

Minutes of the Regular Meeting of the R.M. of Frenchman Butte No. 501, held at the Red Cross Hall
At NE-33-54-24-W3M, on Wednesday, January 27, 2021 at 9:00 a.m.

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 2	Dan Hritzuk
Division 3	Owen Fischer
Division 4	Ronald Gory @ 9:10 a.m.
Division 5	Gay Noeth
Division 6	Claus Young

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer
Vanessa Nasby, Office Assistant
Aaron Neilly, Civil Engineer Technologist @ 12:08 p.m.
Roy Johnson, Public Works Foreman @ 12:08 p.m.

CALLED TO ORDER:

9:06 a.m. The Regular Meeting was called to order by Reeve Hougham.

9:10 a.m. Councillor Gory entered Council Chambers.

1-1 JANUARY 27, 2021 AGENDA ADDITIONS:

2021-01-27-001 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the January 27, 2021 Agenda:

- Road Maintenance Policy
- Policies

Carried Unanimously

1-1 JANUARY 27, 2021 AGENDA:

2021-01-27-002 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approve the January 27, 2021 Agenda to be used as a guideline.

Carried

2-1 JANUARY 13, 2021 MINUTES:

2021-01-27-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the January 13, 2021 minutes as presented.

Carried

5-1 PAYROLL- PP2021-02:

2021-01-27-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **January 3 to January 16, 2021. Authorization #021022 direct deposit dated January 22, 2021 totaling \$25,035.88.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages January 3 to January 16, 2021.**

Carried

5-2 ACCOUNTS – JANUARY 27, 2021:

2021-01-27-005 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated January 27, 2021:

• 29091 to 29118	Totaling	\$69,838.36
------------------	-----------------	--------------------

Carried

6-1 HAZARDOUS WASTE ROUNDUP

2021-01-27-006 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves Shkopich Enviro from Meadow Lake to collect hazardous waste materials from the R.M. of Frenchman Butte No. 501 maintenance yard. Hazardous waste materials to be delivered on a specified date and removed from the yard on the same date.

Carried

IN-CAMERA:

2021-01-27-007
10:03 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:

2021-01-27-008
10:46 a.m.

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

Carried

6-1 PARADISE HILL ARENA CAPITAL GRANT

2021-01-27-009

FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the payment of the capital grant to the Paradise Hill Arena that was submitted incomplete by the deadline of December 31, 2020.

Defeated

RECESS MEETING:

2021-01-27-010
11:23 a.m.

HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

RECONVENED MEETING:

11:34 a.m.

The Regular Meeting of Council was reconvened by Reeve Hougham.

12:08 p.m.

Aaron Neilly and Roy Johnson entered Council Chambers to discuss Public Works Report.

RECESS MEETING:

2021-01-27-011
12:27 p.m.

NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for a 60 minute break.

Carried

RECONVENED MEETING:

1:19 p.m.

The Regular Meeting of Council was reconvened by Reeve Hougham.

11-2 AWARD CONSTRUCTION TENDER CONTRACT RM501-2020-1:

2021-01-27-012

HRITZUK: That the R.M. of Frenchman Butte No. 501 Council awards the *Construction of a Subgrade and Surfacing Structure – Contract No. RM501A-2020-1* for construction on Grid 797 from its junction with Highway No. 17 to 24.7 km East, for a total distance of 24.7 km to Carmacks Enterprises Ltd., Emerald Park, SK. for the unit bid prices provided, with an estimated total bid amount of \$16,737,791.50 plus applicable taxes and site occupancy. Paid progressively over three years as outlined in the contract.

Carried

11-3 AWARD CONSTRUCTION TENDER CONTRACT ST205011-2:

2021-01-27-013

NOETH: That the R.M. of Frenchman Butte No. 501 Council awards the *Subgrade Reconstruction and Widening – Contract No. ST205011-2* for construction on Winkler Road (RR3223) located on the East edges of NE 33-53-22 W3M and SE 04-54-22 W3M in the RM of Frenchman, for a total distance of 1.3 km to Cory Contracting Ltd., Saskatoon, SK. for the unit bid prices provided, with an estimated total bid amount of \$367,375.00 plus applicable taxes.

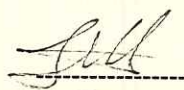
Carried

12-2 SASKPOWER, 797 GRID:

2021-01-27-014

NOETH: That the R.M. of Frenchman Butte No. 501 Council approve the placement of SaskPower poles north of the existing trees within the R.M. Right of Way adjacent to the north boundary of NE-33 and NW 34-53-26-W3M, provided that SaskPower will relocate the poles at their costs in the future if required for road maintenance or construction.

