

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley
Division 1	Leonard Larre
Division 2	Vacant
Division 3	Owen Fischer
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Claus Young

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer
Crystal Schaan, Finance Officer
Aaron Neilly, Civil Engineering Technologist @ 10:24 a.m.
Roy Johnson, Public Works Foreman @ 10:24 a.m.

GUESTS:

Daniel Hritzuk @ 11:22 a.m.

CALLED TO ORDER:

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

1-1 OCTOBER 28, 2020 AGENDA:

2020-10-28-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the October 28, 2020 Agenda to be used as a guideline.

Carried

2-1 OCTOBER 14, 2020 MINUTES:

2020-10-28-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the October 14, 2020 minutes as presented.

Carried

IN-CAMERA:

2020-10-28-003 FISCHER: That the R.M. of Frenchman Butte No. 501 Council moves
9:14 a.m. in-camera to discuss human resources as authorized by the legislative
9:14 a.m. authority of *The Municipalities Act* Section 120 including the exemptions in
9:14 a.m. Part III of *The Local Authority Freedom of Information and Protection of
Privacy Act*.

Carried

9:14 a.m. Crystal Schaan left Council Chambers.
9:42 a.m. Crystal Schaan entered Council Chambers.

OUT-OF-CAMERA:

2020-10-28-004 YOUNG: That the R.M. of Frenchman Butte No. 501 Council rises
9:42 a.m. from the in-camera discussion.

Carried

5-1 PAYROLL- PP2020-22:

2020-10-28-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council
approves the payroll accounts for the pay period **October 11, 2020 to
October 24, 2020 and Council Indemnity for September 2020.**
**Authorization #020304 direct deposit dated October 30, 2020 totaling
\$54,518.41.**


Further, that a schedule of these payments be annexed to and form part
of these minutes as **Appendix A Salaries and Wages October 11, 2020
to October 24, 2020.**

Carried

5-2 TOP GUN ENERGY LTD:

2020-10-28-006 LARRE: That the R.M. of Frenchman Butte No. 501 Council
authorize purchasing Supply Oil from Top Gun Energy Services Ltd. for
the application of dust control on RR 3224 between TWP Road 540 and
TWP Road 543. Top Gun Energy Ltd. Invoice 9302020 dated September
30, 2020 in the amount of \$31,471.44 (tax inclusive) is approved for
payment, cheque 28834.

Carried


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, on Wednesday October 28, 2020 at 9:00 a.m.

5-4 VOID CHEQUES:

2020-10-28-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding cheque 28793 due to error in printing process.
Carried

5-3 ACCOUNTS – OCTOBER 28, 2020:

2020-10-28-008 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated October 28, 2020:
• **28795 to 28833 and 28835 to 28842** **Totaling \$213,408.84**
Carried

RECESS MEETING:

2020-10-28-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
10:09 a.m. for a 10 minute break.
Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 10:24 a.m.

10:24 a.m. Roy Johnson and Aaron Neilly entered Council Chambers to discuss Public Works.

11:22 a.m. Dan Hritzuk entered Council Chambers as a guest.

12-4 ORGANIZED HAMLET – DRAINAGE ISSUES SE-21-53-25-W3M:

2020-10-28-010 FISCHER: That the R.M. of Frenchman Butte No. 501 Council authorizes the brushing of SE-21-53-25-W3M to allow topographical survey for proposed drainage project to improve drainage at the hamlet and authorizes signing of Right of Entry Agreement with Ken Hougham and Hougham Ranching.

6-1 MULCHING QUOTES:

2020-10-28-011 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves mulching at the following locations:
• SE-21-52-24-W3M \$3250.00 plus taxes
Carried

12:16 p.m. Roy Johnson and Aaron Neilly left Council Chambers.

12:16 p.m. Daniel Hritzuk left Council Chambers and did not return.

RECESS MEETING:

2020-10-28-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess
12:16 p.m. for a 60 minute break.
Carried

RECONVENED MEETING:

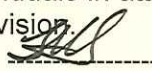
The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 1:10 p.m.

13-2 PUBLIC MEETING – DISCRETIONARY DEVELOPMENT APPLICATION – HARDES SE-03-54-24-W3M

2:00 p.m. Reeve Mills Midgley declared the Public Meeting open to discuss Discretionary Development Application SE-03-54-24-W3M
There were no individuals in attendance expressing concerns regarding the proposed development permit.
No written submissions were received in regards to proposed development permit.
2:03 p.m. Public Hearing was closed by Reeve Mills Midgley.

