

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 September 9, 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
Mae Rotsey, Assistant Administrator
Gail Carruthers, Public Works Coordinator @ 10:27 a.m.
Aaron Neilly, Civil Engineering Technologist @ 10:27 a.m.
Roy Johnson, Public Works Supervisor @ 10:33 a.m.

GUESTS:

Matt Germscheid, Finning CAT @ 12:52 p.m.
Pat Becotte, Finning CAT @ 12:52 p.m.
Jared McRorie, Seiferling Law @ 2:30 p.m. via electronic means

CALLED TO ORDER:

The Regular Meeting was called to order by Reeve Mills Midgley at 9:05 a.m.

1-1 SEPTEMBER 9, 2020 AGENDA ADDITIONS:

2020-09-09-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the September 9, 2020 Agenda:

- 13-11 Tax Abatement Roll #9597 000, NW-01-54-22-W3M.

Carried Unanimously

1-1 SEPTEMBER 9, 2020 AGENDA:

2020-09-09-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve the September 9, 2020 Agenda to be used as a guideline.

Carried

2-1 AUGUST 26, 2020 MINUTES:

2020-09-09-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the August 26, 2020 minutes as presented.

Carried

2-2 AUGUST 28, 2020 MINUTES:

2020-09-09-004 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the August 28, 2020 minutes as presented.

Carried

2-3 SEPTEMBER 8, 2020 MINUTES:

2020-09-09-005 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the September 8, 2020 minutes as presented.

Carried

4-1 AUGUST 2020 BANK RECONCILIATION:

2020-09-09-006 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the August 31, 2020 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 3,738,209.45
St. Walburg Health Account	\$ 2,305.88
Turtleford Health Account	\$ 7,965.58
St. Walburg Rail Account	\$ 218,426.44
E-Transfer Account	\$ 0.00
Term Deposits (2.75%-3.45% Expiring 31-Jan-21 to 31-Jan-25)	\$ 2,675,741.52
Term Deposits (2.45% Expiring 15-Apr-21)	\$ 5,300,315.20
Term Deposits (2.5% Expiring 23-Apr-21)	\$ 2,601,883.45
Total Cash in Bank as of August 31, 2020	\$ 14,544,847.52
Petty Cash	\$ 200.00
Total Cash and Short-Term Investments	\$ 14,545,047.52

Carried



Reeve

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

2020-09-09-007 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the August 31, 2020 month end Statement of Financial Activities – Detailed, which is attached to and forms part of these minutes.
Carried

9:32 a.m. Councillor Gory left Council Chambers.

5-1 PAYROLL- PP2020-18:

2020-09-09-008 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **August 16, 2020 to August 29, 2020. Authorization #020248 direct deposit dated September 4, 2020 totaling \$42,774.28.**

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

Carried

9:35 a.m. Councillor Gory entered Council Chambers.

5-2 COUNCIL REMUNERATION:

2020-09-09-009 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of August 2020 Council Remuneration for the following amounts less deductions on September 18, 2020:

- Reeve Mills Midgley \$1,962.00
- Councillor Larre \$1,305.40
- Councillor Hritzuk \$1,758.80
- Councillor Fischer \$1,833.70
- Councillor Gory \$1,465.00
- Councillor Noeth \$1,854.20
- Councillor Young \$1,949.50

Carried

9:55 a.m. Councillor Fischer declared a conflict of interest due to being owner of company being discussed for payment in next agenda item and left Council Chambers.

5-3 ACCOUNTS – SEPTEMBER 9, 2020:

2020-09-09-010 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payment dated September 9, 2020:

- **Owen and Melanie Fischer, cheque 28656 Totaling 141.75**

Carried

9:55 a.m. Councillor Fischer entered Council Chambers.

9:56 a.m. Councillor Fischer left Council Chambers.

5-3 ACCOUNTS – SEPTEMBER 9, 2020:

2020-09-09-011 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated September 9, 2020:

- **28623 to 28655 and 28657 to 286568 Totaling \$736,345.39**

Carried

9:57 a.m. Councillor Fischer entered Council Chambers.


RECESS MEETING:

2020-09-09-012 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
10:17 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 10:27 a.m.



Reeve

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 September 9, 2020 at 9:00 a.m.

10:27 a.m. Gail Carruthers and Aaron Neilly entered Council Chambers to discuss Public Works.

