

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 and through electronic Means on Wednesday July 22, 2020 at 8:00 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 via electronic means @ 8:01 a.m.
Division 6	Claus Young

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer  
Mae Rotsey, Assistant Administrator @ 11:34 a.m.  
Kevin Wenger, Public Works Supervisor @ 1:46 p.m.  
Gail Carruthers, Public Works Coordinator @ 3:11 p.m.  
Roy Johnson, Public Works Seasonal Heavy Equipment Operator @ 4:46 p.m.

GUESTS:

Cst. Justin Finlay, RCMP @ 1:00 p.m.

CALLED TO ORDER:

The Regular Meeting was called to order by Reeve Mills Midgley at 8:01 a.m.

1-1 JULY 22, 2020 AGENDA ADDITIONS:

2020-07-22-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the July 22, 2020 Agenda:

- 9-5 Right of Entry Agreement FNC Services Ltd. SE-04-54-22-W3M;
- 11-9 Reshaping Roads.

Carried Unanimously

1-1 JULY 22, 2020 AGENDA:

2020-07-22-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve the July 22, 2020 Agenda to be used as a guideline.

Carried

IN-CAMERA:

2020-07-22-003 LARRE: That the R.M. of Frenchman Butte No. 501 Council moves  
8:07 a.m. 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

8:50 a.m. Councillor Noeth disconnected through electronic means and left Council Meeting.

9:08 a.m. Councillor Noeth entered Council Chambers.

10:28 a.m. Councillor Noeth left Council Chambers.

OUT-OF-CAMERA:

2020-07-22-004 YOUNG: That the R.M. of Frenchman Butte No. 501 Council rises  
11:26 a.m. from the in-camera discussion.

Carried

RECESS MEETING:

2020-07-22-005 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess  
11:26 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 11:34 a.m.

11:34 a.m. Mae Rotsey entered Council Chambers.

11:36 a.m. Councillor Noeth entered Council Chambers.

2-1 JULY 8, 2020 MINUTES:

2020-07-22-006 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the July 8, 2020 minutes as presented.

Carried

  
Reeve



2-1 JULY 15, 2020 MINUTES:

2020-07-22-007 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the July 15, 2020 minutes as presented.

Carried

5-1 PAYROLL- PP2020-15:

2020-07-22-008 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **July 5, 2020 to July 18, 2020 and Council Remuneration for June 2020. Authorization #020206 direct deposit dated July 24, 2020 totaling \$46,213.92.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages July 5, 2020 to July 18, 2020.**

Carried

5-2 ACCOUNTS – CERTIFIED WEIGHING SYSTEMS:

2020-07-22-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council authorize payment of Certified Weighing Systems – A Division of KRR Holdings Inc. invoice 1880 in the amount of \$65,196.60 for balance of funds owing for scale purchase, cheque to be dated August 3, 2020.

Carried

5-2 ACCOUNTS – JULY 22, 2020:

2020-07-22-010 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated July 22, 2020:

• 28467 to 28507	<b>Totaling</b>	<b>\$458,109.09</b>
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Carried

RECESS MEETING:

2020-07-22-011 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess 12:30 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. Cst. Justin Finlay entered Council Chambers to discuss Enhanced Officer Report.

1:01 p.m. Mae Rotsey entered Council Chambers.

11-6 RCMP MONTHLY REPORT:

2020-07-22-012 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges June 2020 Enhanced Officer Report as presented by Constable Justin Finlay.

Carried

IN-CAMERA:

2020-07-22-013 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

1:27 p.m. Mae Rotsey left Council Chambers.

OUT-OF-CAMERA:

2020-07-22-014 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council rises 1:45 p.m. from the in-camera discussion.

Carried



6-3 HUMAN RESOURCES:

2020-07-22-015 GORY: That the R.M. of Frenchman Butte No. 501 Council terminates the employment of the Public Works Supervisor, Kevin Wenger effective July 22, 2020, with thirty weeks' severance pay and the equivalent of benefits up to and including February 17, 2021. Severance to be paid in a lump sum payment of \$60,000.00 plus vacation pay owed.  
Carried

1:46 p.m. Kevin Wenger entered Council Chambers to discuss Human Resources.  
1:50 p.m. Kevin Wenger left Council Chambers.

