

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, Assistant Administrator  
Viorel Bujor, Acting Administrator  
Gail Carruthers, Public Works Coordinator @ 11:08 a.m.

GUESTS:

Gwen Johnston, Acting Administrator Mentor  
Martin Hanson, RM Ratepayer @ 2:01 p.m.  
Shelley Moore, RM Ratepayer @ 2:15 p.m.  
Loran Moore, RM Ratepayer @ 2:15 p.m.

CALLED TO ORDER:

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

1-1 SEPTEMBER 25, 2019 AGENDA ADDITIONS:

2019-09-25-001 NOETH: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the September 25, 2019 Agenda:

- 8-4 Canadian Association of Petroleum Producers Meeting
- 8-5 KAIROS Blanket Exercise
- 11-4.3 Mark Colliou Access Road

Carried Unanimously

1-1 SEPTEMBER 25, 2019 AGENDA:

2019-09-25-002 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the September 25, 2019 Agenda to be used as a guideline.

Carried

2-1 SEPTEMBER 11, 2019 MINUTES:

2019-09-25-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the September 11, 2019 minutes as presented.

Carried

3-1 SECURITY LIGHTING:

2019-09-25-004 LARRE: That the R.M. of Frenchman Butte No. 501 Council directs Administration to have Heating Solutions International (HSI) as per quotes 345 and 339 for a total of \$3,132.30 (plus taxes), dated September 17, 2019 proceed with the installation of additional exterior security lighting and motion sensors.

Carried

3-0 RURAL BOARD OF EXAMINERS ACTING ADMINISTRATOR PERMIT:

2019-09-25-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges receipt of Rural Board of Examiners Acting Administrator Permit No. 2019-11 for Viorel Bujor in effect from September 15, 2019 to September 30, 2020.

Carried

5-1 PAYROLL- PP2019-19:

2019-09-25-006 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **September 1, 2019 to September 14, 2019** and the Council remuneration for the month of **September 2019. Authorization #019263 direct deposit dated September 20, 2019** totaling **\$48,954.34**.

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages September 1, 2019 to September 14, 2019**.

Carried

  
Reeve



5-2 VOID CHEQUE:

2019-09-25-007 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding of following cheque:

- 27542 Beretta Pipeline Construction \$828,129.86

Further that payment was re-issued as two cheques:

- 27578 Beretta Pipeline Construction \$394,188.75
- 27579 Beretta Pipeline Construction \$433,941.11

Carried

5-3 ACCOUNTS – SEPTEMBER 25, 2019:

2019-09-25-008 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated September 25, 2019:

- 27664 to 27706 **Totaling \$607,682.43**

Carried

RECESS MEETING:

2019-09-25-009 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess  
10:26 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 10:38 a.m.

9-1 RIGHT OF WAY PURCHASE FORT PITT FARMS, SE-20-53-26-W3M:

2019-09-25-010 YOUNG: That the R.M. of Frenchman Butte No. 501 enters into the *Form of Agreement for Sale of Land for Right of Way*, dated September 19, 2019, with Fort Pitt Farms Inc. for approximately the most Easterly 50 feet surrounding a culvert on SE-20-53-26-W3M. Exact acreage to be determined upon completion of a legal survey. The per acre payment amount established in the agreement is \$900.00.

Carried

9-2 RIGHT OF WAY PURCHASE F BIELECKI SE-05-54-24-W3M:

2019-09-25-011 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 September 19, 2019, with Frank Bielecki for approximately the most Northerly 50 feet surrounding a culvert on SE-05-54-24-W3M. Exact acreage to be determined upon completion of a legal survey. The per acre payment amount established in the agreement is \$900.00.

Carried

9-3 RIGHT OF WAY PURCHASE M MAURER NE-07-54-25-W3M:

2019-09-25-012 LARRE: That the R.M. of Frenchman Butte No. 501 enters into the *Form of Agreement for Sale of Land for Right of Way*, dated September 19, 2019, with Margaret Maurer for approximately the most Northerly 25 feet surrounding a culvert on NE-07-54-25-W3M. Exact acreage to be determined upon completion of a legal survey. The per acre payment amount established in the agreement is \$900.00.

Carried

9-4 RIGHT OF ENTRY AGREEMENT – BIELECKI NE-05-54-24-W3M:

2019-09-25-013 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 18, 2019 with Brian Edward Bielecki & Terrie Lynn Bielecki for the purpose of installing a culvert adjacent to NE-05-54-24-W3M.

Carried

11:08 a.m. Gail Carruthers entered Council Chambers to discuss Public Works Report.

  
Reeve



8-1 SARM MID-TERM CONVENTION, NOVEMBER 12-14, 2019:

2019-09-25-014 HRITZUK: That the R.M. of Frenchman Butte No. 501 approve Reeve Bonnie Mills Midgley, Councillors: Noeth, Fischer, Hritzuk, and Acting Administrator, Viorel Bujor attendance of the SARM mid-term convention in Regina, SK from November 12-14, 2019 which includes Municipal Leadership Development Training November 12, 2019.