10:33 a.m. Roy Johnson entered Council Chambers to discuss Pubic Works.

11-6 AWARD BOLNEY ROAD ENGINEERING:

2020-09-09-013 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council awards Expression of Interest 2020D (Bolney Road) to Clifton Engineering Group in the amount of \$345,610.00 plus applicable taxes and authorize the Reeve and CAO to sign contract after vendor.

Carried

11-7 AWARD RESHAPING 8.5 MILES OF RANGE ROAD 3242:

2020-09-09-014 LARRE: That the R.M. of Frenchman Butte No. 501 Council awards Request for Bid Road Reshaping 2020A – Range Road 3242 to All Points Towing & Plowing Ltd. in the amount of \$59,500.00 plus applicable taxes.

Carried

11-8 AWARD RESHAPING 6 MILES OF TOWNSHIP ROAD 520:

2020-09-09-015 FISCHER: That the R.M. of Frenchman Butte No. 501 Council awards Request for Bid Road Reshaping 2020B – Township Road 520 to All Points Towing & Plowing Ltd. in the amount of \$42,000.00 plus applicable taxes.

Carried

9-1 RIGHT OF ENTRY AGREEMENT – WEINHANDL NE-22-53-24-W3M:

2020-09-09-016 NOETH: That the R.M. of Frenchman Butte No. 501 Council enter into the *Grant of Right of Entry to Rural Municipality Agreement*, dated August 25, 2020 with Dennis & Angeline Weinhandl, for the purpose of locating underground utilities and services and to test for clay on NE-22-53-24-W3M.

Carried

9-2 RIGHT OF ENTRY AGREEMENT – WEINHANDL NW-23-53-24-W3M:

2020-09-09-017 FISCHER: That the R.M. of Frenchman Butte No. 501 Council enter into the *Grant of Right of Entry to Rural Municipality Agreement*, dated August 25, 2020 with Dennis & Angeline Weinhandl, for the purpose of locating underground utilities and services and to test for clay on NW-23-53-24-W3M.

Carried

9-3 RIGHT OF ENTRY AGREEMENT – WEINHANDL SE-22-53-24-W3M:

2020-09-09-018 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council enter into the *Grant of Right of Entry to Rural Municipality Agreement*, dated August 26, 2020 with Marty Weinhandl, for the purpose of locating underground utilities and services and to test for clay on SE-22-53-24-W3M.

Carried

9-4 RIGHT OF ENTRY AGREEMENT – WEINHANDL SW-23-53-24-W3M:

2020-09-09-019 YOUNG: That the R.M. of Frenchman Butte No. 501 Council enter into the *Grant of Right of Entry to Rural Municipality Agreement*, dated August 25, 2020 with Dennis & Angeline Weinhandl and Jared McKenzie, for the purpose of locating underground utilities and services and to test for clay on SW-23-53-24-W3M.

Carried

RECESS MEETING:

2020-09-09-020 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess
12:03 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 12:52 p.m.


Reeve

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 September 9, 2020 at 9:00 a.m.

12:52 p.m. Matt Germscheid, Finning Cat and Pat Becotte, Finning CAT entered Council Chambers to discuss CAT Grader and Equipment.
1:29 p.m. Matt Germscheid and Pat Becotte left Council Chambers
1:32 p.m. Roy Johnson left Council Chambers.
1:36 p.m. Roy Johnson entered Council Chambers to discuss Public Works.
1:40 p.m. Roy Johnson left Council Chambers.
1:42 p.m. Roy Johnson entered Council Chambers to discuss Public Works.
2:03 p.m. Roy Johnson left Council Chambers.

13-7 ROAD CLOSURE CANCELLATION TOWNSHIP ROAD 545:

2020-09-09-021 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of following road closure:
• Township Road 545 from Range Road 3230 to Range Road 3225. issued June 16, 2020.
Carried

13-8 ROAD CLOSURE CANCELLATION TOWNSHIP ROAD 530:

2020-09-09-022 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of following road closure:
• Township Road 530 from Range Road 3222 to Range Road 3224. issued July 9, 2020.
Carried

2:26 p.m. Gail Carruthers and Aaron Neilly left Council Chambers.