IN-CAMERA:

2020-07-22-016 NOETH: 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

OUT-OF-CAMERA:

2020-07-22-017 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.  
Carried

2:15 p.m. Councillor Noeth left Council Chambers.

RECESS MEETING:

2020-07-22-018 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess for a 15 minute break.  
Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 2:30 p.m.

2:30 p.m. Mae Rotsey entered Council Chambers.

7-1 CULVERT AND APPROACH INSTALL:

2020-07-22-019 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorizes installation of culvert and new approach off of Boken Crescent adjacent to Lot 18 Block 1 Plan 102240087 accessing Municipal Boundary for access to pile snow.  
Carried

3:11 p.m. Gail Carruthers entered Council Chambers to discuss Public Works Report.

3:15 p.m. Gay Noeth entered Council Chambers.

9-1 ROAD LEASE AGREEMENT FESTER NW 12-54-25-W3M:

2020-07-22-020 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council enters into the *Road Lease Agreement* with Glen Fester, dated July 7, 2020, to provide the Rural Municipality with access to the private road located on NW-12-54-25-W3 for the purpose of accessing SW-12-54-25-W3.  
Carried

9-2 BORROW AGREEMENT EWERT SE 16-52-22-W3M:

2020-07-22-021 FISCHER: That the R.M. of Frenchman Butte No. 501 enters into the *Form of Agreement for Area Required for A Borrow Area* dated July 15, 2020 with Donovan Kelly Ewert & Patricia Anne Ewert to purchase material from a landscape type borrow on SE 16-52-22-W3M.  
Carried



9-3 CANCELLATION OF HUSKY CONTRACT RMF-2016-2221-S-1:

2020-07-22-022 GORY: That the R.M of Frenchman Butte No. 501 amends the RMF-2016-2221-S-1 agreement dated June 16, 2016 with Amendment 3 – effective July 1, 2020 contract end dated due to no volume liftings.  
Carried

9-4 CANCELLATION OF HUSKY CONTRACT RMF-2016-2221-S-2:

2020-07-22-023 HRITZUK: That the R.M of Frenchman Butte No. 501 amends the RMF-2016-2221-S-2 agreement dated June 16, 2016 with Amendment 3 – effective July 1, 2020 contract end dated due to no volume liftings.  
Carried

11-8 REQUEST FOR PROPOSAL 2020D – ENGINEERING BOLNEY ROAD WEST:

2020-07-22-024 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves Request for Proposal 2020D Engineering Bolney Road West as presented.  
Carried

13-1 ROAD CLOSURE TOWNSHIP ROAD 530:

2020-07-22-025 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following road closure issued July 9th, 2020:  
• Township Road 530 from Range Road 3222 to Range Road 3224.  
Carried

13-2 ROAD CLOSURE RANGE ROAD 3260:

2020-07-22-026 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following road closure issued July 13th, 2020:  
• Two miles of Range Road 3260 from Township Road 540 to Township Road 542.  
Carried

13-3 ROAD CLOSURE TOWNSHIP ROAD 535:

2020-07-22-027 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following road closure issued July 14th, 2020:  
•  $\frac{3}{4}$  mile of TWP Road 535 located North of NE 25-53-22-W3M and North of Pt NW 25-53-22-W3M.  
Carried

13-4 ROAD CLOSURE RANGE ROAD 3233:

2020-07-22-028 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following road closure issued July 14th, 2020:  
•  $\frac{3}{4}$  mile of Range Road 3233 from West of Pt. SW-34-54-23-W3M and West of NW-34-54-23-W3M.  
Carried

13-5 ROAD CLOSURE CANCELLATION RANGE ROAD 3260:

2020-07-22-029 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of the following road closure:  
• Two miles of Range Road 3260 from Township Road 540 to Township Road 542, issued on July 13, 2020.  
Carried

13-6 ROAD CLOSURE CANCELLATION RANGE ROAD 3233:

2020-07-22-030 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of the following road closure:  
•  $\frac{3}{4}$  mile of Range Road 3233 from West of Pt. SW-34-54-23-W3M and West of NW-34-54-23-W3M, issued on July 14, 2020.  
Carried

13-7 GRAVEL CRUSHING 2020A:

2017-07-22-031 GORY: That the R.M. of Frenchman Butte No. 501 Council approve the Gravel Crushing Tender 2020A as presented.  
Carried

  
Reeve



13-13 CULVERT FAILURE RANGE ROAD 3234 NORTH OF TOWNSHIP ROAD 534:

2020-07-22-032 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorize utilizing WSP for engineering the culvert sizing and design required for the culvert replacement on Range Road 3234 West of SW-28-53-23-W3M.

