

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 @ 11:10 a.m.
Kevin Wenger, Public Works Supervisor @ 11:11 a.m.
Gail Carruthers, Public Works Coordinator @ 5:06 p.m.

GUESTS:

Lyle Rooks, Service Manager, Tingley Implements @ 11:11 a.m.
Ron Robinson, RCMP @ 11:26 a.m.
Chris Bezaire, RCMP @ 11:26 a.m.
Steve Taylor, Ground Force Training @ 1:05 p.m.
Laurie-Anne Rusnak, LADR Consulting @ 4:08 p.m.

CALLED TO ORDER:

The Regular Meeting was called to order by Reeve Mills Midgley at 9:07 a.m.

1-1 AUGUST 14, 2019 AGENDA:

2019-08-14-001	LARRE:	That the R.M. of Frenchman Butte No. 501 Council approve the August 14, 2019 Agenda to be used as a guideline.
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Carried

RECESS MEETING:

2019-08-14-002	YOUNG:	That the R.M. of Frenchman Butte No. 501 Council recess for a 90 minute break.
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Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 11:10 a.m.

11:10 a.m.	Allison Roschker entered Council Chambers.
11:11 a.m.	Lyle Rooks, Tingley Implements and Kevin Wenger entered Council Chambers to discuss JCB Warranty.
11:26 a.m.	Lyle Rooks and Kevin Wenger left Council Chambers.
11:26 a.m.	Ronald Robinson, RCMP and Chris Bezaire, RCMP entered Council Chambers to discuss Enhanced Officer Update.
11:54 a.m.	Councillor Hritzuk left Council Chambers.
12:02 p.m.	Councillor Hritzuk entered Council Chambers.
12:03 a.m.	Ronald Robinson, RCMP and Chris Bezaire, RCMP left Council Chambers.

RECESS MEETING:

2019-08-14-003	FISCHER:	That the R.M. of Frenchman Butte No. 501 Council recess for a 60 minute break.
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Carried

RECONVENED MEETING:

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

1:05 p.m.	Steve Taylor, Ground Force Training entered Council Chambers to discuss Grader training.
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9-1 HARLAND RANCHING LTD CROSSING AGREEMENT:

2019-08-14-004 FISCHER: That the R.M. of Frenchman Butte No. 501 enters into a *Pipeline Crossing Agreement*, dated August 8th, 2019, with Harland Ranching Ltd. for a pipeline crossing the developed municipal road allowance at the following location:

- FROM: SW-06-54-25-W3M TO: NW 31-53-25-W3M
WITHIN SW-06-54-25-W3M.

Carried

13-1 HAMLET MONTHLY WATER REPORT:

2019-08-14-005 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 July, 2019 and instructs Administration to place a copy of the report on file for future reference.

Carried

14-1 CORRESPONDENCE:

2019-08-14-006 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

1:10 p.m. Councillor Hritzuk entered Council Chambers.
2:45 p.m. Steve Taylor, Ground Force Training left Council Chambers.

RECESS MEETING:

2019-08-14-007 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess
2:46 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 2:56 p.m.

3:39 p.m. Councillor Hritzuk left Council Chambers declaring a conflict of interest due to being landowner of property under discussion.

5-3 ACCOUNTS – AUGUST 14, 2019:

2019-08-14-008 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated August 14, 2019:

- | | | |
|----------------------------|-----------------|----------------|
| • Daniel and Linda Hritzuk | Totaling | \$70.29 |
|----------------------------|-----------------|----------------|

Carried

3:40 p.m. Councillor Hritzuk entered Council Chambers.

5-3 ACCOUNTS – AUGUST 14, 2019:

2019-08-14-009 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated August 14, 2019:

- | | | |
|------------------|-----------------|-----------------------|
| • 27534 to 27579 | Totaling | \$1,401,295.20 |
|------------------|-----------------|-----------------------|

Carried

4-0 FUNDS TRANSFER AUTHORIZATION:

2019-08-14-010 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves up to a maximum of three funds transfers, as needed, from accounts 831651426387, 831651426395 and 831651426411 to account 101202026896 in the amount of \$506,544.49 each plus interest. Reeve and Acting Administrator are authorized to sign the required Synergy Credit Union Transfer documentation.

