

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley
Division 1	Leonard Larre @ 9:17 a.m.
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 @ 10:04 a.m.

GUESTS:

Ross Richards, RM Ratepayer @ 2:08 p.m.

CALLED TO ORDER:

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

1-1 MAY 22, 2019 AGENDA:

2019-05-22-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the May 22, 2019 Agenda to be used as a guideline.

Carried

2-1 MAY 8, 2019 MINUTES:

2019-05-22-002 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the May 8, 2019 minutes as presented.

Carried

5-1 PAYROLL- PP2019-10:

2019-05-22-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **April 28, 2019 to May 11, 2019** and council remuneration for the month of April, 2019. **Authorization #019137 direct deposit dated May 17, 2019** totaling **\$49,355.84.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages April 28, 2019 to May 11, 2019.**

Carried

5-2 VOID CHEQUE:

2019-05-22-004 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding and re-issue of the following stale dated cheque:

• 26744	Mae Rotsey	\$90.54
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Carried

9:17 a.m.

Councillor Larre entered Council Chambers.

5-2 ACCOUNTS – MAY 22, 2019:

2019-05-22-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated May 22, 2019:

• 27299 to 27343	Totaling	\$101,408.60
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Carried

11-1 FIRE BAN IN EFFECT, MAY 22, 2019 10:00 A.M. CST:

2019-05-22-006 YOUNG: That the R.M. of Frenchman Butte No. 501 Council instructs the Acting Administrator to place a "Fire Ban" on, 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 22, 2019 at 10:00 a.m. CST and shall remain in effect until 10:00 a.m. June 12, 2019 at which time it may be extended by resolution of Council.

Carried

RECESS MEETING:

2019-05-22-007 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
9:51 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 10:04 a.m.

10:04 a.m. Gail Carruthers entered Council Chambers to discuss Public Works Report.

10:30 a.m. Councillor Fischer left Council Chambers.

10:35 a.m. Councillor Fischer entered Council Chambers.

12-3 SASKTEL ESTIMATE BORING AT PDAP #41:

2019-05-22-008 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges estimate approval dated May 9, 2019 regarding Sasktel File Number PRHL806941.0000 to relocate facilities located at SE-08-54-26-W3M in the amount of \$9,458.50 plus applicable taxes which is 50% of the full cost (\$18,917.00). Line relocation will be directionally bored 12 feet below the creek.

Carried

12-4.2 PAVING 300M OVER CULVERT – ST. WALBURG GRID:

2019-05-22-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council direct staff to hire ASL Paving Ltd. to pave 300 meters of TWP 540A within the west half of 06-54-22-W3M as per the May 1, 2019 quote and unit prices. Quotes were also requested from Whitford Construction Ltd. and from WF Botkin Construction Ltd., but both companies declined to bid on the project.

Carried

13-5.1 ROAD CLOSURE CANCELLATION:

2019-05-22-010 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of the following road closure:

- Approximately 2 miles of the Bolney Road from RR 3235 to Highway 21, Legal description: North of Pt NW 28-52-23-W3M, through NW and NE 28-52-23-W3M, through Section 27-52-23-W3M, issued August 13, 2018.

Carried

11:52 a.m. Councillor Gory left Council Chambers.

13-3 BOLNEY ROAD:

2019-05-22-011 FISCHER: That the R.M. of Frenchman Butte No. 501 remove *Total Vehicle Weight Not Exceed 5 Tonnes* signs on the Bolney Road from Range Road 3234 to Highway 21 north of Pt NW 28-52-23-W3M and through north half of section 28-52-23-W3M and through section 27-52-23-W3M.

Carried

11:53 a.m. Gail Carruthers left Council Chambers.

11:56 a.m. Councillor Gory entered Council Chambers.


Reeve

8-1 SARM DIVISION 6 MEETING, JUNE 10, 2019:

2019-05-22-012 YOUNG: That the R.M. of Frenchman Butte No. 501 Council authorizes the following to attend the June 10, 2019 SARM Division 6 and the Northwest Heavy Oil Municipalities meetings at the Gold Eagle Casino, North Battleford, SK:

- All of Council;
- Acting Administrator.

Carried

14-1 CORRESPONDENCE:

2019-05-22-013 YOUNG: 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

RECESS MEETING:

2019-05-22-014 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess 12:08 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 1:05 p.m.

IN-CAMERA:

2019-05-22-015 LARRE: That the R.M. of Frenchman Butte No. 501 Council moves 1:37 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

OUT-OF-CAMERA:

2019-05-22-016 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council rises 1:50 p.m. from the in-camera discussion.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2019-05-22-017 NOETH: 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

2:08 p.m. Ross Richards, RM Ratepayer entered Council Chambers to discuss Subdivision Application.

13-2 PUBLIC MEETING – SUBDIVISION APPLICATION NE-28-55-24-W3M, RICHARDS:

2:08 p.m. Reeve Mills Midgley declared the Public Meeting open to discuss Subdivision Application NE-28-55-24-W3M. There were no individuals in attendance expressing concerns regarding the proposed subdivision. No written submissions were received in regards to proposed subdivision. Public Hearing was closed by Reeve Mills Midgley.

2:16 p.m.

2:20 p.m. Ross Richards left Council Chambers.

RECESS MEETING:

2019-05-22-018 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess 2:56 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 3:03 p.m.

13-4 HIRE CONTRACTOR TO PULL SHOULDERS:

2019-05-22-019 GORY: That the R.M. of Frenchman Butte No. 501 Council directs the Public Works Supervisor to hire a contractor by invitation bid to pull shoulders, pick rocks, pack and reshape 9 miles of RM roads on a per job basis. The selected roads will be RR 3232 north of TWP Road 540A to TWP Road 542 then west to Highway 21 and RR 3240 between TWP Road 540 and TWP Road 542.

Carried

12-2 FLYASH SHED PURCHASE NE-22-51-23-W3M:

2019-05-22-020 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council directs Administration to purchase half share of NE-22-51-23-W3M from R.M. of Mervin No. 499 in the amount of \$35,000.00 plus GST and that Revering Law Office is to be used for the land purchase transactions with the purchase costs to be shared equally with the RM of Mervin No. 499.

Carried

IN-CAMERA:

2019-05-22-021 NOETH: That the R.M. of Frenchman Butte No. 501 Council moves
3:07 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

3:07 p.m. Mae Rotsey left Council Chambers.
3:36 p.m. Allison Roschker left Council Chambers.
4:10 p.m. Reeve Mills Midgley left Council Chambers.
4:10 p.m. As per Sub Section 91(1) of *the Municipalities Act*, Deputy Reeve Hritzuk Assumed the Chair.
4:10 p.m. Mae Rotsey entered Council Chambers.
4:26 p.m. Allison Roschker entered Council Chambers.

OUT-OF-CAMERA:

2019-05-22-022 FISCHER: That the R.M. of Frenchman Butte No. 501 Council rises
4:26 p.m. from the in-camera discussion.

Carried

12-3 UPDATE JUNE 12, 2019 MEETING:

2019-05-22-023 LARRE: That the R.M. of Frenchman Butte No. 501 Council updates Meeting for Wednesday, June 12, 2019 to start at 8:00 a.m.

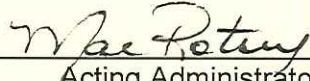
Carried

15-1 ADJOURNMENT:

2019-05-22-024 YOUNG: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:39 p.m.

Carried


Reeve


Acting Administrator