Carried

4:45 p.m.

Gail Carruthers left Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2020-07-22-033 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledge written and verbal reports presented by Chief Administrative Officer, Allison Roschker and verbal report presented by Public Works Coordinator Gail Carruthers.

Carried

IN-CAMERA:

2020-07-22-034 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

4:46 p.m.

Mae Rotsey left Council Chambers.

4:46 p.m.

Roy Johnson entered Council Chambers.

4:56 p.m.

Roy Johnson left Council Chambers.

OUT-OF-CAMERA:

2020-07-22-035 FISCHER: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.

Carried

RECESS MEETING:

2020-07-22-036 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 5:05 p.m.

EXTEND MEETING:

2020-07-22-037 LARRE: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

13-12 AMENDMENT NO. 2 NEW BUILDING CANADA FUND AGREEMENT:

2020-07-22-038 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council authorizes the signing of the Amendment No. 2 to the New Building Canada Fund –National and Regional Projects Contribution Agreement regarding the Joint Aerated Lagoon.

Carried

6-2 DELETE DIESEL ENGINE FLUID SYSTEM:

2020-07-22-039 FISCHER: That the R.M. of Frenchman Butte No. 501 Council direct Public Works to have G Force Diesel Service, Lloydminster, SK delete the diesel engine fluid system on the following truck:

- 2014 Freightliner 122SD.

Further that Oakley Mechanical will not be completing deletes on the 2014 Freightliner as per motion 2020-06-24-019 as their pricing was not the cheapest due to not including labour costs in original quote.

Carried



9-5 RIGHT OF ENTRY AGREEMENT – FNC SERVICES LTD. SE 04-54-22-W3M:

2020-07-22-040 GORY: That the R.M. of Frenchman Butte No. 501 Council enter into the *Grant of Right of Entry to Rural Municipality Agreement*, dated July 20, 2020 with FNC Services Ltd., for the purpose of locating underground utilities and services and removing dirt pile from SE-04-54-22-W3M.

Carried

5:31 p.m.

Councillor Noeth declared conflict of interest due to being Board Member for group submitting grant application in next agenda item and disconnected through electronic means leaving Council Meeting.

13-14 2020 RECREATION & CULTURE COMMUNITY CAPITAL GRANT:

2020-07-22-041 FISCHER: That the R.M. of Frenchman Butte No. 501 Council as per policy 700-03 award the following 2020 Recreation and Culture Capital Grant:

- Red Cross Community Centre - Purchase of mower, whipper-snipper, shed, gazebo & materials, fire pit patio stones, benches/tables, and Drive-In supplies (projection screen, FM transmitter and laptop)

Subject to provision of paid receipts and/or cancelled cheques.

Carried

5:32 p.m.

Councillor Noeth joined Council Meeting through electronic means.

6-3 TEMPORARY PUBLIC WORKS FOREMAN AUTHORIZATION:

2020-07-22-042 FISCHER: That the R.M. of Frenchman Butte No. 501 Council appoints Roy Johnson, as the Temporary Public Works Foreman effective July 23, 2020.

Carried

6-3 TEMPORARY PUBLIC WORKS FOREMAN SALARY PREMIUM:

2020-07-22-043 NOETH: Whereas R.M. of Frenchman Butte No. 501 Human Resources Total Compensation/Recognition Policy 900-01 states, in part:

"In rare and extenuating situations where additional duties/responsibilities or special projects are added to an employee due to emergent or operational needs and the employee is required to perform the full scope of their position plus additional duties as assigned by the CAO; the CAO may notify Council and present a report and recommendation to temporarily adjust the employee's salary or provide for a bonus adjustment to ensure the employee is fairly compensated and recognized for their efforts. Upon Council resolution the employee's wages shall be adjusted accordingly for the specified duration or in the amount so approved."

