

Minutes of the Special 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 July 17, 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

COUNCIL ABSENT:

Division 6      Claus Young

STAFF PRESENT:

Mae Rotsey, Acting Administrator  
Allison Roschker, Finance Assistant  
Gail Carruthers, Public Works Coordinator @ 9:15 a.m.

GUESTS:

Randy Radawitz, Certified Weighing Systems @ 1:02 p.m. via teleconference  
Laurie-Anne Rusnak, LADR Consulting Ltd. @ 3:48 p.m. via teleconference

CALLED TO ORDER:

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

1-1 JULY 17, 2019 AGENDA:

2019-07-17-001      FISCHER:      That the R.M. of Frenchman Butte No. 501 Council approve the July 17, 2019 Agenda to be used as a guideline. Carried

9:15 a.m.              Gail Carruthers entered Council Chambers to discuss Road Maintenance Agreement.

9:17 a.m.              Gail Carruthers left Council Chambers.

2-1 ROAD MAINTENANCE AGREEMENT 2019-06 – TOLKO INDUSTRIES LTD.:

2019-07-17-002      HRITZUK:      That the R.M. of Frenchman Butte No. 501 Council enters into *Road Maintenance Agreement 2019-06* with Tolko Industries Ltd. for hauling timber at secondary weights at speeds not to exceed 60 km per hour from July 17, 2019 to July 31, 2019 on or over the following roads:

- Township Road 540 from Highway 21 to Range Road 3232
- Range Road 3232 from Township Road 540 to Township Road 540A; and
- Township Road 540A from Range Road 3232 to St. Walburg.

Carried

RECESS MEETING:

2019-07-17-003      NOETH:      That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break. Carried

10:13 a.m.

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 10:25 a.m.

11:29 a.m.              Councillor Fischer left Council Chambers declaring a conflict of interest due to being business owner for business relating to 501 Utility Authority Hauling Agreement.

11:40 a.m.              Councillor Fischer entered Council Chambers.

3-3.1 LAND PURCHASE:

2019-07-17-004      FISCHER:      That the R.M. of Frenchman Butte No. 501 Council authorize Revering Law Office to prepare the documents for the purchase of Parcel A Plan 64B05211 for the sum of \$26,000.00 plus GST from the Town of St. Walburg. Funding to be transferred from the St. Walburg Rail account.

Carried

RECESS MEETING:

2019-07-17-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess  
12:08 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

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

4-1 HAMLET MONTHLY WATER REPORT:

2019-07-17-006 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 June, 2019 and instructs  
Administration to place a copy of the report on file for future reference.  
Carried

5-1 ACTING ADMINISTRATOR ABSENCE REQUEST:

2019-07-17-007 FISCHER: That the R.M. of Frenchman Butte No. 501 Council  
approve Acting Administrator Absence Requests 2019-12 and 2019-13.  
Carried

1:02 p.m. Randy Radawetz, Certified Weighing Systems entered Council Chambers  
via teleconference to discuss Weigh Scale.  
1:05 p.m. Randy Radawetz disconnected call and left Council Chambers.

4-2.3 RECREATION AND CULTURE COMMUNITY CAPITAL GRANT POLICY 700-03:

2019-07-17-008 LARRE: That the R.M. of Frenchman Butte No. 501 Council  
approve the amended Recreation and Culture Community Capital Grant  
Policy 700-03.  
Carried

4-2 RECREATION AND CULTURE GRANT FUNDING ALLOCATIONS 2019:

2019-07-17-009 NOETH: That the R.M. of Frenchman Butte No. 501 allocate the  
2019 Recreation and Culture Funding as follows:

• Recreation and Culture Historic Signage Grant	\$5,000.00
• Recreation and Culture Event Hosting Grant	\$10,000.00
• Recreation and Culture Community Capital Grant	\$35,000.00

Utilities Rebate for arenas, curling rinks, bowling alleys.  
Eligible costs include power, gas, phone 100% rebate available up to  
community maximum, bills to be submitted dated between Jan 1 and Nov  
30. Invoices for the year are to be submitted no later than Dec 15 of the  
current year.

• Paradise Hill	\$27,500.00
• St. Walburg	\$27,500.00
• Turtleford	\$15,000.00
Total Funding	<u>\$120,000.00</u>

Carried

RECESS MEETING:

2019-07-17-010 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess  
3:05 p.m. for a 10 minute break.  
Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 3:10 p.m.

4-8 HUSKY TAX ABATEMENT – BASE TAX:

2019-07-17-011 NOETH: That the R.M. of Frenchman Butte No. 501 Council abate  
2019 Municipal Base Taxes for the properties for which a second SAMA  
alternate number was created due to limitations to SAMA's assessment  
software and base tax has been applied in duplicate as per attached  
Appendix B.  
Carried

4-3 2019 MILL RATE:

2019-07-17-012 FISCHER: That the R.M. of Frenchman Butte No. 501 Council establishes a uniform mill rate of 4.35 for the January 1, 2019 to December 31, 2019 taxes.

Carried

IN-CAMERA:

2019-07-17-013 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council moves  
3:46 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

3:48 p.m. Mae Rotsey and Allison Roschker left Council Chambers.  
3:48 p.m. Laurie-Anne Rusnak, LADR Consulting entered Council Chambers by teleconference to discuss Human Resources.  
4:35 p.m. Laurie-Anne Rusnak disconnected call and left Council Chambers.  
5:04 p.m. Mae Rotsey and Allison Roschker entered Council Chambers.

OUT-OF-CAMERA:

2019-07-17-014 FISCHER: That the R.M. of Frenchman Butte No. 501 Council rises  
5:04 p.m. from the in-camera discussion.

Carried

EXTEND MEETING:

2019-07-17-015 LARRE: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

4-7 2019 COMMERCIAL TAX ABATEMENTS:

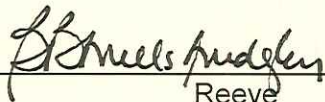
2019-07-17-016 LARRE: That the R.M. of Frenchman Butte No. 501 Council abate 2019 Municipal taxes for properties assessed as *Commercial Other* as per attached Appendix A.


Carried

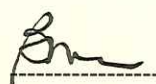
7-1 ADJOURNMENT:

2019-07-17-017 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 6:11 p.m.

Carried

  
Reeve

  
Acting Administrator

  
Reeve