

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 July 24, 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
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STAFF PRESENT:

Mae Rotsey, Acting Administrator  
Allison Roschker, Finance Assistant  
Kevin Wenger, Public Works Supervisor @ 3:54 p.m.

GUESTS:

Laurie-Anne Rusnak, LADR Consulting @ 11:30 a.m. via teleconference  
Tara Kerber, Observer @ 12:52 p.m.  
Wayne Rainford, RM Ratepayer @ 1:04 p.m.

CALLED TO ORDER:

The Regular Meeting was called to order by Reeve Mills Midgley at 9:04 a.m.

1-1 JULY 24, 2019 AGENDA:

2019-07-24-001	FISCHER:	That the R.M. of Frenchman Butte No. 501 Council approve the July 24, 2019 Agenda to be used as a guideline.
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Carried

2-1 JULY 10, 2019 MINUTES:

2019-07-24-002	LARRE:	That the R.M. of Frenchman Butte No. 501 Council approves the July 10, 2019 minutes as presented.
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2-2 JULY 17, 2019 MINUTES:

2019-07-24-003	HRITZUK:	That the R.M. of Frenchman Butte No. 501 Council approves the July 17, 2019 minutes as presented.
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Carried

5-1 PAYROLL- PP2019-15:

2019-07-24-004	LARRE:	That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period <b>July 7, 2019 to July 20, 2019 and Council remuneration for the month of June 2019. Authorization #019207 direct deposit dated July 26, 2019 totaling \$56,514.78.</b>
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Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages July 7, 2019 to July 20, 2019.**

Carried

5-2 VOID CHEQUE:

2019-07-24-005	HRITZUK:	That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding of the following cheque issued to wrong vendor:
	• 27470	Meridian Source \$3,078.08

Carried

6-1 STAFF/COMMITTEE REPORTS:

2019-07-24-006	NOETH:	That the R.M. of Frenchman Butte No. 501 Council acknowledge verbal report presented by Acting Administrator Mae Rotsey.
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Carried

RECESS MEETING:

2019-07-24-007	NOETH:	That the R.M. of Frenchman Butte No. 501 Council recess 10:40 a.m. for a 10 minute break.
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Carried

  
Reeve



RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 10:53 a.m.

10:57 a.m. Allison Roschker entered Council Chambers.

IN-CAMERA:

2019-07-24-008 NOETH: That the R.M. of Frenchman Butte No. 501 Council moves  
11:30 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

11:30 a.m. Laurie-Anne Rusnak, LADR Consulting entered Council Chambers via teleconference to discuss Human Resources.

11:30 a.m. Mae Rotsey and Allison Roschker left Council Chambers.

11:59 p.m. Laurie-Anne Rusnak disconnected call and left Council Chambers.

12:00 p.m. Mae Rotsey entered Council Chambers.

OUT-OF-CAMERA:

2019-07-24-009 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council rises  
12:03 p.m. from the in-camera discussion.

Carried

RECESS MEETING:

2019-07-24-010 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess  
12:03 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 12:52 p.m.

12:52 p.m. Allison Roschker entered Council Chambers.

12:52 p.m. Tara Kerber entered Council Chambers as an observer.

5-2 ACCOUNTS – JULY 24, 2019:

2019-07-24-011 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated July 24, 2019:

• 27497 to 27533	<b>Totaling</b>	<b>\$225,614.16</b>
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Carried

8-1 WORKSHOPS/UPCOMING EVENTS:

2019-07-24-012 NOETH: That the RM of Frenchman Butte No 501 host the Heart of Treaty 6 (HOT 6) September 17, 2019 meeting at the Frenchman Butte Museum. Facility rental (\$100/day), food services for the event (\$20/person) and tours (\$10/person) will be shared 50/50 with Rivers West District for Sport, Culture and Recreation.

Carried

9-1 ROAD RIGHT OF WAY PROPERTY PURCHASE, NE-28-55-24-W3M:

2019-07-24-013 FISCHER: That the R.M. of Frenchman Butte No. 501 enters into the *Form of Agreement for Sale of Land for Right of Way*, dated July 2, 2019, with Ross Gerling Richards and Linda Carol Richards for the most easterly 5.18 meters of NE-28-55-24-W3M up to the Northeast corner, (which is the old highway Right of Way); and consisting of the 100 foot Right of Way in the Northeast corner containing the old highway Right of Way as condition of subdivision. The per acre payment amount established in the agreement is \$900.00.

Carried



9-2 ROAD RIGHT OF WAY PROPERTY PURCHASE, SE-13-53-25-W3M:

2019-07-24-014 NOETH: That the R.M. of Frenchman Butte No. 501 enters into the *Form of Agreement for Sale of Land for Right of Way*, dated July 19, 2019, with David Peter Fink and Alexis Blanche Fink for the most southerly 5.18 meters throughout SE-13-53-25-W3M to allow for future road widening as condition of subdivision. The per acre payment amount established in the agreement is \$900.00.

Carried

1:04 p.m. Wayne Rainford, RM Ratepayer entered Council Chambers to discuss Gravel Agreement.

1:14 p.m. Wayne Rainford left Council Chambers.

13-1 WAYNE RAINFORD GRAVEL AGREEMENT:

2019-07-24-015 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council extends the gravel purchase agreement dated November 13, 2018 with Wayne Michael Rainford and Colleen Vera Rainford to extend section 2.3 to December 31, 2019.