Carried

2-1 JULY 24, 2019 MINUTES:

2019-08-14-011 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the July 24, 2019 minutes as presented.

Carried


Reeve

ULMER CONSTRUCTION INC.:

2019-08-14-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council instructs Administration to make formal claim against Ulmer Construction Inc. Performance Bond L69061494-2, bond amount \$615,972.00, dated June 1, 2017 for the *Construction of 6.5 kms of Primary Grid Road, Installation of Two 2200mm Diameter Culverts, one 1800mm Diameter Culverts and Clay Cap of 1.2km of Municipal Road.*

Carried

IN-CAMERA:

2019-08-14-013 NOETH: That the R.M. of Frenchman Butte No. 501 Council moves
4:08 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

4:08 p.m. Laurie-Anne Rusnak, LADR Consulting entered Council Chambers via teleconference.

4:08 p.m. Mae Rotsey and Allison Roschker left Council Chambers.

4:50 p.m. Laurie-Anne Rusnak disconnected call and left Council Chambers.

4:52 p.m. Mae Rotsey and Allison Roschker entered Council Chambers.

OUT-OF-CAMERA:

2019-08-14-014 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council rises
4:52 p.m. from the in-camera discussion.

Carried

5-1 PAYROLL- PP2019-16:

2019-08-14-015 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **July 21, 2019 to August 3, 2019. Authorization #019218 direct deposit dated August 9, 2019** totaling **\$39,573.64.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages July 21, 2019 to August 3, 2019.**

Carried

5-2 COUNCIL REMUNERATION:

2019-08-14-016 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of July 2019 Council Remuneration for the following amounts less deductions on August 23, 2019:

- Reeve Mills Midgley \$1,912.68
- Councillor Larre \$899.00
- Councillor Hritzuk \$1,318.40
- Councillor Fischer \$1,481.40
- Councillor Gory \$1,172.40
- Councillor Noeth \$1,253.20
- Councillor Young \$217.24

Carried

EXTEND MEETING:

2019-08-14-017 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

5:04 p.m. Councillor Young left Council Chambers and did not return.

5:06 p.m. Gail Carruthers entered Council Chambers to discuss Public Works Report.

11-3 ST WALBURG SCALE COMMITTEE:

2019-08-14-018 NOETH: That the R.M. of Frenchman Butte No. 501 Council authorize the St. Walburg Scale Committee to complete Expression of Interests for the concrete work, roadway construction and groundwork.

Carried


Reeve

13-6 APAS REPRESENTATIVE APPOINTMENT:

2019-08-14-019 GORY: That the R.M. of Frenchman Butte No. 501 Council appoint Leonard Larre as the Agriculture Producers Association of Saskatchewan (APAS) representative for the R.M. of Frenchman Butte No. 501 APAS Transitional Membership Term from June 30 2019 to June 30 2020.

Carried

6-1 INTERNET CONSTRUCTION SASKTEL:

2019-08-14-020 LARRE: That the R.M. of Frenchman Butte No. 501 Council enter into Internet Construction Agreement with SaskTel for the following:

- Pathway/Inside wiring cost \$2,505.74
- 5 Year Contract for 40/40 Service at \$995.00 per month.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2019-08-14-021 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

6-3 ACTING ADMINISTRATOR ABSENCE REQUEST:

2019-08-14-022 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve Acting Administrator Absence Requests 2019-16.

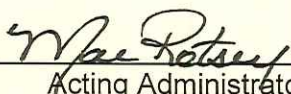
Carried

15-1 ADJOURNMENT:

2019-08-14-023 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 6:59 p.m.

Carried


Reeve


Acting Administrator