Carried

12-7.1 ROAD WARRANTY RELEASE – PARADISE DEVELOPMENTS:

2019-09-25-015 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledge warranty period for *Certificate of Completion Paradise Developments Inc. SW-15-53-24-W3M* has expired and inspection by RM Staff and Council Representative completes requirements outlined in Service Agreement. Administration is directed to release Irrevocable Letter of Credit.

Carried

12-7.2 ROAD WARRANTY RELEASE – HOWARD/CHUIKO SE-33-53-22-W3M:

2019-09-25-016 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledge warranty period for *Certificate of Completion Shane Howard & Christie Chuiko SE-33-53-22-W3M* has expired and inspection by RM Staff and Council Representative completes requirements outlined in Service Agreement. Administration is directed to release Irrevocable Letter of Credit.

Carried

13-3 PARCEL CONSOLIDATION SE 30-53-24-W3M:

2019-09-25-017 FISCHER: That the R.M. of Frenchman Butte No. 501 consents to the consolidation of the following parcels within SE 30-53-24-W3M:

- Parcel 203717077 to be consolidated with Parcel 203717167.
- Parcel 203717066 to be consolidated with Parcel 203717156.

Carried

13-4 SALARY GRID RECOMMENDATION:

2019-09-25-018 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following wage step increase:

- Roy Johnson from Salary Grid 4 Heavy Equipment Operator Salary Grid Step 4 to Salary Grid 4 Heavy Equipment Operator Salary Grid Step 5 effective September 15, 2019.

Carried

13-9 GROUND FORCE TRAINING – AUGUST 2019 REPORT:

2019-09-25-019 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledge Ground Force Training – August 2019 submitted by Stan Hudecki, Director of Training for Instructor Steve Taylor regarding Motor Grader Consultation, Visit 3 for August 14 through August 16, 2019.

Carried

6-1 STAFF/COMMITTEE REPORTS:

019-09-25-020 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

12:20 a.m. Gail Carruthers and Councillor Gory left Council Chambers.

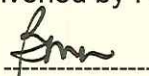
RECESS MEETING:

2019-09-25-021 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess  
12:21 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 1:11 p.m.

  
Reeve



1:11 p.m. Councillor Gory entered Council Chambers.  
2:01 p.m. Martin Hanson entered Council Chambers to discuss Development Permit Application NE-21-54-23-W3M.

13-1 PUBLIC MEETING – DEVELOPMENT PERMIT APPLICATION NE-21-54-23-W3M:

2:01 p.m. Reeve Mills Midgley declared the Public Meeting open to discuss Development Application NE-21-54-23-W3M.  
There were no individuals in attendance expressing concerns regarding the proposed development.  
No written submissions were received in regards to proposed development.  
2:07 p.m. Public Hearing was closed by Reeve Mills Midgley.

13-1 DEVELOPMENT PERMIT, M & M HANSON NE-21-54-23-W3M:

2018-09-25-022 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the *Application for a Development Permit* submitted by Martin and Marlene Hanson, September 10, 2019 for an agriculture discretionary use on NE-21-54-23-W3M to establish a gravel quarry per R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12 subject to the following conditions:

1. Signed agreement providing for RM to provide continuous site reclamation.

Carried

9-5 M & M. HANSON, NE-21-54-23-W3M GRAVEL AGREEMENT:

2019-09-25-023 GORY: That the R.M. of Frenchman Butte No. 501 Council enters into a *Memorandum of Agreement* with Martin and Marlene Hanson to allow the Rural Municipality of Frenchman Butte No. 501 to remove gravel from NE-21-54-23-W3M at the following royalty rates:

- \$5.00 per cubic yard for pit run removed;
- Minimum of 500 cubic yards purchased, provided gravel is available;
- Rates will be in effect to December 31, 2024;
- Reclamation will be the responsibility of the RM.

Further that the Reeve and Acting Administrator are authorized to sign agreement after lessor.

Carried

2:14 p.m. Martin Hanson left Council Chambers.  
2:15 p.m. Shelley Moore, RM Ratepayer and Loran Moore, RM Ratepayer entered Council Chambers to discuss Dust Control.  
2:31 p.m. Shelley Moore and Loran Moore left Council Chambers.

8-3 APAS AGM MEETING:

2019-09-25-024 GORY: That the R.M. of Frenchman Butte No. 501 Council approve Councillor Larre to attend Agricultural Producers Association of Saskatchewan Annual General meeting in Regina on Dec 4-6, 2019.

Carried

8-4 NHOM MEETING WITH CANADIAN ASSOCIATION OF PETROLEUM PRODUCERS:

2019-09-25-025 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve Reeve and Acting Administrator to attend Canadian Association of Petroleum Producers Meeting at the R.M. of Wilton Municipal Office on November 1, 2019 at 1:30 p.m.

