

Minutes of the Special Meeting of the R.M. of Frenchman Butte No. 501, held in the Red Cross Community Centre at Portion NE-33-54-24-W3M and through electronic Means on Wednesday July 15, 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:

Allison Roschker, Chief Administrative Officer

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Mills Midgley at 9:18 a.m.

1-1 JULY 15, 2020 AGENDA ADDITIONS:

2020-07-15-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the July 15, 2020 Agenda:

- 3-4 RFP 5 Miles Surface Mixing on 797;
- 3- 5 Noeth Revised Development Permit;
- 3-6 Onion Lake Cree Nation.

Carried Unanimously

1-1 JULY 15, 2020 AGENDA:

2020-07-15-002 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the July 15, 2020 Agenda to be used as a guideline.

Carried

3-1 FOG COAT PRODUCT:

2020-07-15-003 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the application of CRF for fog coat on the CNRL road and the Brightsand Grid.

Carried

3-1 FOG COAT REQUEST FOR PROPOSAL:

2020-07-15-004 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the *Request for Proposal for 7.5 km of Fog Coat Application* document as presented. Proposals for Fog Coat Applications on the CNRL Road and Brightsand Grid, are due at 1:00 p.m. CST on August 10, 2020 with a public opening at the R.M. of Frenchman Butte No. 501 municipal office SW-11-53-24-W3M, Parcel C. Council's review of the proposals will take place at the next scheduled Council Meeting.

Carried

REQUEST FOR BID – SURFACE MIXING/COMPACTION 2020A :

2020-07-15-005 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the *Request for Bid for Surface Mixing/Compaction 2020A* document as presented. Proposals for roto-mixing 2 miles of the 797 between Range Road 3275 and Range Road 3273 are due at 2:00 p.m. CST on August 10, 2020 with a public opening at the R.M. of Frenchman Butte No. 501 municipal office SW-11-53-24-W3M, Parcel C. Council's review of the proposals will take place at the next scheduled Council Meeting.

Carried

RECESS MEETING:

2020-07-15-006 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess 10:40 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 10:56 a.m.


Reeve

1-1 COVID-19 HEALTH DIRECTIVE:

2020-07-15-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council when following directive and recommendation from Saskatchewan Chief Medical Officer requires an employee to self-isolate, the R.M. will provide remuneration to the employee up to a maximum of 10 working days at their regular rate of pay for an 8 hour day in the event that no other Municipal benefits (Short Term Disability) are available (not including sick and/or vacation days). Effective immediately this remuneration does not apply for staff returning from international travel while self-isolation is mandated.

Carried

3-3 CAO TIME OFF:

2020-07-15-008 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves CAO Absence Request Form 2020-02.

Carried

3-5 NOETH REVISED DEVELOPMENT PERMIT:

2020-07-15-009 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves Travis Noeth's revised development permit 2019-01D for SW-35-54-24-W3M for a move-in house per the Information for the completion of a development permit application document point 11.

Carried

2-4.2 AMENDED CLUBROOT POLICY 400-03:

2020-07-15-010 NOETH: That the R.M. of Frenchman Butte No. 501 Council approve the amended 400-03 Clubroot Policy and a copy is attached to and forms part of these minutes.

Carried

RECESS MEETING:

2020-07-15-011 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
12:10 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 1:07 p.m.

IN-CAMERA:

2020-07-15-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council moves
1:08 p.m. in-camera to discuss strategic planning 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

OUT-OF-CAMERA:

2020-07-15-013 YOUNG: That the R.M. of Frenchman Butte No. 501 Council rises
4:34 p.m. from the in-camera discussion.

Carried

2-4.3 FENCING OF ROAD ALLOWANCES POLICY 300-20:

2020-07-15-014 NOETH: That the R.M. of Frenchman Butte No. 501 Council approve the 300-20 Fencing of Road Allowances Policy and a copy is attached to and forms part of these minutes.

Carried

EXTEND MEETING:

2020-07-15-015 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

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JULY 22, 2020 COUNCIL MEETING:

2020-07-15-016 LARRE: That the R.M. of Frenchman Butte No. 501 Council schedule the July 22, 2020 Regular Meeting to begin at 8:00 a.m.

Carried

4-1 ADJOURNMENT:

2020-07-15-017 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 5:33 p.m.


Carried



Reeve



Chief Administrative Officer



Reeve