IN-CAMERA:

2020-09-09-023 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*.
2:25 p.m.
Carried

2:25 p.m. Mae Rotsey left Council Chambers.
2:30 p.m. Jared McRorie, Seiferling Law joined Council Meeting through electronic means to discuss Human Resources.
3:21 p.m. Jared McRorie disconnected through electronic means and left Council Meeting.

OUT-OF-CAMERA:

2020-09-09-024 LARRE: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.
5:00 p.m.
Carried

EXTEND MEETING:

2020-09-09-025 NOETH: That the R.M. of Frenchman Butte No. 501 Council extend meeting.
Carried Unanimously

IN-CAMERA:

2020-09-09-026 FISCHER : 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*.
5:01 p.m.
Carried

OUT-OF-CAMERA:

2020-09-09-027 NOETH: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.
5:30 p.m.
Carried

6-1 STAFF/COMMITTEE REPORTS:

2020-09-09-028 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledge written and verbal reports presented by Chief Administrative Officer, Allison Roschker; Public Works Coordinator Gail Carruthers; Civil Engineering Technologist Aaron Neilly and verbal report provided by Public Works Foreman, Roy Johnson.

Carried

6-3.1 SALARY GRID RECOMMENDATION:

2020-09-09-029 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following wage step increase:

- Nicole Hoffman from Salary Grid 2 Seasonal Maintenance Step 2 (\$23.63) to Salary Grid 4 Heavy Equipment Operator Step 2 (\$26.52) effective August 31, 2020.

Carried

IN-CAMERA:

2020-09-09-030 5:39 p.m. YOUNG: 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:

2020-09-09-031 5:54 p.m. LARRE: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.

Carried

13-4 COMMERCIAL TAX ABATEMENT ROLL NO. 1292 000:

2020-09-09-032 FISCHER: That the R.M. of Frenchman Butte No. 501 Council as per motion 2020-06-24-040 abate 2020 Municipal taxes in the amount of \$3,479.78 for roll number 1292 000 (Parcel B, Plan 102236385, Pt SE-04-53-24-W3M) as property should be classed as commercial other.

Carried

13-11 TAX ABATEMENT ROLL #9597 000, NW-01-54-22-W3M:

2020-09-09-033 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council; pursuant to Sub-Section 274(2)(a) and Sub-section 293(1) of *The Municipalities Act* and the Municipality's Policy #8A; approve the tax abatement of Municipal Tax \$859.19; School Tax \$1,296.65 for a total of \$2,155.84 in regards to Roll #9597 000, NW-01-54-22-W3M.

Carried

13-5 EMO LETTER – SEPA 2020 CONFERENCE:

2020-09-09-034 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges that as per letter dated September 4, 2020 the R.M. of Frenchman Butte No. 501 EMO Coordinator will not be attending the 2020 Saskatchewan Emergency Planners Association (SEPA) Conference.

Carried

13-1 HAMLET MONTHLY WATER REPORT:

2020-09-09-035 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 August 2020 and instructs Administration to place a copy of the report on file for future reference.

Carried

12-5.1 2020 RECREATION & CULTURE COMMUNITY CAPITAL GRANT:

2020-09-09-036 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:

- St. Walburg Arena Board – metal shelving, storage containers to a maximum of \$4,000.00.

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

Carried


Reeve

12-5.2 2020 RECREATION & CULTURE COMMUNITY CAPITAL GRANT:

2020-09-09-037 LARRE: That the R.M. of Frenchman Butte No. 501 Council as per policy 700-03 award the following 2020 Recreation and Culture Capital Grant:

- St. Walburg Curling Club – chair lift (wheel chair) system to a maximum of \$4,000.00.

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

Carried

6:24 p.m.

Councillor Gory left Council Chambers

13-10 MULCHING QUOTES:

2020-09-09-038 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the mulching of the following:

- TWP 540 RR 3245 South of Glen Fester's \$650.00
- SW-7-54-25-W3 Evan Priest's Driveway \$850.00

Carried

6:27 p.m.

Councillor Gory entered Council Chambers

14-1 CORRESPONDENCE – SEPTEMBER 9, 2020:

2020-09-09-039 YOUNG: That the R.M. of Frenchman Butte No. 501 Council accepts the September 9, 2020 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

15-1 ADJOURNMENT:

2020-09-09-040 LARRE: That the R.M. of Frenchman Butte No. 501 Council adjourns this regular Meeting of Council at 6:28 p.m.

Carried


Reeve


Chief Administrative Officer