

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 March 4, 2020 at 9:00 a.m.

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
Crystal Schaan, Finance Assistant
Gail Carruthers, Public Works Coordinator @ 10:11 a.m.

GUESTS:

Scott Owens, Agricultural Producers Association of Saskatchewan (APAS) @ 12:57 p.m.

CALLED TO ORDER:

The Regular Meeting was called to order by Reeve Mills Midgley at 9:03 a.m.

1-1 MARCH 4, 2020 AGENDA ADDITIONS:

2020-03-04-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the March 4, 2020 Agenda:

- 13-4 Agricultural Producers Association of Saskatchewan (APAS) Delegation
- 13-5 St. Walburg and District Fire Department

Carried Unanimously

1-1 MARCH 4, 2020 AGENDA:

2020-03-04-002 NOETH: That the R.M. of Frenchman Butte No. 501 Council approve the March 4, 2020 Agenda to be used as a guideline.

Carried

2-1 FEBRUARY 26, 2020 MINUTES:

2020-03-04-003 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the February 26, 2020 minutes as presented.

Carried

4-1 FEBRUARY 2020 BANK RECONCILIATION:

2020-03-04-004 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges the February 29, 2020 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 6,825,371.17
St. Walburg Health Account	\$ 2,303.59
Turtleford Health Account	\$ 7,954.87
St. Walburg Rail Account	\$ 218,106.55
E-Transfer Account	\$ 0.02
Term Deposits (2.75%-3.45% Expiring 01-May-20 to 31-Jan-24)	\$ 2,660,630.39
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 February 29, 2020	\$ 17,395,641.34
Petty Cash	\$ 200.00
Total Cash and Short-Term Investments	\$ 17,395,841.34

Carried

5-1 PAYROLL- PP2020-05:

2020-03-04-005 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **February 16, 2020 to February 29, 2020. Authorization #020066 direct deposit dated March 6, 2020 totaling \$19,946.45.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages February 16, 2020 to February 29, 2020.**

Carried


Reeve

5-2 COUNCIL REMUNERATION:

2020-03-04-006 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of February 2020 Council Remuneration for the following amounts less deductions on March 20, 2020:

• Reeve Mills Midgley	\$1,663.00
• Councillor Larre	\$1,057.00
• Councillor Hritzuk	\$1,219.80
• Councillor Fischer	\$ 939.40
• Councillor Gory	\$1,216.80
• Councillor Noeth	\$1,203.00
• Councillor Young	\$1,259.88

Carried

5-3 ACCOUNTS – MARCH 4, 2020:

2020-03-04-007 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated March 4, 2020:

• 28140 to 28158	Totaling	\$144,712.13
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Carried

RECESS MEETING:

2020-03-04-008 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess
10:02 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

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

10:11 a.m. Gail Carruthers entered Council Chambers to discuss Public Works Report.

10-1 HUSKY OIL OPERATIONS LIMITED PIPELINE CROSSING AGREEMENT FILE S93868:

2020-03-04-009 YOUNG: That the R.M. of Frenchman Butte No. 501 enters into a *Pipeline Crossing Agreement* dated February 26, 2020 with Husky Oil Operations Limited for the pipeline crossing the undeveloped municipal road allowance at the following location:

- Between NW 21-52-23-W3M & SW 28-52-23-W3M;

and the developed municipal road allowance at the following location:

- Between SE 28-52-23-W3M & SW 27-52-23-W3M.

Carried

12-3 TARGETED SECTOR SUPPORT (TSS) INITIATIVE APPLICATION:

2020-03-04-010 NOETH: That the R.M. of Frenchman Butte No. 501 Council supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Council and Administrative governance training, in partnership with surrounding municipalities; and Further, that we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and Further, that we authorize the Chief Administrative Officer to sign the application and submit it to the TSS Steering Committee for review.

