

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley
Division 1	Leonard Larre
Division 2	Daniel Hritzuk @ 10:25 a.m.
Division 3	Owen Fischer
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Claus Young

STAFF PRESENT:

Mae Rotsey, Assistant Administrator
Crystal Schaan, Finance Assistant
Gail Carruthers, Public Works Coordinator @ 10:01 a.m.

GUEST:

Christopher Boychuk, McDougall Gauley LLP @ 2:51 p.m. via teleconference.

CALLED TO ORDER:

The Regular Meeting was called to order by Reeve Mills Midgley at 9:01 a.m.

1-1 FEBRUARY 26, 2020 AGENDA ADDITIONS:

2020-02-26-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the February 26, 2020 Agenda:

- 10-1 Husky Oil Operations Limited File S93818 Pipeline Crossing NE-04-52-23-W3M.

Carried Unanimously

1-1 FEBRUARY 26, 2020 AGENDA:

2020-02-26-002 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the February 26, 2020 Agenda to be used as a guideline.

Carried

9:37 a.m. Councillor Gory left Council Chambers.

5-1 PAYROLL- PP2020-04:

2020-02-26-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **February 2, 2020 to February 15, 2020. Authorization #020052 direct deposit dated February 21, 2020 totaling \$32,624.91.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages February 2, 2020 to February 15, 2020.**

Carried

9:41 a.m. Councillor Gory entered Council Chambers.

RECESS MEETING:

2020-02-26-004 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess
9:48 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 10:00 a.m.

2-1 FEBRUARY 12, 2019 MINUTES:

2020-02-26-005 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the February 12, 2020 minutes as presented.

Carried

10:01 a.m. Gail Carruthers entered Council Chambers to discuss Public Works Report.

10-1 HUSKY OIL OPERATIONS LIMITED PIPELINE CROSSING AGREEMENT FILE S93818:

2020-02-26-006 NOETH: That the R.M. of Frenchman Butte No. 501 enters into a *Pipeline Crossing Agreement* dated February 24, 2020 with Husky Oil Operations Limited for the pipeline crossing the undeveloped municipal road allowance (Carlton Trail) at the following location:

- NE-04-52-23-W3M;

and the developed municipal road allowance at the following location:

- Between NE-04-52-23-W3M and NW-03-52-23-W3M.

Carried

11-5.1 SEASONAL EMPLOYEES 2020:

2020-02-26-007 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledge the following seasonal positions to be filled for the 2020:

- 8 Seasonal Maintenance,
- 3 Seasonal Heavy Equipment Operators.

Further that 2019 Seasonal and Casual employees will receive first call back for the above listed positions. Positions not filled by call backs will be posted.

Carried

10:25 a.m.

Councillor Hritzuk entered Council Chambers.

12-2 MINISTRY OF HIGHWAYS POTENTIAL LAND SALE SE-25-53-28-W3M & NE-24-53-28-W3M:

2020-02-26-008 YOUNG: That the R.M. of Frenchman Butte No. 501 Council directs Administration to inform Ministry of Highways that the R.M. of Frenchman Butte No. 501 has no interest in acquiring the following properties for Municipal Reserve:

- Parcel B – SE-25-53-28-W3M Ext.2 Plan BW6873;
- Parcel C - SE-25-53-28-W3M Ext.3 Plan BW6873;
- Parcel D - SE-25-53-28-W3M Ext.4 Plan BW6873;
- Parcel C – SE-25-53-28-W3M Ext. 3 Plan 71B03604;
- Parcel D – NE-24-53-28-W3M Ext. 4 Plan BW6873;
- Parcel D – NE-24-53-28-W3M Ext. 5 Plan BW6873.

Carried

12-9 APPROVE CEMENT WORK FOR SCALE INSTALLATION TENDER:

2020-02-26-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the Cement Work for Scale Installation Tender as presented, and directs the Public Works Coordinator to advertise in the local paper and R.M. website, with a closing date of May 25, 2020 at 2:00 p.m. C.S.T. and a public opening to follow immediately at the R.M. of Frenchman Butte No. 501 Council Chambers.

Carried

13-1 GRADER BLADE PURCHASE:

2020-02-26-010 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve purchase the following from Triod, North Battleford:

- 100 of the 8 foot grader blade 3/4" holes for quoted price of \$9,900.00 plus taxes.
- 100 of the 6 foot flat wing blades 3/4" holes for quoted price of \$12,000.00 plus taxes.
- 100 of the 4 foot carbide wing blade for quoted price of \$29,800.00.

Total purchase from Triod, North Battleford of \$51,700.00 plus taxes.

