

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 September 11, 2019 at 9:00 a.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley
Division 1	Leonard Larre @ 9:07 a.m.
Division 2	Daniel Hritzuk
Division 3	Owen Fischer
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Claus Young

STAFF PRESENT:

Mae Rotsey, Assistant Administrator
Viorel Bujor, Acting Administrator
Gail Carruthers, Public Works Coordinator @ 10:12 a.m.

CALLED TO ORDER:

The Regular Meeting was called to order by Reeve Mills Midgley at 9:02 a.m.

1-1 SEPTEMBER 11, 2019 AGENDA ADDITIONS:

2019-09-11-001 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the September 11, 2019 Agenda:

- 12-11 Fence Line Issue
- 12-12 Bylaw 2019-04
- 13-14 Road Widening TWP Rd 524 West of RR 3241

Carried Unanimously

1-1 SEPTEMBER 11, 2019 AGENDA:

2019-09-11-002 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the September 11, 2019 Agenda to be used as a guideline.

Carried

9:07 a.m.

Councillor Larre entered Council Chambers.

2-1 AUGUST 28, 2019 MINUTES:

2019-09-11-003 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the August 28, 2019 minutes as presented.

Carried

2-1 SEPTEMBER 5, 2019 MINUTES:

2019-09-11-004 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the September 5, 2019 minutes as presented.

Carried

4-1 AUGUST 2019 BANK RECONCILIATION:

2019-09-11-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the August 31, 2019 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$	416,653.59
St. Walburg Health Account	\$	2,302.43
Turtleford Health Account	\$	7,919.28
St. Walburg Rail Account	\$	278,531.76
E-Transfer Account	\$	0.04
Term Deposits (2.90%-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)	\$	2,532,722.45
Total Cash in Bank as of August 31, 2019	\$	10,975,990.56
Petty Cash	\$	200.00
Total Cash and Short-Term Investments	\$	10,976,190.56

Carried

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

2019-09-11-006 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the August 31, 2019 month end Statement of Financial Activities - Detailed which is attached to and forms part of these minutes.

Carried


Reeve

5-1 PAYROLL- PP2019-18:

2019-09-11-007 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **August 18, 2019 to August 31, 2019. Authorization #019249 direct deposit dated September 6, 2019 totaling \$40,692.46.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages August 18, 2019 to August 31, 2019.**

Carried

5-2 COUNCIL REMUNERATION:

2019-09-11-008 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of August 2019 Council Remuneration for the following amounts less deductions on September 20, 2019:

• Reeve Mills Midgley	\$1,386.05
• Councillor Larre	\$1,215.00
• Councillor Hritzuk	\$1,182.00
• Councillor Fischer	\$1,325.20
• Councillor Gory	\$1,319.50
• Councillor Noeth	\$1,363.60
• Councillor Young	\$1,386.20

Carried

5-3 VOID CHEQUES:

2019-09-11-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding of the following cheques:

• 27245	Estate of Marie Beauvillier	\$8,078.58
• 27539	Acadia Construction Management	\$354,160.91

Carried

10:12 a.m. Gail Carruthers entered Council Chambers to discuss Accounts.
10:13 a.m. Gail Carruthers left Council Chambers.

5-4 TINGLEY ACCOUNT:

2019-09-11-010 LARRE: That the R.M. of Frenchman Butte No. 501 Council instructs Administration to pay Tingley Implements, July 8, 2019, invoice number 13723T in the amount of \$10,718.58.

Defeated

RECESS MEETING:

2019-09-11-011 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess
10:16 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 10:30 a.m.

5-4 TINGLEY ACCOUNT:

2019-09-11-012 FISCHER: That the R.M. of Frenchman Butte No. 501 Council instructs Administration to request reimbursement from Tingley Implements for April 26, 2019 invoice 13272T in the amount of \$665.09 and October 29, 2018 invoice 12317T in the amount of \$727.18 totaling \$1,392.27.

Carried

5-4 ACCOUNTS – SEPTEMBER 11, 2019:

2019-09-11-013 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated September 11, 2019:

• 27626 to 27664	Totaling	\$723,901.69
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Carried

11:19 a.m. Gail Carruthers entered Council Chambers to discuss Public Works Report.

9-1 RIGHT OF ENTRY AGREEMENT – J PARENTEAU NE-35-53-25-W3M:

2019-09-11-014 NOETH: That the R.M. of Frenchman Butte No. 501 Council enter into the *Grant of Right of Entry to Rural Municipality Agreement*, dated September 5, 2019 with Jonathan Parenteau for the purpose of removing beaver dams on NE-35-53-25-W3M.

Carried

11-3 AWARD TENDER – INSTALLATION OF FOUR CULVERTS:

2019-09-11-015 GORY: That the R.M. of Frenchman Butte No. 501 Council awards the tender for Contract No. RM501-2019-1, the Installation of Four Culverts, to In Line Contracting Partnership at a cost of \$967,000.00 plus applicable taxes. The culverts are located as follows:

- 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.

Further that the Acting Administrator and Reeve are authorized to sign the contract on behalf of the Municipality.

Carried

11-4 AWARD TENDER – PDAP PROJECT #21 CULVERTS:

2019-09-11-016 YOUNG: That the R.M. of Frenchman Butte No. 501 Council awards PDAP Location #21 – Culvert Replacement project to Arnold Earthmoving Ltd. at a cost of \$67,026.80 plus applicable taxes. The project is located at NW 11-53-23-W3M.

Further that the Acting Administrator and Reeve are authorized to sign the contract on behalf of the Municipality.

Carried

11:55 a.m. Gail Carruthers left Council Chambers.

