

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 June 12, 2019 at 8:00 a.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley
Division 1	Leonard Larre @ 8:25 a.m.
Division 2	Daniel Hritzuk
Division 3	Owen Fischer @ 8:29 a.m.
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Claus Young @ 8:34 a.m.

STAFF PRESENT:

Mae Rotsey, Acting Administrator
Allison Roschker, Finance Assistant
Gail Carruthers, Public Works Coordinator @ 9:25 a.m.

GUESTS:

Glenn Clayton, Hardclay Resource Services Ltd. @ 1:00 p.m.

CALLED TO ORDER:

The Regular Meeting was called to order by Reeve Mills Midgley at 8:07 a.m.

1-1 JUNE 12, 2019 AGENDA:

2019-06-12-001 NOETH: That the R.M. of Frenchman Butte No. 501 Council approve the June 12, 2019 Agenda to be used as a guideline.

Carried

11-4 BOARD OF REVISION APPOINTMENTS 2019:

2019-06-12-002 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council appoints Shannon Imhoff, Cindy Villeneuve and Doug Eaton to the Board of Revision, for a term commencing June 12, 2019 and expiring December 31, 2019.

Carried

11-4 SECRETARY TO THE BOARD OF REVISION 2019:

2019-06-12-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council appoints Allison Roschker to act as the Secretary to the Board of Revision, for a term commencing June 12, 2019 and expiring December 31, 2019 as per Section 221 (1) (a) of the Municipalities Act, S.S. 2005, C. M-36.1:

Carried

11-5 DEVELOPMENT APPEALS BOARD APPOINTMENT 2019:

2019-06-12-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council appoints Shannon Imhoff, Cindy Villeneuve and Doug Eaton to the Development Appeals Board, for a term commencing June 12, 2019 and expiring December 31, 2019.

Carried

11-5 SECRETARY TO THE DEVELOPMENT APPEALS BOARD 2019:

2019-06-12-005 GORY: That the R.M. of Frenchman Butte No. 501 Council appoints Allison Roschker as Secretary to the Development Appeals Board, Commencing June 12, 2019 and expiring December 31, 2019.

Carried

11-6 REMUNERATION 2019 BOARD MEMBERS:

2019-06-12-006 HRITZUK: That the R.M. of Frenchman Butte No. 501 compensates the Development Appeals Board and the Board of Revision appointees at the following rates: \$25.00 per hour and 60 cents/kilometer.

Carried

13-1 HAMLET MONTHLY WATER REPORT:

2019-06-12-007 NOETH: 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 May, 2019 and instructs Administration to place a copy of the report on file for future reference.

Carried


Reeve

13-4.1 ROAD CLOSURE CANCELLATION:

- 2019-06-12-008 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of the following road closure:
- One mile of Township Road 534 South of Section 30-53-24-W3
 - One half mile of Range Road 3245, East of SE 30-53-24-W3 issued April 4, 2019.

Carried

13-4.2 ROAD CLOSURE CANCELLATION:

- 2019-06-12-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of the following road closure:
- Two miles of Township Road 542 from Range Road 3234 to Range Road 3240, issued April 8, 2019.

Carried

13-5 TEMPORARY ROAD CLOSURE RR3232:

- 2019-06-12-010 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges closing to all traffic except local traffic two miles of RR 3232 from TWP 534 to TWP 540 effective 8:00 a.m. June 4, 2019.

Carried

13-7 LINE PAINTING QUOTE:

- 2019-06-12-011 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves Ministry of Highways and Infrastructure quote No. C.W.MCW1976905 in the amount of \$12,000.00 plus taxes for painting approximately 14 km c/L & 28 km e/L on various range roads.

Carried

13-8 PEST CONTROL OFFICER – APPOINTMENTS:

- 2019-06-12-012 NOETH: That the R.M. of Frenchman Butte No. 501 Council appoints the following as Pest Control Officers for the R.M. of Frenchman Butte No. 501 for the purpose of Clubroot survey:
- Katey Makohoniuk, SARM Division 1 Plant Health Officer
 - Joanne Kwasnicki, SARM Division 2 Plant Health Officer
 - Betty Johnson, SARM Division 3 Plant Health Officer
 - Lynne Roszell, SARM Division 4 Plant Health Officer
 - Chelsea Baraniecki, SARM Division 5 Plant Health Officer
 - Colleen Fennig, SARM Division 6 Plant Health Officer.

Carried

9-1 ROAD RIGHT OF WAY PROPERTY PURCHASE, NW-02-54-25-W3M:

- 2019-06-12-013 GORY: That the R.M. of Frenchman Butte No. 501 enters into the *Form of Agreement for Sale of Land for Right of Way*, dated May 30, 2019, with Neil Carruthers and Gail Carruthers for the most westerly 20 feet of a portion of NW-02-54-25-W3M to allow for the installation of a culvert (PDAP #48). The per acre payment amount established in the agreement is \$900.00.

