

Minutes of the Regular Meeting of the R.M. of Frenchman Butte No. 501, held through electronic Means on Wednesday April 8, 2020 at 9:00 a.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley via electronic means
Division 1	Leonard Larre via electronic means
Division 2	Daniel Hritzuk via electronic means
Division 3	Owen Fischer via electronic means
Division 4	Ronald Gory via electronic means @ 9:59 a.m.
Division 5	Gay Noeth via electronic means @ 9:04 a.m.
Division 6	Claus Young via electronic means

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer via electronic means
Mae Rotsey, Assistant Administrator via electronic means
Gail Carruthers, Public Works Coordinator @ 10:55 a.m. via electronic means

GUESTS:

Judy Kanak, Municipal Advisor, Advisory Services @ 1:00 p.m. via electronic means
Megan Istance, Municipal Advisor, Advisory Services @ 1:00 p.m. via electronic means
Cpl. Christopher Bezaire, RCMP @ 1:58 p.m. via electronic means

CALLED TO ORDER:

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

9:04 a.m. Councillor Noeth joined Council Meeting through electronic means.

1-1 APRIL 8, 2020 AGENDA ADDITIONS:

2020-04-08-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the April 8, 2020 Agenda:

- 12-10 Perch Lake Parking.

Carried Unanimously

1-1 APRIL 8, 2020 AGENDA:

2020-04-08-002 NOETH: That the R.M. of Frenchman Butte No. 501 Council approve the April 8, 2020 Agenda to be used as a guideline.

Carried

2-1 MARCH 25, 2020 MINUTES:

2020-04-08-003 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve the March 25, 2020 minutes as presented.

Carried

2-2 APRIL 1, 2020 MINUTES:

2020-04-08-004 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the April 1, 2020 minutes as presented.

Carried

4-1 MARCH 2020 BANK RECONCILIATION:

2020-04-08-005 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges the March 31, 2020 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 7,087,671.66
St. Walburg Health Account	\$ 2,303.96
Turtleford Health Account	\$ 7,958.92
St. Walburg Rail Account	\$ 218,223.65
E-Transfer Account	\$ 0.01
Term Deposits (2.90%-3.45% Expiring 01-May-20 to 31-Jan-23)	\$ 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 March 31, 2020	\$ 17,658,063.34
Petty Cash	\$ 200.00
Total Cash and Short-Term Investments	\$ 17,658,263.34

Carried


Reeve

ah

4-2 JANUARY 2020 STATEMENT OF FINANCIAL ACTIVITIES - DETAILED:

2020-04-08-006 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the January 31, 2020 month end Statement of Financial Activities - Detailed which is attached to and forms part of these minutes.
Carried

4-3 FEBRUARY 2020 STATEMENT OF FINANCIAL ACTIVITIES - DETAILED:

2020-04-08-007 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges the February 29, 2020 month end Statement of Financial Activities - Detailed which is attached to and forms part of these minutes.
Carried

4-4 MARCH 2020 STATEMENT OF FINANCIAL ACTIVITIES - DETAILED:

2020-04-08-008 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the March 31, 2020 month end Statement of Financial Activities - Detailed which is attached to and forms part of these minutes.
Carried

5-1 PAYROLL- PP2020-07:

2020-04-08-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **March 15, 2020 to March 28, 2020. Authorization #020094 direct deposit dated April 3, 2020 totaling \$21,363.75.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages March 15, 2020 to March 28, 2020.**

Carried

5-2 COUNCIL REMUNERATION:

2020-04-08-010 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of March 2020 Council Remuneration for the following amounts less deductions on April 17, 2020:

- Reeve Mills Midgley \$3,603.00
- Councillor Larre \$1,981.00
- Councillor Hritzuk \$2,342.80
- Councillor Fischer \$ 935.80
- Councillor Gory \$ 735.40
- Councillor Noeth \$2,317.40
- Councillor Young \$ 717.24

Carried

5-3 VOID CHEQUES:

2020-04-08-011 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding cheques 28163, 28164 and 28165 due to error in printing process.
Carried

5-4 ACCOUNTS – APRIL 8, 2020:

2020-04-08-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated April 8, 2020:

- **28191 to 28235** **Totaling** **\$432,621.06**

Carried

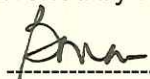
9:59 a.m. Councillor Gory joined Council Meeting through electronic means.

RECESS MEETING:

2020-04-08-013 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
10:42 a.m. for a 13 minute break.
Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 10:55 a.m.


Reeve



Minutes of the Regular Meeting of the R.M. of Frenchman Butte No. 501, held through electronic Means on Wednesday April 8, 2020 at 9:00 a.m.

10:55 a.m. Gail Carruthers joined Council Meeting via electronic means to discuss Public Works Report.

10-1 HUSKY OIL OPERATIONS LIMITED PIPELINE CROSSING AGREEMENT FILE S94035:

2020-04-08-014 LARRE: That the R.M. of Frenchman Butte No. 501 enters into a *Pipeline Crossing Agreement* dated April 2, 2020 with Husky Oil Operations Limited for the pipeline crossing the developed municipal road allowance at the following location:

- Between NE 10-51-24-W3M & SE 15-51-24-W3M.

Carried

11-5 AWARD LEASE LAND TENDER, PT SW 16-53-24-W3:

2020-04-08-015 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council awards the lease land rental contract for Pt SW 16-53-24-W3 Parcel Number 203321719 to Justin Finlay for the amount of \$300.00 plus GST. Lease in effect from May 15, 2020 to October 31, 2020.