Carried

IN-CAMERA:

2019-09-25-026 NOETH: 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

3:08 p.m. Mae Rotsey, Victor Bujor and Gwen Johnston left Council Chambers.  
3:44 p.m. Mae Rotsey, Victor Bujor and Gwen Johnston entered Council Chambers.

  
Reeve



OUT-OF-CAMERA:

2019-09-25-027      HRITZUK:      That the R.M. of Frenchman Butte No. 501 Council rises  
3:44 p.m.              from the in-camera discussion.

Carried

OCTOBER 9, 2019 MEETING UPDATED START TIME:

2019-09-25-028      HRITZUK:      That the R.M. of Frenchman Butte No. 501 Council  
updates start time for October 9, 2019 meeting to 8:00 a.m.

Carried

13-8 TARGETED SECTOR SUPPORT INITIATIVE:

2019-09-25-029      NOETH:      That the R.M. of Frenchman Butte No. 501 Council  
authorize Administration to submit two Expression of Interests for projects  
under the Targeted Sector Support Initiative (TSS) in collaboration with  
the City of Lloydminster.

Carried

RECESS MEETING:

2019-09-25-030      HRITZUK:      That the R.M. of Frenchman Butte No. 501 Council recess  
3:55 p.m.              for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Deputy Reeve Hritzuk at 4:07 p.m.

4:07 p.m.              Reeve Mills Midgley left Council Chambers and Deputy Reeve Hritzuk  
assumed the Chair.

12-6 NOVEMBER 20, 2019 RATEPAYERS SUPPER/MEETING:

2019-09-25-031      NOETH:      That the R.M. of Frenchman Butte No. 501 Council  
schedules Annual Ratepayers Meeting for 6:00 p.m. November 20, 2019  
at the St. Walburg Elks Hall, catering provided by the Royal Purple.

Carried

EXTEND MEETING:

2019-09-25-032      FISCHER:      That the R.M. of Frenchman Butte No. 501 Council extend  
meeting.

Carried Unanimously

12-10 ST. WALBURG & DISTRICT FIRE & RESCUE ASSOCIATION TRAINING &  
INSPECTION FEE SCHEDULE:

2019-09-25-033      GORY:      That the R.M. of Frenchman Butte No. 501 Council advises  
St. Walburg & District Fire & Rescue Association that Council approves  
the following fee schedule as outlined in St. Walburg & District Fire &  
Rescue Association's September 11, 2019 letter:

- Fire Extinguisher Use Training - \$200.00 for the first 5 participants,  
\$40.00 per additional participants, all material costs and mileage  
rate of \$0.60/km.
- Fire and Life Safety Inspection - \$100.00 per inspection site.
- That the compensation for the Fire Chief be the regular charge out  
rate per hour, including preparation and instruction time and  
mileage of \$0.60/km.

Carried

5:18 p.m.              Councillor Noeth declared Conflict of Interest due to being treasurer of  
group applying for 2019 Recreation & Culture Grants.

13-5.1 2019 RECREATION & CULTURE COMMUNITY CAPITAL GRANT:

2019-09-25-034      FISCHER:      That the R.M. of Frenchman Butte No. 501 Council as per  
motion 2019-07-17-009 award the following 2019 Recreation and Culture  
Capital Grant:

- Red Cross Community Centre Corp. (Doors, SeaCan, Coolers)

Subject to provision of paid receipts and/or cancelled cheques.

Carried

13-5.2 2019 RECREATION & CULTURE FUNDING EVENT HOSTING GRANT:

2019-09-25-035 GORY: That the R.M. of Frenchman Butte No. 501 Council as per motion 2019-07-17-009 award the following 2019 Recreation and Culture Event Hosting Grants:

- Red Cross Community Centre Corp. (Dine & Dance) \$750.00
- Paradise Hill Early Learning Centre (Halloween Madness) \$750.00

Subject to provision of paid receipts and/or cancelled cheques.

Carried

5:21 p.m.

Councillor Noeth entered Council Chambers

13-7 RM STAFF & COUNCIL CHRISTMAS PARTY:

2019-09-25-036 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves 2019 Staff and Council Christmas Party proposal for December 14 at 5:30 p.m. at the Red Cross Community Centre.

Carried

14-1 CORRESPONDENCE – AUGUST 28, 2019:

2019-09-25-037 FISCHER: That the R.M. of Frenchman Butte No. 501 Council accepts the August 28, 2019 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

14-1 CORRESPONDENCE – SEPTEMBER 11, 2019:

2019-09-25-038 NOETH: That the R.M. of Frenchman Butte No. 501 Council accepts the September 11, 2019 correspondence as information to be filed as presented to Council, outlined in Appendix C.

Carried

14-1 CORRESPONDENCE – SEPTEMBER 25, 2019:

2019-09-25-039 NOETH: That the R.M. of Frenchman Butte No. 501 Council accepts the September 25, 2019 correspondence as information to be filed as presented to Council, outlined in Appendix D.

Carried

15-1 ADJOURNMENT:

2019-09-25-040 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:44 p.m.

Carried

  
Reeve

  
Acting Administrator