13-3 PUBLIC MEETING SUBDIVISION APPLICATION - HOUGHAM SW-22-53-25-W3M:

2:15 p.m. Reeve Mills Midgley declared the Public Meeting open to discuss Subdivision Application SW-22-53-25-W3M.
There were no individuals in attendance expressing concerns regarding the proposed subdivision.


Reeve

No written submissions were received in regards to proposed subdivision. Maggie Schwab, Community Planning Branch sent an email with concerns regarding a possible ILO.
2:23 p.m. Public Hearing was closed by Reeve Mills Midgley.

12-1 INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) APPLICATION:

2020-10-28-013 NOETH: That the R.M. of Frenchman Butte No. 501 Council supports the Municipal Office Expansion and Modifications to Existing Shop and agrees to provide the necessary funds required to complete the project if successful in obtaining a grant under the Covid-19 Resilience Stream of Investing in Canada Infrastructure Program.

Carried

9-1 RIGHT OF WAY AGREEMENT – R KALTENBORN, NW-9-52-24-W3M:

2020-10-28-014 NOETH: That the R.M of Frenchman Butte No. 501 enters into the *Agreement for Sale of Land for Right of Way*, dated October 20, 2020, with Ronald George Kaltenborn for 0.85 acres of NW-9-52-24-W3M for a cost of \$935.94.

Carried

9-2 FACILITY CROSSING AGREEMENT CANADIAN NATURAL RESOURCES LIMITED:

2020-10-28-015 YOUNG: That the R.M. of Frenchman Butte No. 501 Council enters into the *Facility Crossing Agreement* with Canadian Natural Resources Limited, dated October 13, 2020, to provide the Rural Municipality with access to perform work within the right of way on grid road 797.

Carried

9-3 ROAD MAINTENANCE AGREEMENT 2020-03 – K. CRAIG.:

2020-10-28-016 GORY: That the R.M. of Frenchman Butte No. 501 Council enters into a *Road Maintenance Agreement 2020-03* with Ken Craig for hauling timber on the following route:

- RR 3234 from SE-32-54-23 to TWP Road 542;
- TWP Road 542 to RR3232;
- RR 3232 to TWP Road 540A;
- TWP Road 540 A to the West side of St. Walburg.

Carried

9-4 RIGHT OF ENTRY AGREEMENT – K JOSUTTES NW-22-52-24-W3M:

2020-10-28-017 LARRE: That the R.M. of Frenchman Butte No. 501 Council enter into the *Grant of Right of Entry to Rural Municipality Agreement*, dated October 26, 2020 with Kevin Josuttes, for the purpose of locating underground utilities and services and to brush trees within the right of way on the west edge of NW-22-52-24-W3M.

Carried

12-3 JOHNSON SHOYAMA SERVICES AGREEMENT – TSS GRANT:

2020-10-28-018 NOETH: That the R.M. of Frenchman Butte No. 501 Council authorizes the Reeve and the CAO to sign the Services Agreement with Johnson Shoyama for the provision of Governance training funded in part through the Targeted Sector Support Initiative.

Carried

6-1 IN LIEU OF CHRISTMAS PARTY:

2020-10-28-019 FISCHER: That the R.M. of Frenchman Butte No. 501 Council authorizes staff to purchase \$125.00 gift card per staff member in lieu of Christmas Party.

Carried

6-1 SPECIAL MEETING:

2020-10-28-020 LARRE: That the R.M. of Frenchman Butte No. 501 Council schedules Special Meeting for November 18, 2020 at 1:00 p.m.

Carried



Reeve

RECESS MEETING:

2020-10-28-021 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
3:20 p.m. for a 15 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 3:32 p.m.

6-1 STAFF/COMMITTEE REPORTS:

2020-10-28-022 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledge written and verbal reports presented by Chief Administrative Officer, Allison Roschker and Civil Engineer Technologist, Aaron Neilly and verbal report provided by Public Works Foreman, Roy Johnson.

Carried

7-1 MUNICIPAL LEADERSHIP DEVELOPMENT PROGRAM:

2020-10-28-023 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorizes the payment of Municipal Leadership Development Program courses for staff and council.

Carried

12-2 TARGETED SECTOR SUPPORT INITIATIVE - ST WALBURG:

2020-10-28-024 NOETH: That the R.M. of Frenchman Butte No. 501 Council commits to the proposed re-write of the Official Community Plan and Zoning Bylaw for the RM and the Town of St. Walburg with \$67,800.00 of funding to be provided through the Targeted Sector Support Initiative.

Carried

12-5 SUBDIVISION/PARCEL TIES NE AND NW 10-53-27-W3M, MINISTRY OF AGRICULTURE LANDS BRANCH:

2020-10-28-025 NOETH: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Ministry of Agriculture, Lands Branch that proposes the following subdivisions/parcel ties NE-10-53-27-W3M and NW-10-53-27-W3M:

- Surface Parcel 203363827 to be untied from Surface Parcel 203363816;
- Surface Parcel 203363816 to be tied to Surface Parcel 149500010.