RECESS MEETING:

2019-09-11-017 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
12:16 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.

1:03 p.m. Walter Gobert, RM Ratepayer entered Council Chambers as part of the Gallery.

1:27 p.m. Walter Gobert left Council Chambers.

1:55 p.m. Councillor Hritzuk left Council Chambers.

13-1 HAMLET MONTHLY WATER REPORT:

2019-09-11-018 FISCHER: 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 August, 2019 and instructs Administration to place a copy of the report on file for future reference.

Carried

1:59 p.m. Councillor Hritzuk entered Council Chambers.

13-4 DECEMBER COUNCIL MEETING:

2019-09-11-019 LARRE: That the R.M of Frenchman Butte No. 501 Council schedules Regular Council Meeting for December 18, 2019 at 9:00 a.m.
Carried

2:29 p.m. Gail Carruthers entered Council Chambers to discuss Public Works Report.

13-6 RESOLUTION TO ABANDON ROAD:

2019-09-11-020 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the abandonment of the road within SE 8-54-26-W3, Plan P4014 Ext 1, Parcel 127740720.

Further, that this road closure will not affect access of other property owners in the area, and no public utilities above or below ground will be affected by transfer. The old road will be transferred back to the adjacent land owner, who is in agreement to the transfer.

Carried

13-8 TEMPORARY ROAD CLOSURE:

2019-09-11-021 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following road was temporarily closed to all traffic, effective 9:00 a.m. Monday, August 19, 2019 and until further notice:

- The road on the East side of Seekaskooch Indian Reservation, lying within W ½-08-54-26-W3M.

Carried

13-9 ROAD CLOSURE CANCELLATION:

2019-09-11-022 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of the following road closure:

- The road on the East side of Seekaskooch Indian Reservation, lying within W ½-08-54-26-W3M.

Carried

13-11 OH&S MINUTES, SEPTEMBER 9, 2019:

2019-09-11-023 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the September 9, 2019 *Occupational Health & Safety Meeting Minutes* and instructs Administration to place a copy on file for future reference.

Carried

13-10 PDAP #47 & #48 FINAL INSPECTION:

2019-09-11-024 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges the Final Inspection for PDAP Projects #47 (W ½-08-54-26-W3M) & #48 (NW-02-54-25-W3M).

Carried

RECESS MEETING:

2019-09-11-025 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
4:05 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:


The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 4:19 p.m.

11-6.1 DIVISION 1, 2 & 3 ROAD TOUR:

2019-09-11-026 GORY: That the RM of Frenchman Butte No. 501 Council authorize Councillor's Hritzuk and Fischer, Acting Administrator, Victor Bujor, Public Works Coordinator and the Public Works Supervisor to have road tour of divisions 1, 2 and 3.

Further, that a written report with suggested options and recommendation(s) be prepared for Council's September 25, 2019 meeting.

Carried


Reeve

12-3 EQUIPMENT REPLACEMENT PLAN:

2019-09-11-027 LARRE: That the R.M. of Frenchman Butte No. 501 Council adopts the R.M. of Frenchman Butte No. 501 2019 Equipment Replacement Plan, dated July 17, 2019 a copy of which is attached hereto and forming part of these minutes.

Carried

EXTEND MEETING:

2019-09-11-028 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

5:50 p.m.

Gail Carruthers left Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2019-09-11-029 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledge verbal reports presented by Acting Administrator Viorel Bujor, Assistant Administrator Mae Rotsey and Public Works Coordinator Gail Carruthers.

Carried

12-12 BYLAW 2019-04 A BYLAW RESPECTING THE USE OF PERSONAL VEHICLES FOR EMERGENCY RESPONDERS:

2019-09-11-030 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2019-04 A Bylaw respecting the Use of Personal Vehicles for Emergency Responders, be read a second time.

Carried

2019-09-11-031 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2019-04 A Bylaw respecting the Use of Personal Vehicles for Emergency Responders, be read a third time and passed.

Carried

8-4 BORDERING ON DISASTER 2019 CONFERENCE:

2019-09-11-032 GORY: That the R.M. of Frenchman Butte No. 501 Council approves Walter Gobert, EMO Coordinator to attend the Bordering on Disaster 2019 Conference in Lloydminster, SK September 17, 2019 with a registration fee of \$107.00.

Further, that the costs of meals, and standard per diem and travel expenses incurred to attend the September 17, 2019 conference and workshops are to be covered by the R.M. of Frenchman Butte No. 501.

Carried

6:33 p.m.

Councillor Fischer declared a possible conflict of interest due to being business owner impacted by R.M. Carrier Agreement and left Council Chambers.

11-2.1 R.M. CARRIER AGREEMENT:

2019-09-11-033 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the R.M. of Frenchman Butte No. 501 Carrier Agreement as attached hereto and forming part of these minutes.

Further that Reeve and CAO or Deputy Reeve are authorized to sign agreements for vendors upon vendor producing proof of signed Carrier Agreement with 501 Utility Authority Inc.

Carried

6:45 p.m.

Councillor Fischer entered Council Chambers.

11-5 AWARD TENDER – SCALE ACCESS ROAD:

2019-09-11-034 GORY: That the R.M. of Frenchman Butte No. 501 Council awards the construction of a scale access road and brushing project on NE 29-53-22-W3M to Hardclay Resource Services Ltd. as per Schedule A/Schedule B as applicable. Further that work will not commence until Land Title Transfer to Municipality is complete and that Ministry of Agriculture permits are in place.

Carried

15-1 ADJOURNMENT:

2019-09-11-035 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 7:05 p.m.

Carried


Reeve


Acting Administrator