Carried

8:25 a.m.

Councillor Larre entered Council Chambers.

2-1 MAY 22, 2019 MINUTES:

- 2019-06-12-014 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the May 22, 2019 minutes as presented.

Carried

8:29 a.m.

Councillor Fischer entered Council Chambers.

8:34 a.m.

Councillor Young entered Council Chambers.

5-4 VOID CHEQUE:

- 2019-06-12-015 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding and re-issue of the following undelivered cheques upon completion of the Affidavit for a Lost Cheque:
- | | | |
|---------|--------------------|-----------|
| • 27123 | Lloyd Lock and Key | \$490.35 |
| • 27197 | Marlies Strunk | \$1456.24 |

Carried


Reeve

4-1 MAY 2019 BANK RECONCILIATION:

2019-06-12-016 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the May 31, 2019 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 3,050,873.49
St. Walburg Health Account	\$ 2,301.84
Turtleford Health Account	\$ 7,901.35
St. Walburg Rail Account	\$ 277,865.88
E-Transfer Account	\$ 0.00
Term Deposits (2.9%-3.45% Expiring 01-May-20 to 31-Jan-23)	\$ 2,589,308.71
Term Deposits (2.95% Expiring 15-Apr-20)	\$ 5,148,552.30
Term Deposits (2.9% Expiring 23-Apr-20)	\$ 3,039,266.94
Total Cash in Bank as of May 31, 2019	\$ 14,116,070.51
Petty Cash	\$ 200.00
Total Cash and Short-Term Investments	<u>\$ 14,116,270.51</u>

Carried

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

2019-06-12-017 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the May 31, 2019 month end Statement of Financial Activities - Detailed which is attached to and forms part of these minutes.

Carried

11-1 FIRE BAN IN EFFECT, JUNE 12, 2019 10:00 A.M. CST:

2019-06-12-018 LARRE: 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 June 12, 2019 at 10:00 a.m. CST and shall remain in effect until 10:00 a.m. June 26, 2019 at which time it may be extended by resolution of council.

Defeated

9:25 a.m. Gail Carruthers entered Council Chambers to discuss budget.

RECESS MEETING:

2019-06-12-019 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
10:07 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 10:16 a.m.

12:05 a.m. Gail Carruthers left Council Chambers.

12:05 a.m. Councillor Hritzuk left Council Chambers and did not return.

RECESS MEETING:

2019-06-12-020 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess
12:20 p.m. for a 60 minute break.

Carried

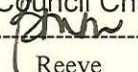
RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 1:03 p.m.

1:00 p.m. Glenn Clayton entered Council Chambers.

1:25 p.m. Glenn Clayton left Council Chambers.

1:50 p.m. Councillor Larre left Council Chambers declaring a conflict of interest.


Reeve

5-4 ACCOUNTS – JUNE 12, 2019:

2019-06-12-021 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the following payment:

- Leonard Larre Chq #27382 Totaling \$250.00

Carried

1:50 p.m. Councillor Larre entered Council Chambers

5-4 ACCOUNTS – JUNE 12, 2019:

2019-06-12-022 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated June 12, 2019:

- 27344 to 27417 Totaling \$1,010,850.17

Carried

12-2.1 APAS MEMBERSHIP

2019-06-12-23 YOUNG: That the R.M. of Frenchman Butte No. 501 approves the reduced 12-month membership to join APAS as a Transitional Member for \$2019.00 for 2019.

Carried

5-1 PAYROLL- PP2019-11:

2019-06-12-024 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **May 12, 2019 to May 25, 2019. Authorization #019147 direct deposit dated May 31, 2019** totaling **\$39,261.87.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages May 12, 2019 to May 25, 2019.**

Carried

5-2 PAYROLL- PP2019-12:

2019-06-12-025 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **May 26, 2019 to June 8, 2019. Authorization #019161 direct deposit dated June 14, 2019** totaling **\$44,747.69.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix B Salaries and Wages May 26, 2019 to June 8, 2019.**

Carried

5-3 COUNCIL REMUNERATION:

2019-06-12-026 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of May 2019 Council Remuneration for the following amounts less deductions on June 28, 2019:

- Reeve Mills Midgley \$2,150.00
- Councillor Larre \$1,399.80
- Councillor Hritzuk \$1,511.20
- Councillor Fischer \$2,063.40
- Councillor Gory \$1,177.20
- Councillor Noeth \$1,292.60
- Councillor Young \$1,786.12

Carried

2:56 p.m. Councillor Larre left Council Chambers

3:00 p.m. Gail Carruthers entered Council Chambers to discuss Public Works report.