Carried

13-1 GRADER BLADE PURCHASE:

2020-02-26-011 GORY: That the R.M. of Frenchman Butte No. 501 Council approve purchase the following from Brandt, Saskatoon:

- 100 of the 4 foot curved carbide - carbide spray on front for quoted price of \$42,941.00 plus taxes.
- 100 of the 3 foot curved carbide - carbide spray on front for quoted price of \$9,960.60 plus taxes.
- 1200 rotating bits for quoted price of \$8076.00 plus taxes.

Total purchase from Brandt, Saskatoon of \$60,977.60 plus taxes.

Carried



Reeve

13-4 PLAYGROUND MAINTENANCE 2020-2022 PERCH LAKE PLAYGROUND TENDER:

2020-02-26-012 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the Playground Maintenance 2020-2022 Perch Lake Playground Tender as presented, and directs the Public Works Coordinator to advertise in the local paper and R.M. website, with a closing date of March 23, 2020 at 3:00 p.m. C.S.T. and a public opening to follow immediately at the R.M. of Frenchman Butte No. 501 Council Chambers.
Carried

11:37 a.m. Councillor Gory left Council Chambers.

11:47 a.m. Councillor Gory entered Council Chambers.

5-2 ACCOUNTS – FEBRUARY 26, 2020:

2020-02-26-013 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated February 26, 2020:

• 28116 to 28139	Totaling	\$39,433.92
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Carried

11:59 a.m. Gail Carruthers left Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2020-02-26-014 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledge written and verbal reports presented by Assistant Administrator Mae Rotsey and Public Works Coordinator Gail Carruthers.
Carried

RECESS MEETING:

2020-02-26-015 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess for a 60 minute break.
Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 12:57 p.m.

8-1 SARM ANNUAL CONVENTION, MARCH 9-12, 2020:

2020-02-26-016 YOUNG: That the R.M. of Frenchman Butte No. 501 approve Reeve Mills Midgley, Councillors: Larre, Hritzuk, and Noeth attendance of the SARM Annual Convention, Evraz Place, Regina, SK from March 9 to March 12, 2020 which includes Municipal Leadership Development Training March 9, 2020.
Carried

8-2 SARM MINISTRY MEETINGS:

2020-02-26-017 NOETH: That the R.M. of Frenchman Butte No. 501 direct Administration to schedule a meeting with the following ministries at SARM convention

- Minister of Environment – Dustin Duncan;
- Minister of Agriculture – David Marit.

Carried

IN-CAMERA:

2020-02-26-018 LARRE: That the R.M. of Frenchman Butte No. 501 Council moves in-camera to discuss legal issues 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

1:52 p.m. Crystal Schaan left Council Chambers.

OUT-OF-CAMERA:

2020-02-26-019 YOUNG: That the R.M. of Frenchman Butte No. 501 Council rises
2:22 p.m. from the in-camera discussion.

Carried

2:22 p.m. Crystal Schaan entered Council Chambers.

11-2.1 BYLAW 2020-04 A BYLAW TO PROVIDE FOR ENTERING INTO A MAINTENANCE AGREEMENT WITH THE 501 UTILITY AUTHORITY INC.:

2020-02-26-020 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2020-04 A Bylaw to Provide for Entering Into A Maintenance Agreement With The 501 Utility Authority, be read a first time.

Carried

2020-02-26-021 YOUNG: That the R.M. of Frenchman Butte No. 501 Bylaw 2020-04 A Bylaw to Provide for Entering Into A Maintenance Agreement With The 501 Utility Authority, be read a second time.

Carried

2020-02-26-022 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2020-04 A Bylaw to Provide for Entering Into A Maintenance Agreement With The 501 Utility Authority, be given three readings at this meeting.

Carried Unanimously

2020-02-26-023 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2020-04 A Bylaw to Provide for Entering Into A Maintenance Agreement With The 501 Utility Authority, be read a third time and passed.

Carried

11-2.2 BYLAW 2020-05 A BYLAW TO PROVIDE FOR ENTERING INTO AN OPERATIONS AGREEMENT WITH THE 501 UTILITY AUTHORITY INC., THE TOWN OF ST. WALBURG AND THE VILLAGE OF PARADISE HILL:

2020-02-26-024 HRITZUK: That the R.M. of Frenchman Butte No. 501 Bylaw 2020-05 A Bylaw to Provide for Entering Into An Operations Agreement With The 501 Utility Authority Inc., the Town of St. Walburg and the Village of Paradise Hill, be read a first time.

Carried

2020-02-26-025 GORY: That the R.M. of Frenchman Butte No. 501 2020-05 A Bylaw to Provide for Entering Into An Operations Agreement With The 501 Utility Authority Inc., the Town of St. Walburg and the Village of Paradise Hill be read a second time.

Carried

2020-02-26-026 NOETH: That the R.M. of Frenchman Butte No. 501 2020-05 A Bylaw to Provide for Entering Into An Operations Agreement With The 501 Utility Authority Inc., the Town of St. Walburg and the Village of Paradise Hill be given three readings at this meeting.