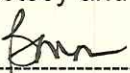
Carried

11:44 a.m. Gail Carruthers left Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2020-03-04-011 HRITZUK: 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


Reeve

RECESS MEETING:

2020-03-04-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess
12:12 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

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

12:57 p.m. Scott Owens entered Council Chambers to discuss Agricultural Producers Association of Saskatchewan (APAS) Advocacy Issues & Member Benefits.

1:45 p.m. Scott Owens left Council Chambers.

13-4 AGRICULTURAL PRODUCERS ASSOCIATION OF SASKATCHEWAN (APAS):

2020-03-04-013 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council authorize payment of \$11,348.06 to the Agricultural Producers of Saskatchewan (APAS) for the July 1, 2020 to December 31, 2020 membership fee, to be paid by June 24, 2020. Council recognizes that the APAS membership fee was paid in 2019 to cover membership fees from January 1, 2020 to June 30, 2020.

Carried

8-1 HEART OF TREATY 6:

2020-03-04-014 FISCHER: That the R.M. of Frenchman Butte No. 501 authorize providing \$25.00 Tim Horton's Gift Card to be used as door prize for Heart of Treaty 6 Reconciliation event taking place in Lloydminster March 27, 2020.

Carried

11-2.1 MEDIATION REPRESENTATIVE:

2020-03-04-015 LARRE: That the R.M. of Frenchman Butte No. 501 Council appoints the following as representatives with the authority to make decisions on behalf of the Rural Municipality for mediation proceedings with Acadia Construction Management Ltd.:

- Reeve Mills Midgley
- Councillor Fischer

Further that only one representative will be in attendance, though two are authorized to ensure that there is an appropriate representative available.

Carried

11-3.3 400-01A WOLF BOUNTY POLICY APPENDIX "A":

2020-03-04-016 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approve the *400-01A Wolf Bounty Policy Appendix "A" dated March 4, 2020* and a copy is attached to and forms part of these minutes.

Carried

11-3.4 400-02 BEAVER CONTROL POLICY APPENDIX "A":

2020-03-04-017 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the *400-02 Beaver Control Policy Appendix "A" dated March 4, 2020* and a copy is attached to and forms part of these minutes.

Carried

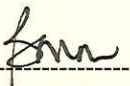
13-1 HAMLET MONTHLY WATER REPORT:

2020-03-04-018 HRITZUK: 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 February 2020 and instructs Administration to place a copy of the report on file for future reference.

Carried

2:49 p.m. Gail Carruthers entered Council Chambers to discuss SARM legal email.

2:50 p.m. Gail Carruthers left Council Chambers.


Reeve

14-1 CORRESPONDENCE – MARCH 4, 2020:

2020-03-04-019 FISCHER: That the R.M. of Frenchman Butte No. 501 Council accepts the March 4, 2020 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

RECESS MEETING:

2020-03-04-020 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess 2:53 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 3:06 p.m.

11-4 HIRING LEGAL REPRESENTATIVE:

2020-03-04-021 FISCHER: That the R.M. of Frenchman Butte No. 501 Council retains Christopher C. Boychuk, McDougall Gauley LLP to represent the R.M. of Frenchman Butte No. 501 in response to correspondence from Delta Aggregates (subsidiary of E Construction). Further, if Mr. Boychuk is not available, staff is authorized to contact next legal firm upon recommendation from Mike Morris, SARM Legal.

Carried

12-3 TARGETED SECTOR SUPPORT (TSS) INITIATIVE LETTER OF SUPPORT:

2020-03-04-022 NOETH: That the R.M. of Frenchman Butte No. 501 Council authorizes letter of support for the Town of St. Walburg's application submission to the TSS Steering Committee Targeted Sector Support (TSS) Initiative Cost-shared Grant, with submission deadline of March 6, 2020.

Carried

15-1 ADJOURNMENT:

2020-03-04-023 NOETH: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:54 p.m.

Carried



Reeve



Chief Administrative Officer