

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 @ 5:09 p.m.

GUESTS:

Gwen Johnston, Acting Administrator Mentor @ 11:00 a.m.

CALLED TO ORDER:

The Regular Meeting was called to order by Reeve Mills Midgley at 8:02 a.m.

1-1 OCTOBER 9, 2019 AGENDA ADDITIONS:

2019-10-09-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the October 9, 2019 Agenda:

- 8-4 SEPA Conference, Saskatoon, Oct 28-31, 2019.

Carried Unanimously

1-1 OCTOBER 9, 2019 AGENDA:

2019-10-09-002 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approve the October 9, 2019 Agenda to be used as a guideline.

Carried

2-1 SEPTEMBER 25, 2019 MINUTES:

2019-10-09-003 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the September 25, 2019 minutes as presented.

Carried

RECESS MEETING:

2019-10-09-004 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess  
8:12 a.m. for a 180 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 11:00 a.m.

11:00 a.m. Gwen Johnston, Acting Administrator Mentor entered Council Chambers.

8-4 SEPA 2019 ANNUAL CONFERENCE:

2019-10-09-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves Walter Gobert, EMO Coordinator to attend the Saskatchewan Emergency Planners Association 2019 Conference and Workshop in Saskatoon, SK from October 28, 2019 to October 31, 2019 with a registration fee of \$470.00 (membership, regular and pre-conference fee included).

Carried

RECESS MEETING:

2019-10-09-006 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess  
11:03 a.m. for a 120 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 1:04 p.m.

5-3 ACCOUNTS – OCTOBER 9, 2019:

2019-10-09-007 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated October 9, 2019:

|                  |                 |                       |
|------------------|-----------------|-----------------------|
| • 27707 to 27772 | <b>Totaling</b> | <b>\$3,189,355.62</b> |
|                  |                 | Carried               |

RECESS MEETING:

2019-10-09-008 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess for a 120 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 3:30 p.m.

5-1 PAYROLL- PP2019-20:

2019-10-09-009 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **September 15, 2019 to September 28, 2019. Authorization #019277 direct deposit dated October 4, 2019** totaling **\$40,443.74**.

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages September 15, 2019 to September 28, 2019**.

Carried

5-2 COUNCIL REMUNERATION:

2019-10-09-010 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of September 2019 Council Remuneration for the following amounts less deductions on October 18, 2019:

|                       |            |
|-----------------------|------------|
| • Reeve Mills Midgley | \$1,783.50 |
| • Councillor Larre    | \$ 836.50  |
| • Councillor Hritzuk  | \$1,497.70 |
| • Councillor Fischer  | \$1,269.40 |
| • Councillor Gory     | \$ 896.60  |
| • Councillor Noeth    | \$1,249.40 |
| • Councillor Young    | \$1,203.52 |

Carried

8-1 ORGANIZED HAMLET WORKSHOP – SASKATOON:

2019-10-09-011 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves Assistant Administrator to attend the RM & Organized Hamlet Workshop at the Hilton Garden Inn, Saskatoon, SK on October 18, 2019.

Carried

3:33 p.m. Reeve Mills Midgley declared a possible conflict of interest due to being related to land owner of property being discussed in next agenda item and left Council Chambers.

3:33 p.m. As per Sub Section 91(1) of the *Municipalities Act*, Deputy Reeve Hritzuk Assumed the Chair.

9-1 RIGHT OF ENTRY AGREEMENT – MILLS NW 08-54-25-W3M:

2019-10-09-012 FISCHER: That the R.M. of Frenchman Butte No. 501 Council enter into the *Grant of Right of Entry to Rural Municipality Agreement*, dated September 30, 2019 with Charles Jamieson Peter Mills, for the purpose of repairing a side-slope adjacent to NW 08-54-25-W3M.

Carried

3:35 p.m. Reeve Mills Midgley entered Council Chambers and assumed the Chair.



RECESS MEETING:

2019-10-09-013 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess  
3:35 p.m. for a 90 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 4:55 p.m.

9-2 RIGHT OF WAY PURCHASE GABOURY NE 30-51-23-W3M:

2019-10-09-014 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 October 1, 2019, with Brian Joseph Gaboury & Ellen Gail Gaboury for approximately the most Easterly 50 feet surrounding a culvert on NE 30-51-23-W3M. Exact acreage to be determined upon completion of a legal survey. The per acre payment amount established in the agreement is \$1,053.95.

Carried

EXTEND MEETING:

2019-10-09-015 LARRE: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

5:09 p.m. Gail Carruthers entered Council Chambers to discuss Claim Response.  
5:12 p.m. Councillor Gory left Council Chambers.  
5:15 p.m. Councillor Gory entered Council Chambers.  
5:32 p.m. Gail Carruthers left Council Chambers.

IN-CAMERA:

2019-10-09-016 LARRE: 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

5:33 p.m. Viorel Bujor and Mae Rotsey left Council Chambers.  
5:50 p.m. Gwen Johnston left Council Chambers.  
6:00 p.m. Mae Rotsey entered Council Chambers.

OUT-OF-CAMERA:

2019-10-09-017 FISCHER: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.

Carried

11-3 HUMAN RESOURCES:

2019-10-09-018 LARRE: That the R.M. of Frenchman Butte No. 501 Council terminates the services of the Acting Administrator, Viorel Bujor effective October 9, 2019.

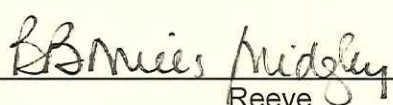
Carried

6:01 p.m. Viorel Bujor entered Council Chambers.  
6:02 p.m. Viorel Bujor and Mae Rotsey left Council Chambers.  
6:04 p.m. Mae Rotsey entered Council Chambers.

15-1 ADJOURNMENT:

2019-10-09-019 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 6:04 p.m.

Carried

  
Reeve

  
Acting Administrator

  
Reeve