

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 26, 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 @ 1:01 p.m.

GUESTS:

Rosemarie Falk, MP Battlefords-Lloydminster @ 1:56 p.m.

CALLED TO ORDER:

The Regular Meeting was called to order by Reeve Mills Midgley at 9:00 a.m.

1-1 JUNE 26, 2019 AGENDA ADDITIONS:

2019-06-26-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the June 26, 2019 Agenda:

- 11-3.4 Kn/a Consulting May 21, 2019 Recommendations
- 11-4 Road Maintenance Projects
- 13-11 Schedule Special Meeting
- 11-2.1 Lagoon Haulers Agreement

Carried Unanimously

1-1 JUNE 26, 2019 AGENDA:

2019-06-26-002 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approve the June 26, 2019 Agenda to be used as a guideline.

Carried

2-1 JUNE 12, 2019 MINUTES:

2019-06-26-003 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the June 12, 2019 minutes as presented.

Carried

IN-CAMERA:

2019-06-26-004 LARRE: 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*.

Carried

9:10 a.m. Allison Roschker left Council Chambers.

OUT-OF-CAMERA:

2019-06-26-005 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.

Carried

RECESS MEETING:

2019-06-26-006 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

RECONVENED MEETING:

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

IN-CAMERA:

2019-06-26-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council moves  
10:27 a.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

10:27 a.m. Mae Rotsey left Council Chambers.  
10:55 a.m. Mae Rotsey entered Council Chambers.

OUT-OF-CAMERA:

2019-06-26-008 LARRE: That the R.M. of Frenchman Butte No. 501 Council rises  
10:55 a.m. from the in-camera discussion.

Carried

10:55 a.m. Allison Roschker entered Council Chambers.

11-3.1 BYLAW 2019-02 A BYLAW OF THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE IN THE PROVINCE OF SASKATCHEWAN, TO ESTABLISH A HUMAN RESOURCES (HR) COMMITTEE, DEFINE THE COMMITTEE'S TERMS OF REFERENCE AND ESTABLISH AND REVIEW HR POLICIES AND PROCEDURES:

2019-06-26-009 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2019-02 A Bylaw of the Rural Municipality of Frenchman Butte in the Province of Saskatchewan, to Establish a Human Resources (HR) Committee, Define the Committee's Terms of Reference and Establish and Review HR Policies and Procedures, be read a first time.

Carried

2019-06-26-010 YOUNG: That the R.M. of Frenchman Butte No. 501 Bylaw 2019-02 A Bylaw of the Rural Municipality of Frenchman Butte in the Province of Saskatchewan, to Establish a Human Resources (HR) Committee, Define the Committee's Terms of Reference and Establish and Review HR Policies and Procedures, be read a second time.

Carried

2019-06-26-011 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2019-02 A Bylaw of the Rural Municipality of Frenchman Butte in the Province of Saskatchewan, to Establish a Human Resources (HR) Committee, Define the Committee's Terms of Reference and Establish and Review HR Policies and Procedures, be given three readings at this meeting.

Defeated

6-3 ACTING ADMINISTRATOR ABSENCE REQUEST:

2019-06-26-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve Acting Administrator Absence Requests 2019-05, 2019-06, 2019-07, 2019-08, 2019-09, 2019-10 and 2019-11.

Carried

RECESS MEETING:

2019-06-26-013 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess  
12:04 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 12:49 p.m.

12-5 2019 BUDGET:

2019-06-26-014 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the 2019 Cash Budget as presented showing a surplus of \$194,646.00.

Carried



5-1 PAYROLL- PP2019-13:

2019-06-26-015 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **June 9, 2019 to June 22, 2019 and Council remuneration for the month of May 2019. Authorization #019175 direct deposit dated June 28, 2019** totaling **\$49,730.05.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages June 9, 2019 to June 22, 2019.**

Carried

5-2 ACCOUNTS – JUNE 26, 2019:

2019-06-26-016 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated June 26, 2019:

• 27418 to 27449	<b>Totaling</b>	<b>\$196,886.02</b>
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Carried

1:01 p.m. Gail Carruthers entered Council Chambers to discuss Public Works Report.

3-1 WAIVE BUILDING PERMIT FEE – OUTDOOR STAIRS, M. PETRYSHEN:

2019-06-26-017 NOETH: That the R.M. of Frenchman Butte No. 501 Council waive Building Permit Fee in the amount of \$100.00 for Outdoor Stairs at L27 Blk1 Plan 102240087.

Carried

12-4 JOHN HARDES REQUEST – SEASONAL ROAD RANGE ROAD 3235:

2019-06-26-018 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves reimbursing John Hardes for the gravel on RR 3235 as per Hardy Services Inc. invoice number 24130.

Defeated

1:45 p.m. Mae Rotsey left Council Chambers.

13-1 PUBLIC MEETING - DEVELOPMENT PERMIT L21 BLK 3 PLAN 101902216, S. BAEHL:

1:48 p.m. Reeve Mills Midgley declared the Public Meeting open to discuss Development Permit L21 BLK 3 PLAN 101902216, Move in Residential Building.  
There were no individuals in attendance expressing concerns regarding the proposed development.  
No written submissions were received in regards to proposed development.

1:49 p.m. Mae Rotsey entered Council Chambers.

1:50 p.m. Public Hearing was closed by Reeve Mills Midgley.

13-5 SPOT SPRAYING FOR WEEDS:

2019-06-26-019 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council appoints Brian Meyer as a spot sprayer for invasive weeds.

Carried

13-11 SCHEDULE SPECIAL MEETING:

2019-06-26-020 FISCHER: That the R.M. of Frenchman Butte No. 501 Council Schedules Special Meeting for Wednesday, July 17, 2019 at 9:00 a.m.