Therefore, the R.M. of Frenchman Butte No. 501 Council authorizes Roy Johnson salary to be increased by 10% effective July 23, 2020 and until such time as the Public Works Supervisor Position is filled.

Carried

14-1 CORRESPONDENCE – JULY 22, 2020:

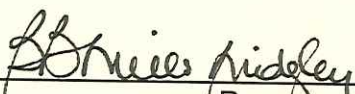
2020-07-22-044 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council accepts the July 22, 2020 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

15-1 ADJOURNMENT:

2020-07-22-045 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this regular Meeting of Council at 5:55 p.m.

Carried

  
Reeve

  
Chief Administrative Officer

  
Reeve



Appendix A

PAYROLL :

Biweekly	July 5-18, 2020		
Authorization # 020206			
Direct deposit dated	24-Jul-20		
Allenby, Eric	\$1,122.74	Mileage Payments this Pay Period	
Allenby, Gord	\$1,660.08	Hardes, Daniel	\$277.56
Banach, Kody	\$1,484.17	Spence, Logan	\$280.80
Rotsey, Mae	\$2,120.82	Total Mileage:	\$558.36
Cantre, Claude	\$1,409.70		
Carruthers, Gail	\$1,899.38		
Hardes, Daniel	\$1,782.89	Monthly - Council June 2020	
Hoffman, Nicole	\$1,701.80	Fischer, Owen	\$706.39
Johnson, Roy	\$1,694.69	Gory, Ronald	\$637.15
Koberlin, Kaden	\$1,212.70	Hritzuk, Daniel	\$658.75
Leer, Yvonne	\$844.38	Larre, Leonard	\$605.06
Lessard, Derek	\$1,725.53	Mills Midgley, Bonnie	\$1,148.91
Maier, Travis	\$876.86	Noeth, Gay	\$607.50
Martell, Chris	\$1,514.98	Young, Claus	\$509.48
Noeth, Andy	\$1,863.48	Total Council Indemnity	\$4,873.24
Roschker, Allison	\$2,461.51		
Schaan, Crystal	\$1,529.38		
Schwingenschloegl, Gerald	\$2,165.08		
Skogman, Sylvia	\$539.57		
Spence, Logan	\$1,942.31		
Stockman, Lyle	\$2,086.39		
Turchyn, Trevor	\$1,658.47		
Wenger, Kevin	\$2,127.76		
Wenger, Nicholas	\$1,626.62		
Wolfe, Byron	\$1,731.03		
Total CAFT Payroll:	\$40,782.32	Total CAFT	\$46,213.92

Appendix B

Correspondence July 22, 2020

- AboriginalPolicingReportJuly2020 OL
- APAS update June 2020
- Bow River Energy Ltd. CCAA Affidavit
- Bow River Energy Ltd. CCAA Application
- CIF July 2020 E-update Reshaping Community Programming
- IPC Annual Report 2019 - 2020 Issues in a Pandemic
- July 6, 2020 COVID-19 News Release from the Government of Saskatchewan
- July 7 2020 Letter to Colleen Young from the RM of Britannia
- July 7, 2020 COVID-19 News Release from the Government of Saskatchewan
- Lakeland Library Region - Re-opening plan update
- Municipal Information GR July 8, 2020
- Municipal Support Program July 2020
- MW Shares Municipal World Podcast July 8, 2020
- NSRBC Leafy Spurge Beetles 2020
- Paradise Hill Care Home Draft Financial Statement 2019
- PHCC Financial Statement
- SAMA ANNUAL REPORT 2019
- SARM INFORMATION Operator Representative for Water & Wastewater Operator Certification Board
- SARM President Message Irrigation Project
- SARM Weekly Policy Bulletin July 8, 2020
- Sask Health Authority Stakeholder Update June26 FINAL
- Saskatchewan Library Association Newsletter July 1, 2020
- Saskatchewan Parks and Recreation Association July 6, 2020
- Tourism Saskatchewan Industry Update July 2, 2020
- Tourism Saskatchewan Industry Update July 7, 2020
- Tourism Saskatchewan Industry Update July 9, 2020
- Trans Canada Trail July 8 2020

  
Reeve