Carried

12-2 SPRUCE LAKE SUPPLEMENTAL AGREEMENT ARNOLD EARTHMOVING LTD.

2020-04-08-016 NOETH: That the R.M. of Frenchman Butte No. 501 Council enters into *Supplemental Agreement No. ST175011.001* with Arnold Earthmoving Ltd., Vanscoy, for an amount of \$194,630.00 plus taxes to amend our May 3, 2018 contract ST175011.001 to include clean up on Contract No. ST175011 and clean up on Contract ST175011.002.

Further, that the Chief Administrative Officer and Reeve be directed to sign the contract.

Carried

11-6 AWARD LEASE LAND TENDER, PT NW 35-52-25-W3 EXT 1:

2020-04-08-017 LARRE: That the R.M. of Frenchman Butte No. 501 Council awards the lease land rental contract for Pt NW 35-52-25-W3 Ext 1. Parcel Number 130584371 to Barry Moore for the amount of \$1,200.00 plus GST. Lease in effect from April 15, 2020 to December 31, 2020. The Municipality will make no crop damage compensation should there be damage due to gravel exploration and/or road construction.

Further that the lessee indicates spraying to be completed at the lessee's expense.

Carried

12:05 p.m. Gail Carruthers disconnected through electronic means and left Council Meeting.

RECESS MEETING:

2020-04-08-018 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess
12:05 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 12:58 p.m.

1:00 p.m. Judy Kanak, Advisory Services and Megan Istace, Advisory Services joined Council Meeting to discuss Organized Hamlets.

1:37 p.m. Judy Kanak and Megan Istace disconnected through electronic means and left Council Meeting.

1:58 p.m. Cpl. Christopher Bezaire, RCMP joined Council Meeting through electronic means to discuss RCMP Enhanced Officer Reports for February and March 2020.

2:10 p.m. Cpl. Christopher Bezaire disconnected through electronic means and left Council Meeting.

11-7 RCMP MONTHLY REPORT:

2020-04-08-019 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges February 2020 Enhanced Officer Report as presented by Corporal Chris Bezaire.

Carried

11-7 RCMP MONTHLY REPORT:

2020-04-08-020 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges March 2020 Enhanced Officer Report as presented by Corporal Chris Bezaire.

Carried

2:13 p.m. Gail Carruthers joined Council Meeting via electronic means to discuss Public Works Report.

2:44 p.m. Gail Carruthers disconnected through electronic means and left Council Meeting.

6-1 STAFF/COMMITTEE REPORTS:

2020-04-08-021 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledge written and verbal reports presented by Chief Administrative Officer Allison Roschker and Public Works Coordinator Gail Carruthers.

Carried

6-2 STRYCHNINE PURCHASES:

2020-04-08-022 LARRE: That the R.M. of Frenchman Butte No. 501 Council directs Administration to be selling no more than one case of strychnine per farming unit to a maximum of twenty cases. Strychnine sales process will be re-evaluated in September.

Carried

RECESS MEETING:

2020-04-08-023 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
3:03 p.m. for a 12 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 3:15 p.m.

4:12 p.m. Councillor Gory disconnected through electronic means and left Council Meeting.

4:38 p.m. Councillor Larre declared conflict and left Council Meeting through electronic means.

12-8 CLUBROOT PROTOCOL:

2020-04-08-024 NOETH: That the R.M. of Frenchman Butte No. 501 Council schedules meeting with landowners, property renter, Colleen Fennig, SARM Division 6 Plant Health Officer; Barbara Zeisman, Provincial Specialist, Plant Disease, Ministry of Agriculture and Adrian Cottrell, Manager Legislation, Access and Security Corporate Branch, Ministry of Agriculture to discuss Clubroot at the April 22, 2020 Council Meeting.

Carried

4:39 p.m. Councillor Larre joined Council Meeting through electronic means.

13-2 TERM DEPOSITS APRIL 2020:

2020-04-08-025 NOETH: That the R.M. of Frenchman Butte No. 501 Council directs Administration to renew the following April 2020 investments:

- Term Deposits (2.45% 1yr, redeemable) \$5,148,552.30 (plus interest)
- Term Deposits (2.5% 1yr, non-redeemable) \$2,532,722.45 (plus interest)

Carried

13-2 TERM DEPOSITS MAY 2020:

2020-04-08-026 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council directs Administration to renew the following May 2020 investments:

- Term Deposits (2.75% renew Jan 31, 2025) \$520,119.67 (plus interest)

Further that this investment aligns with the 5 year rotating investment schedule.

Carried

13-1 HAMLET MONTHLY WATER REPORT:

2020-04-08-027 LARRE: 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 March 2020 and instructs Administration to place a copy of the report on file for future reference.

Carried

EXTEND MEETING:

2020-04-08-028 NOETH: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

5:00 p.m. Reeve Mills Midgley disconnected through electronic means and left Council Meeting.

5:00 p.m. As per Sub Section 91(1) of *the Municipalities Act*, Deputy Reeve Hritzuk Assumed the Chair.

14-1 CORRESPONDENCE – APRIL 8 2020:

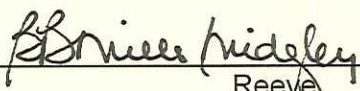
2020-04-08-029 NOETH: That the R.M. of Frenchman Butte No. 501 Council accepts the April 8, 2020 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

15-1 ADJOURNMENT:

2020-04-08-030 NOETH: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:09 p.m.

Carried


Reeve


Chief Administrative Officer