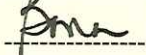
Carried

13-6 WEED INSPECTOR REPORT – C. ZELLER:

2019-06-26-021 NOETH: That the R.M. of Frenchman Butte No. 501 acknowledges the receipt of the Weed Inspector report as submitted by Carri Zeller, June 2019 Field Scouting Report for TWP RD 530.

Carried

1:54 p.m. Gail Carruthers left Council Chambers

  
Reeve



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1:56 p.m. Rosemarie Falk, MP Battlefords-Lloydminster entered Council Chambers to discuss construction permit challenges.

1:57 p.m. Councillor Gory left Council Chambers and did not return.

RECESS MEETING:

2019-06-26-022 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess  
1:57 p.m. for a 120 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 2:55 p.m.

3:48 p.m. Rosemarie Falk left Council Chambers.

RECESS MEETING:

2019-06-26-023 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess  
3:49 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 3:57 p.m.

3:57 p.m. Gail Carruthers entered Council Chambers to discuss Public Works Report.

13-9 ROAD CLOSURE CANCELLATION:

2019-06-26-024 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of the following road closure:

- Two miles of Range Road 3232 from TWP Road 534 to TWP Road 540, issued June 4, 2019.

Carried

13- 10 TEMPORARY ROAD CLOSURE RR3232:

2019-06-26-025 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges effective 12:00 p.m. June 17, 2019 closing to all traffic except local traffic the following:

- One mile of TWP Road 540, from Highway 21 to RR 3243;
- One half mile of RR 3243 from TWP Road 540 to TWP Road 540A;
- Two miles of TWP Road 540A from RR 3243 to RR 3245.

Carried

4:50 p.m. Gail Carruthers left Council Chambers

6-1 STAFF/COMMITTEE REPORTS:

2019-06-26-026 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

5:01 p.m. Councillor Fischer left Council Chambers and did not return.

EXTEND MEETING:

2019-06-26-027 NOETH: That the R.M. of Frenchman Butte No. 501 Council extends meeting time.

Carried

13-1 DEVELOPMENT PERMIT L21 BLK 3 PLAN 101902216, S. BAEHL:

2019-06-26-028 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the *Application for Development Permit* submitted by Shane Baehl, May 27, 2019 for a residential discretionary use on L21 BLK 3 Plan 101902216 to move in residential building as per R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.

Carried

  
Reeve



13-3 TAX ENFORCEMENT:

2019-06-26-029 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorize proceedings to request title on the following properties in accordance with Section 22 of The Tax Enforcement Act.:

- Roll # 1795 000 PT NE-10-54-22-W3M Title 149484594
- Roll # 1818 000 NE-15-54-22-W3M Title 128988174
- Roll # 1820 000 SE-15-54-22-W3M Title 149484662
- Roll # 1049 000 SE-19-53-22-W3M Title 142399862
- Roll # 1049 000 SE-19-53-22-W3M Title 142399851
- Roll # 1759 000 PT SE-04-54-22-W3M Title 140897111
- Roll # 1693 000 PT NE-27-53-27-W3M Title 144942060
- Roll # 1721 000 NE-34-53-27-W3M Title 149660343
- Roll # 0257 500 PT NW-13-51-23-W3M Title 147542698
- Roll # 0977 000 NW-02-53-22-W3M Title 134954398
- Roll # 1831 500 PT NE-18-54-22-W3M Title 127706777
- Roll # 1838 000 SW-19-54-22-W3M Title 149813859
- Roll # 2892 000 01 10 BT118-W3M Title 136764007
- Roll # 0622 000 NE-02-52-23-W3M Title 139047239
- Roll # 2880 000 03 07 AW1295-W3M Title 150461175

Carried

13-3 TENDER TAX TITLE LOTS:

2019-06-26-030 YOUNG: That the R.M. of Frenchman Butte No. 501 Council authorizes Administration to list for sale by public tender:

- Lot 15 Blk 1 Plan No. AO1958
- Lot 17 Blk 2 Plan AO1958
- Lot 18 Blk 2 Plan AO1958
- Lot 21 Blk 2 Plan AO1958
- Lot 22 Blk 2 Plan AO1958
- Lot 6 Blk 7 Plan 101696665 Ext 4
- Lot 1 Blk 7 Plan AW1295
- Blk/Par A Plan 101696519 Ext 3

with tenders to be directed to Pinnacle Business Solutions Chartered Professional Accountants, the Municipal auditor.

Carried

14-1 CORRESPONDENCE:

2019-06-26-031 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 B.

Carried

14-2 CORRESPONDENCE:

2019-06-26-032 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 C.

Carried

4-1 RESCIND MOTION 2019-05-08-006:

2019-06-26-033 YOUNG: That the R.M. of Frenchman Butte No. 501 Council rescinds motion 2019-05-08-006:

"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
<b>Total Cash in Bank as of April 30, 2019</b>	<b>\$ 14,185,654.77</b>
Petty Cash	\$ 200.00
<b>Total Cash and Short-Term Investments</b>	<b>\$ 14,185,854.77</b>

Carried"

Carried

  
Reeve

4-1 APRIL 2019 BANK RECONCILIATION:

2019-06-26-034	HRITZUK:	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)		\$ 5,148,552.30
	Term Deposits (2.9% Expiring 22-Apr-20)		\$ 3,034,694.11
	<b>Total Cash in Bank as of April 30, 2019</b>		<b>\$ 14,204,207.07</b>
	Petty Cash		\$ 200.00
	<b>Total Cash and Short-Term Investments</b>		<b><u>\$ 14,204,407.07</u></b>

Carried

15-1 ADJOURNMENT:

2019-06-26-035 YOUNG: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:41 p.m.

Carried

  
Reeve

  
Acting Administrator

  
Reeve