Community Planning has determined that these parcels have adequate access as per Maggie Schwab's email dated October 27, 2020.

Carried

4:43 p.m. Aaron Neilly entered Council Chambers.
4:49 p.m. Aaron Neilly left Council Chambers.
4:57 p.m. Roy Johnson entered Council Chambers.

EXTEND MEETING:

2020-10-28-026 LARRE: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

5:08 p.m. Roy Johnson left Council Chambers.

12-6 SUBDIVISION APPLICATION NW-34-54-24-W3M, B NOETH:

2020-10-28-027 GORY: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Billy Glen Noeth that proposes the creation of one (1) new Parcel, F – within the NW ¼ Section 34-54-24-W3M as prepared by Midwest Surveys, File No. LS-0098-17-PPS_REV3, dated August 11, 2020 acknowledging the following:

- There currently are no land uses within the vicinity that would be incompatible with the intended use of the proposed sites, or any site conditions that make the land unsuitable for intended use
- There are currently no facilities that could be affected by the proposed subdivision.


Reeve

- No servicing agreement will be required, current approach and developed access road meet municipal requirements.
- Per Clause 183E of the Planning and Development Act, this proposal is exempt from providing Municipal Reserve land since it involves land previously subject to the requirement.
- Since the MR parcel is neither agricultural, residential or commercial, Community Planning Branch believes that proposed Parcel F (the house site) would be the third subdivision of land, once you apply the exception from Policy 16 a) ii of the OCP.

Carried

13-1 ROAD CLOSURE CANCELLATIONS:

2020-10-28-028 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of the following road closures:

- Two miles of Range Road 3234 from Township Road 534 to Township Road 540 issued October 14th, 2020:
- Township Road 544 from Range Road 3233 to Range Road 3234 issued June 29, 2020.

Carried

5:40 p.m.

Councillor Gory left council chambers and did not return.

13-2 DEVELOPMENT PERMIT, HARDES SE-03-54-24-W3M:

2020-10-28-029 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the *Application for a Development Permit* submitted by Edwin and Ashley Harde, October 6, 2020 for an agriculture discretionary use on SE-03-54-24-W3 to construct a Gravel Pit per R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.

The issuance of this permit is subject to the following conditions:

1. Signed agreement providing for continuous site reclamation, the agreement to be protected by registration of an interest on title that runs with the land.
2. Site design and access shall accommodate large truck traffic.
3. Gravel crushing occurs between the hours of 7:00 a.m. to 8:00 p.m.
4. Adequate signage must be present on the haul road at the quarry approach.

Carried

13-3 SUBDIVISION APPLICATION SW-22-53-25-W3M, HOUGHAM:

2020-10-28-030 NOETH: That the R.M. of Frenchman Butte No. 501 Council defers decision until landowner has further discussion with Community Planning regarding potential of ILO of the Subdivision Application submitted by Matthew Hougham that proposes the creation of one (1) new Parcel, A – Municipal Facility within the SW ¼ Section 22-53-25-W3M as prepared by Meridian Surveys (Alta.) Ltd., DWG File No. LL201652(PPS), dated July 27, 2020.

Carried

12-9 WINKLER ROAD TENDER ST205011:

2020-10-28-031 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the release of Winkler Road Tender No. ST205011 for the reconstruction of 1.3 kilometers located Pt. NE 33-53-22-W3M; SE 4-54-22-W3M. Bids are due at 11:00 a.m. C.S.T. on November 23, 2020 with tender opening after bid closing, results will be distributed through email. Council's tender review will take place at the Council meeting to be held on November 25, 2020.

Carried

13-5 2020 RECREATION & CULTURE COMMUNITY CAPITAL GRANT:

2020-10-28-032 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:

- Paradise Hill Community Centre – install a commercial dishwasher to a maximum of \$2,000.00.

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

Carried

14-1 CORRESPONDENCE – OCTOBER 28, 2020:

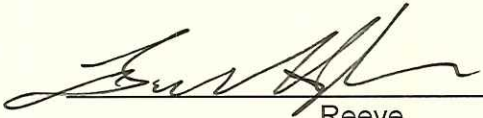
2020-10-28-033 YOUNG: That the R.M. of Frenchman Butte No. 501 Council accepts the October 28, 2020 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

15-1 ADJOURNMENT:

2020-10-28-034 NOETH: That the R.M. of Frenchman Butte No. 501 Council adjourns this regular Meeting of Council at 6:30 p.m.

Carried


Reeve


Chief Administrative Officer