 CORRESPONDENCE:

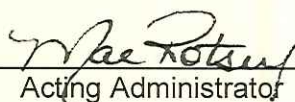
2019-05-08-027 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council accepts
the correspondence as information to be filed as presented to Council,
outlined in Appendix B.
Carried

15-1 ADJOURNMENT:

2019-05-08-028 NOETH: That the R.M. of Frenchman Butte No. 501 Council
adjourns this Regular Meeting of Council at 4:59 p.m.
Carried



Reeve



Acting Administrator