

Minutes of the Special 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 Tuesday August 4, 2020 at 8:00 a.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley
Division 1	Leonard Larre via electronic means @ 8:01a.m.
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  
Roy Johnson, Public Works Supervisor @ 8:43 a.m.  
Gail Carruthers, Public Works Coordinator @ 10:31 a.m.

GUESTS:

John Arnold and Wiola Syslo, Arnold Earthmoving Ltd. @ 8:43 a.m.

CALLED TO ORDER:

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

1-1 AUGUST 4, 2020 AGENDA ADDITIONS:

2020-08-04-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the August 4, 2020 Agenda:

- 2-1.3 Dmytryshyn Gravel Haul
- 2-1.4 Husky Oil Agreement

Carried Unanimously

1-1 AUGUST 4, 2020 AGENDA:

2020-08-04-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve the August 4, 2020 Agenda to be used as a guideline.

Carried

IN-CAMERA:

2020-08-04-003 8:24 a.m. HRITZUK: 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:

2020-08-04-004 8:43 a.m. NOETH: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.

Carried

8:43 a.m. John Arnold, Arnold Earthmoving Ltd.; Wiola Syslo, Arnold Earthmoving Ltd. and Roy Johnson entered Council Chambers to discuss Municipal Roads.

9:12 a.m. John Arnold, Wiola Syslo and Roy Johnson left Council Chambers.

RECESS MEETING:

2020-08-04-005 9:12 a.m. HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess for a 90-minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 10:31 a.m.

10:31 a.m. John Arnold, Wiola Syslo, Roy Johnson and Gail Carruthers entered Council Chambers to discuss Municipal Roads.

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2-1.1 PUBLIC WORKS – ROAD RESHAPING:

2020-08-04-006 LARRE: That the R.M. of Frenchman Butte No. 501 Council contracts Arnold Earthmoving Ltd. for reshaping of approximately 1.8 kms RR 3242 commencing at the end of the asphalt in the Village of Paradise Hill for the maximum of \$15,000.00 plus taxes and the cost of approximately \$1,700.00 for conversion of GPS information.

Carried

11:04 a.m.

John Arnold, Wiola Syslo, Roy Johnson and Gail Carruthers left Council Chambers.

2-1.4 HUSKY OIL SALES OIL CONTRACT:

2020-08-04-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council authorizes entering into contract RMF-2020-2152-S-1 with Husky Oil for sales oil.

Carried

2-1.3 EXTEND GRAVEL HAUL TENDER 2020A:

2020-08-04-008 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council authorizes extending the *Request for Bid – Gravel Hauling 2020A* with Dmytryshyn & Son Contracting Ltd. for an additional 5,000 yards.

Carried

3-1 OCCUPATIONAL HEALTH AND SAFETY:

2020-08-04-009 GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes the Safety Committee to work with B Safe Consulting to redo the RM Safety Manual at a cost of \$3,520.00 plus applicable taxes.

Carried

IN-CAMERA:

2020-08-04-010  
11:58 a.m.

HRITZUK: 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:

2020-08-04-011  
12:13 p.m.

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

Carried

5-1 ADJOURNMENT:

2020-08-04-012 YOUNG: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 12:14 p.m.

Carried

  
Reeve

  
Chief Administrative Officer