Carried Unanimously

2020-02-26-027 LARRE: That the R.M. of Frenchman Butte No. 501 2020-05 A Bylaw to Provide for Entering Into An Operations Agreement With The 501 Utility Authority Inc., the Town of St. Walburg and the Village of Paradise Hill be read a third time and passed.

Carried

11-3.1 100-07 COUNCIL REMUNERATION, CODE OF ETHICS, RECOGNITION & SYMPATHY POLICY:

2020-02-26-028 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve the amended *100-07 Council Remuneration, Code of Ethics, Recognition & Sympathy Policy* and a copy is attached to and forms part of these minutes.

Carried

IN-CAMERA:

2020-02-26-029 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council moves
2:50 p.m. in-camera to discuss legal issues 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

2:51 p.m. Crystal Schaan left Council Chambers.
2:51 p.m. Christopher Boychuk, McDougall Gauley LLP, entered Council Chambers via teleconference.
3:20 p.m. Christopher Boychuk disconnected teleconference and left Council Chambers.

OUT-OF-CAMERA:

2020-02-26-030 YOUNG: That the R.M. of Frenchman Butte No. 501 Council rises
3:39 p.m. from the in-camera discussion.

Carried

3:40 p.m. Crystal Schaan entered Council Chambers.

RECESS MEETING:

2020-02-26-031 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
3:40 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 3:47 p.m.

12-11 PRESENTATION OF THE LIST OF LANDS IN ARREARS:

2020-02-26-032 NOETH: That R.M. of Frenchman Butte No. 501 Council directs the treasurer/administrator to not include in the *List of Lands in Arrears* any property that the amount of taxes in arrears does not exceed one half of the 2019 year's levy with respect to land.

The Tax Enforcement Act, Section 3(3) The council of a municipality may, by resolution, direct the treasurer not to include in the list land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy with respect to that land

Carried

2020-02-26-033 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledge the *List of Lands in Arrears* as presented to the head of Council in accordance with *Section 3 of The Tax Enforcement Act*.

Carried

12-7 RESCHEDULE REGULAR COUNCIL MEETING:

2020-02-26-034 YOUNG: That the R.M. of Frenchman Butte No. 501 Council reschedules May 13, 2020 meeting to May 6, 2020 at 9:00 a.m.

Carried

12-6 VACUUM CLEANER PURCHASE:

2020-02-26-035 NOETH: That the R.M. of Frenchman Butte No. 501 Council authorizes purchase of used Filter Queen vacuum from Allison Roschker for an offer price of \$600.00.

Carried

14-1 CORRESPONDENCE – FEBRUARY 12, 2020:

2020-02-26-036 LARRE: That the R.M. of Frenchman Butte No. 501 Council accepts the February 12, 2020 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

14-1 CORRESPONDENCE – FEBRUARY 26, 2020:

2020-02-26-037 FISCHER: That the R.M. of Frenchman Butte No. 501 Council accepts the February 26, 2020 correspondence as information to be filed as presented to Council, outlined in Appendix C.

Carried

12-3 BYLAW 2020-01 A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH THE TOWN OF ST. WALBURG TO ALLOW FOR A SIGNING CORRIDOR:

2020-02-26-038 FISCHER: That the R.M. of Frenchman Butte No. 501 Bylaw 2020-01 A Bylaw to Provide for Entering Into An Agreement With The Town of St. Walburg To Allow For A Signing Corridor, be read a first time.

Carried

2020-02-26-039 HRITZUK: That the R.M. of Frenchman Butte No. 501 Bylaw 2020-01 A Bylaw to Provide for Entering Into An Agreement With The Town of St. Walburg To Allow For A Signing Corridor, be read a second time.

Carried

2020-02-26-040 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2020-01 A Bylaw to Provide for Entering Into An Agreement With The Town of St. Walburg To Allow For A Signing Corridor, be given three readings at this meeting.

Carried Unanimously

2020-02-26-041 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2020-01 A Bylaw to Provide for Entering Into An Agreement With The Town of St. Walburg To Allow For A Signing Corridor, be read a third time and passed.

Carried

12-4 ZONING BYLAW AND OFFICIAL COMMUNITY PLAN REQUEST FOR PROPOSAL:

2020-02-26-042 NOETH: That the R.M. of Frenchman Butte No. 501 Council authorize Administration to send Request for Proposal to the following for new Zoning Bylaw and Official Community Plan:

- Crosby Hanna & Associates;
- WSP;
- Catterall & Wright Consulting Engineers;
- Equinox3 Consulting Ltd.;
- Prairie Wild Consulting Co.;
- Stantec Consulting;
- Urban Systems;
- V3 Companies of Canada Ltd.

Carried

EXTEND MEETING:

2020-02-26-043 FISCHER: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

15-1 ADJOURNMENT:

2020-02-26-044 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:15 p.m.

Carried


Reeve


Chief Administrative Officer