Carried


Reeve

13-3 PUBLIC MEETING – DISCRETIONARY DEVELOPMENT PERMIT SW-16-53-24-W3M:

2:00 p.m. Reeve Hougham declared the Public Meeting open to discuss Discretionary Development Permit SW-16-53-24-W3M. There were no individuals in attendance expressing concerns regarding the proposed development. No written submissions were received in regards to proposed development.

2:10 p.m. Public Hearing was closed by Reeve Hougham.

6-1 STAFF/COMMITTEE REPORTS:

2021-01-27-015 HRITZUK: 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

RECESS MEETING:

2021-01-27-016 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess
2:55 p.m. for a 10 minute break.

Carried

2:56 p.m. Aaron Neilly and Roy Johnson left Council Chambers and did not return.

RECONVENED MEETING:

3:03 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

3:05 p.m. Councillor Larre left Council Chambers declaring a conflict of interest due to being the land owner discussed in the next agenda item.

9-1 MEMORANDUM OF AGREEMENT - GEORGE AND LEONARD LARRE NE-32-51-22-W3:

2021-01-27-017 GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes the Reeve and Administrator to sign the *Memorandum of Agreement* with George Larre and Leonard Larre, dated January 4, 2021. The Memorandum of Agreement allows the Lessee to store and access a grader, fuel tank, small storage shed and various tools and supplies on NE-32-51-22-W3, for a period of 5 years commencing May 1, 2020 and ending on April 30, 2025. An annual payment of \$500.00 will be paid the first week of June each year to the Lessor.

Carried

9-1 MEMORANDUM OF AGREEMENT - KELLY AND LEONARD LARRE NE-32-51-22-W3:

2021-01-27-018 YOUNG: That the R.M. of Frenchman Butte No. 501 Council authorizes the Reeve and Administrator to enter into a *Memorandum of Agreement* with Kelly Larre and Leonard Larre, due to change of ownership. The Memorandum of Agreement allows the Lessee to store and access a grader, fuel tank, small storage shed and various tools and supplies on NE-32-51-22-W3, for a period of 4 years commencing January 13, 2021 and ending on April 30, 2025. An annual payment of \$500.00 will be paid the first week of June each year to the Lessor.

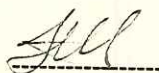
Carried

3:11 p.m. Councillor Larre entered Council Chambers.

9-2 MEMORANDUM OF AGREEMENT - KNOWLTON NE-28-51-22-W3M:

2021-01-27-019 GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes the Reeve and Administrator to sign the *Memorandum of Agreement* with Edward, Kenneth & Theodore Knowlton for purchasing gravel or sand from NE-28-51-22-W3M, dated January 27, 2021.

Carried



Reeve

11-1 SARM PROPERTY SELF INSURANCE PROGRAM FINAL PROOF OF LOSS:

2021-01-27-020 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorize Reeve and CAO to sign SARM Property Self Insurance Program Proof of Loss form for Claim CLAIMPSIP20029 on Policy Number SARMPSP2003 for loss incurred July 28, 2020.

Carried

11-4 INVESTMENT RENEWAL:

2021-01-27-021 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council authorizes the Chief Administrative Officer to invest the amount of \$517,297.26 plus January interest in a one-year cashable Term Deposit at rate of 0.95% with Synergy Credit Union.

Carried

13-3 WEST CENTRAL MUNICIPAL GOVERNMENT COMMITTEE MEMBERSHIP:

2021-01-27-022 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the renewal payment of West Central Municipal Government Committee Membership in the amount of \$672.30 to be paid at the February 10, 2021 Council Meeting.

Defeated

13-4 DEVELOPMENT PERMIT, SW-16-53-24-W3M:

2021-01-27-023 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the *Application for a Development Permit* submitted by The R.M. of Frenchman Butte No. 501, January 12, 2021 for an agriculture discretionary use on SW-16-53-24-W3M 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. Gravel crushing can only occur Monday – Friday between the hours of 7:00 a.m. – 7:00 p.m.
2. Signed agreement providing for continuous site reclamation, the agreement to be protected by registration of an interest on title that runs with the land.
3. Site design and access shall accommodate large truck traffic.
4. Adequate signage must be present on the haul road at the quarry approach.

Carried

EXTEND MEETING:

2021-01-27-024 LARRE: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

5:26 p.m. Councillor Gory left Council Chambers and did not return.

5:26 p.m. Councillor Noeth left Council Chambers.

14-1 CORRESPONDENCE – JANUARY 27, 2021:

2021-01-27-025 YOUNG: That the R.M. of Frenchman Butte No. 501 Council accepts the January 27, 2021 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

5:28 p.m. Councillor Noeth entered Council Chambers.

15-1 ADJOURNMENT:

2021-01-27-026 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:29 p.m.

Carried



Reeve



Chief Administrative Officer

Reeve