3:00 p.m. Councillor Larre entered Council Chambers

RECESS MEETING:

2019-06-12-027 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried


Reeve

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 3:33 p.m.

3:34 p.m. Councillor Fischer left Council Chambers declaring a conflict of interest.

11-8 AWARD PULLING SHOULDERS BID - RR 3232 AND RR 3240:

2019-06-12-028 GORY: That the R.M. of Frenchman Butte No. 501 Council awards bid to pull shoulders, pick rocks, pack and reshape approximately 9 miles of RM roads at a cost of \$4250.00 per mile plus applicable taxes to Allpoints Towing and Plowing. The selected roads are RR 3232 north of TWP 540A to TWP 542 then west to Highway 21 and RR 3240 between TWP 540 and TWP 542 excepting areas where there is dust suppressant.
Carried

3:44 p.m. Councillor Fischer entered Council Chambers.

13-6 REQUEST FOR BATHROOM FACILITIES AT PERCH LAKE PLAYGROUND:

2019-06-12-029 YOUNG: That the R.M. of Frenchman Butte No. 501 Council will post signage indicating no restroom facilities at the Perch Lake Playground.
Carried

6-2 ROCK MULCHING RR 3232:

2019-06-12-030 LARRE: That the R.M. of Frenchman Butte No. 501 Council hires BMTR Ventures, Meadow Lake, SK to pull shoulders, mulch the rocks, reshape the crown and pack Township Road 540A from Range Road 3243 to 3245 for \$3.11/m² plus taxes. No mobilization will be paid and work to commence as soon as possible.
Carried

6-2 DUST CONTROL APPLICATION:

2019-06-12-031 NOETH: That the R.M. of Frenchman Butte No. 501 Council approve the application of Dust Control product on ½ mile of road South of SW 22-53-24-W3 and the road East and through SW 15-53-24-W3 and through SE 16-53-24-W3.
Carried

10-1 HUSKY OIL OPERATIONS LIMITED PIPELINE CROSSING AGREEMENT S93288

REVISED:

2019-06-12-032 YOUNG: That the R.M. of Frenchman Butte No. 501 enters into a *Pipeline Crossing Agreement*, dated June 5th, 2019, with Husky Oil Operations Limited, Husky File S93288 REVISED, for an above ground pipeline crossing the undeveloped municipal road allowance at the following location:

- FROM: SW 13-51-24-W3M TO: SE 14-51-24-W3M.

Further, the pipeline may be open cut through the undeveloped road allowance at a minimum depth of 1.2m below road surface.

Carried

6-2 SUMMER STUDENT 2019:

2019-06-12-033 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges hiring of the following casual labourer for the 2019 season as per Human Resources and Compensation Policy 900-01:

- Kody Banach; June 3, 2019; Salary Grid Students/Casual, Step 2 at \$15.27/hr.

Carried

EXTEND MEETING:

2019-04-24-034 LARRE: That the R.M. of Frenchman Butte No. 501 Council extends meeting time.

Carried


Reeve

12-1 SUBDIVISION APPLICATION NE-28-55-24-W3M, RICHARDS:

2019-06-12-035 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Ross Richards that proposes the creation of one (1) new Parcel, A within the NE ¼ Section 28-55-24-W3M as prepared by Meridian Surveys (Alta.) Ltd., DWG File No. LS190032(PPS), dated May 23, 2019 with the following conditions:

- R.M. of Frenchman Butte No. 501 purchasing the most easterly 6.7 meters throughout NE ¼ Section 28-55-24-W3M up to the northeast corner, the old highway right of way, for road right of way and compensation be as per *Right of Way Payment Policy*.
- R.M. of Frenchman Butte No. 501 purchasing 100' Right of Way in the northeast corner of NE ¼ Section 28-55-24-W3M, the old highway right of way.
- Additional survey costs due to road right of way purchase will be paid by the R.M. of Frenchman Butte No. 501.

Carried

13-9 OH&S MINUTES, JUNE 3, 2019:

2019-06-12-036 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges the June 3, 2019 *Occupational Health & Safety Meeting Minutes* and instructs Administration to place a copy on file for future reference. Council has requested an update of the action items at the July 24, 2019 meeting.

Carried

5:26 p.m. Councillor Gory left Council Chambers

6-1 STAFF/COMMITTEE REPORTS:

2019-06-12-037 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

5:30 p.m. Gail Carruthers left Council Chambers.

15-1 ADJOURNMENT:

2019-06-12-0 LARRE: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:30 p.m.

Carried


Reeve


Acting Administrator


Reeve