Carried

11-2.1 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:

2019-07-24-016 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 read a third time and passed.

Lost

11-3.1 SCALE PURCHASE:

2019-07-24-017 GORY: That the R.M. of Frenchman Butte No. 501 Council approve purchase of Truck Scale – Certified Model 90114-100 Heavy Duty Portable Scale with installation, calibration and certification from Certified Weighing Systems, A Division of KRR Holdings Inc. in the amount of \$85,785.00 plus taxes. Warranty to include structural 10 years, load cells 5 years and instrumentation 2 years. The funds are to be transferred from the St. Walburg Rail account.

Carried

18-1 ST WALBURG SCALE COMMITTEE:

2019-07-24-018 NOETH: That the R.M. of Frenchman Butte No. 501 Council establish a St. Walburg Scale Committee, consisting of the following:

- Division 1 Councillor Larre;
- Division 2 Councillor Hritzuk;
- Division 4 Councillor Gory.

For the purpose of drafting an expression of interest for the concrete work, roadway construction and groundwork.

Carried

2:46 p.m. Councillor Hritzuk left Council Chambers.

13-5.1 ROAD CLOSURE CANCELLATION:

2019-07-24-019 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of the following road closure:

- 1.75 miles of Range Road 3253, West of Pt SW-27-54-25-W3M & West of sections 34-54-25-W3M; and
- 1 mile of Township Road 550, North of NW-34-54-25-W3M & North of Pt NE-34-54-25-W3M, issued April 8, 2019.

Carried



13-5.2 ROAD CLOSURE CANCELLATION:

2019-07-24-020 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of the following road closure:

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

Carried

2:49 p.m. Councillor Hritzuk entered Council Chambers.

RECESS MEETING:

2019-07-24-021 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess  
2:56 p.m. for a 30 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 3:26 p.m.

3:27 p.m. Councillor Gory left Council Chambers.

9-3 ROAD MAINTENANCE AGREEMENT – TOLKO INDUSTRIES LTD.:

2019-07-24-022 NOETH: That the R.M. of Frenchman Butte No. 501 Council enters into a *Road Maintenance Agreement 2019-07* with Tolko Industries Ltd. for hauling timber at secondary weights at speeds not to exceed 60 km per hour from July 17, 2019 to August 15, 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

11-2 ACTING ADMINISTRATOR ABSENCE REQUESTS:

2019-07-24-023 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve Acting Administrator Absence Requests 2019-14, and 2019-15.

Carried

3:47 p.m. Councillor Gory entered Council Chambers.

11-5 EXRESSION OF INTEREST – ENGINEERING FOUR CULVERT INSTALLATIONS:

2019-07-24-024 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council awards Engineering Contract to WSP Engineering in the amount of \$71,067.00 plus taxes for Engineering Consulting Services for Four Culvert Installations: Design, Construction Supervision & Contract Administration for the following locations:

- Project 1 – RR 3264 between SE-20 & SW-21-53-26-W3M;
- Project 2 – TWP Road 542 between NW-08 & SW-17-54-25-W3M;
- Project 3 – TWP Road 540A between SE & NE-05-54-24-W3M;
- Project 4 – RR 3235 between NW-29 & NE-30-51-23-W3M.

Carried

3:54 p.m. Kevin Wenger entered Council Chambers to discuss Mower Replacement and Contract Extension.

4:02 p.m. Kevin Wenger left Council Chambers.

12-7 MOWER REPLACEMENT:

2019-07-24-025 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves payment of \$24,000.00 plus taxes to Triod Supply for purchase of BushHog 4815 mower, value of \$28,500.00 and trade-in of BushHog 2715 mower, value of \$4,500.00.

Carried

12-4 DMYTRYSHYN & SONS CONTRACTING LTD. CONTRACT EXTENSION:

2019-07-24-026 NOETH: That the R.M. of Frenchman Butte No. 501 Council approve extension of Dmytryshyn & Son's Contracting Ltd., Gravel Haul Contract 2019A to include an additional 4500 cubic yards.

Carried

13-7 AMEND POLICY 300-11:

2019-07-24-027 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve the amendment of Policy 300-11 Snow Ploughing of Private Drives and Lanes.

Carried

13-7 REFUND OF SNOWPLOUGH FLAGS:

2019-07-24-028 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve the refund of the \$50.00 purchase price plus GST of any returned snow plough flags.

Carried

EXTEND MEETING:

2019-07-24-029 LARRE: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

13-9 SASK LOTTERIES GRANT ALLOCATION:

2019-07-24-030 GORY: That the R.M. of Frenchman Butte No. 501 Council approve the allocation of \$18,874.00 from the 2019-2020 and 2020-2021 Sask Lotteries grant to the Red Cross Community Centre for playground development.

Carried

14-1 CORRESPONDENCE:

2019-07-24-031 NOETH: That the R.M. of Frenchman Butte No. 501 Council accepts the July 10, 2019 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

14-2 CORRESPONDENCE:


2019-07-24-032 LARRE: That the R.M. of Frenchman Butte No. 501 Council accepts the July 24, 2019 correspondence as information to be filed as presented to Council, outlined in Appendix C.

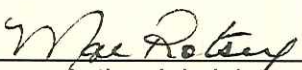
Carried

15-1 ADJOURNMENT:

2019-07-24-033 LARRE: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:17 p.m.

Carried

  
Reeve

  
Acting Administrator

  
Reeve