

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, May 26, 2021 at 8:30 a.m.

COUNCIL PRESENT:

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

STAFF PRESENT:

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

GUESTS:

Barry Bryden @ 9:30 a.m.  
Brian Davies @ 11:30 a.m.

CALLED TO ORDER:

8:31 a.m. The Regular Meeting was called to order by Reeve Hougham.

1-1 MAY 26, 2021 AGENDA ADDITIONS:

2021-05-26-001 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the May 26, 2021 Agenda:

- 2-2 May 21, 2021 Minutes
- 13-4 Bolney Thermal
- 13-5 RR 3231
- 13-6 TWP 510 Fencing

Carried Unanimously

1-1 MAY 26, 2021 AGENDA:

2021-05-26-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve the May 26, 2021 Agenda to be used as a guideline.

Carried

13-1 REMOVE FIRE BAN:

2021-05-26-003 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council instructs the Chief Administrative Officer to remove the "Fire Ban" in accordance with Bylaw No. 2018-11 within the boundaries of the R.M. of Frenchman Butte No. 501 effective 10:00 a.m. Wednesday, May 26, 2021.

Carried

11-4 WINKLER ROAD SASKPOWER QUOTE:

2021-05-26-004 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the Saskpower quote for the total cost of \$15,135.81 to re-route underground primary cables.

Carried

9:22 a.m. Barry Bryden entered Council Chambers to discuss Grid 797.

9:41 a.m. Barry Bryden left Council Chambers and did not return.

RECESS MEETING:

2021-05-26-005 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

RECONVENED MEETING:

9:50 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

  
Reeve

  
CAO



6-2.3 LETTER OF WITHDRAWAL FOR TENDER GRAVEL CRUSHING 2021A:

2021-05-26-006 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledge the letter of withdrawal from Dmytryshyn & Sons Contracting Ltd. regarding Gravel Crushing Tender 2021A.

Carried

11-7 GRAVEL CRUSHING 2021A:

2021-05-26-007 GORY: That the R.M. of Frenchman Butte No. 501 Council award the Gravel Crushing Request for Proposal 2021A to Lonesome Prairie Ltd. to crush 70,000 cubic yards of gravel at SW-16-53-24-W3M at price of \$4.20/cubic yard of Type 105.

Carried

10:21 a.m. Aaron Neilly left Council Chambers.

2-1 MAY 12, 2021 MINUTES:

2021-05-26-008 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the May 12, 2021 minutes as presented.

Carried

2-2 MAY 21, 2021 MINUTES:

2021-05-26-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the May 21, 2021 minutes as presented.

Carried

5-1 PAYROLL- PP2021-11:

2021-05-26-010 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **May 10, 2021 – May 22, 2021** and **Council Remuneration for April, 2021. Authorization #021148 direct deposit dated May 28, 2021 totaling \$43,466.38**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages May 10, 2021 – May 22, 2021.**

Carried

5-4 ACCOUNTS – MAY 26, 2021:

2021-05-26-011 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated May 26, 2021:

• 29456 to 29485	<b>Totaling</b>	<b>\$101,433.65</b>
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Carried

10:36 a.m. Aaron Neilly entered Council Chambers.

11-6 BYLAW 2021-06 TEMPORARY BORROWING BY ESTABLISHMENT OF A LINE OF CREDIT BYLAW:

2021-05-26-012 HRITZUK: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-06 A Bylaw to Regulate Fire Services, be read a first time.

Carried

2021-05-26-013 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-06 A Bylaw to Regulate Fire Services, be read a second time.

Carried

2021-05-26-014 FISCHER: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-06 A Bylaw to Regulate Fire Services, be given three readings at this meeting.

Carried Unanimously

2021-05-26-015 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-06 A Bylaw to Regulate Fire Services, be read a third time and passed.

Carried

  
Reeve

  
CAO



11-6 OFFER OF FINANCING:

2021-05-26-016 YOUNG: That the R.M. of Frenchman Butte No. 501 Council authorizes the Reeve and CAO to sign the offer of financing with Synergy Credit Union Ltd.  
Carried

11:35 a.m. Brian Davies entered Council Chambers to discuss Bolney Thermal.

12:08 p.m. Roy Johnson entered Council Chambers to discuss Public Works Report.

RECESS MEETING:

2021-05-26-017 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for a 60 minute break.  
Carried

RECONVENED MEETING:

1:05 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.  
Carried

1:05 p.m. Brian Davies left Council Chambers and did not return.

6-1 STAFF/COMMITTEE REPORTS:

2021-05-26-018 NOETH: 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

2:04 p.m. Aaron Neilly and Roy Johnson left Council Chambers and did not return.

IN-CAMERA:

2021-05-26-019 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:

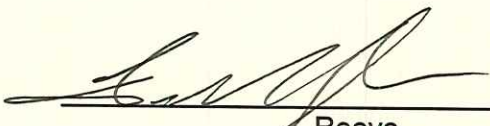
2021-05-26-020 NOETH: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.  
Carried

14-1 CORRESPONDENCE – MAY 26, 2021:


2021-05-26-021 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council accepts the May 26, 2021 correspondence as information to be filed as presented to Council, outlined in Appendix B.  
Carried


15-1 ADJOURNMENT:

2021-05-26-022 YOUNG: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 3:00 p.m.  
Carried

  
Reeve

  
Chief Administrative Officer

  
Reeve

  
CAO



**RURAL MUNICIPALITY OF FRENCHMAN BUTTE NO. 501**

**BYLAW NO. 2021-06**

**A BYLAW TO PROVIDE FOR TEMPORARY BORROWING BY  
ESTABLISHMENT OF A LINE OF CREDIT**

The Council of the Rural Municipality of Frenchman Butte No. 501 in the Province of Saskatchewan enacts as follows:

1. The Reeve and Chief Administrative Officer of the **Rural Municipality of Frenchman Butte No. 501** (the "Municipality") are hereby authorized to borrow from the **Synergy Credit Union Ltd.** a sum of **nine million eight hundred and twenty thousand (9,820,000.00) Dollars** required to meet the current operating (or short term capital) expenditures of the Municipality until the taxes and grants receivable for the current year are available to pay or agree to pay interest thereon either in advance or at maturity, and in either case after maturity, at the rate of **Prime plus 0.00%** per annum.
2. The amount to be borrowed, together with the total of any similar debt obligations that have not been repaid does not exceed, except with the approval of the Saskatchewan Municipal Board, the actual or estimated total revenues from the municipal taxes levied and unconditional provincial or federal grants receivable in the current year (excluding school taxes or taxes levied for other than general municipal purposes), as stated in the estimated adopted for the previous year.
3. The Reeve and Chief Administrative Officer of the Municipality are hereby authorized on behalf of the Council of the Municipality to execute under the seal of the Municipality a Line of Credit Agreement and a Security Agreement or Agreements in the favor of the **Synergy Credit Union Ltd.** for the amount of the said loan, with interest as aforesaid.
4. The amount so borrowed shall be a first charge upon the taxes levied for general municipal purposes and upon the unconditional provincial and federal grants receivable in the current year. The Reeve and Chief Administrative Officer are hereby authorized and directed to apply in payment of all sums borrowed pursuant to this bylaw, and with interest thereon, all of the monies hereafter collected or received on account or realized in respect of the aforesaid taxes and grants.
5. The whole or any parts of the revenues of the Municipality are not subject to any prior charge, except as disclosure of the **Synergy Credit Union Ltd.** in writing and certified by the Reeve and the Chief Administrative Officer.

Read a third time and adopted  
this 26th day of May, 2021



  
Reeve

  
Chief Administrative Officer