

Minutes of the Regular Meeting of the R.M. of Frenchman Butte No. 501, held at Council Chambers located at PT SW 11-53-24 W3 on Wednesday, January 12, 2022 at 9:00 a.m.

COUNCIL PRESENT:

Division 1	Leonard Larre
Division 2	Dan Hritzuk
Division 3	Owen Fischer
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Claus Young

COUNCIL ABSENT:

Reeve Tom S. Hougham

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer  
Vanessa Nasby, Administrative Assistant  
Aaron Neilly, Infrastructure Manager @ 11:01 a.m.  
Dan Fedirko, Public Works Foreman @ 11:01 a.m.

GUESTS:

Walter Gobert, RM Ratepayer @ 1:52 p.m.

CALLED TO ORDER:

9:15 a.m. The Regular Meeting was called to order by Deputy Reeve Fischer.

1-1 JANUARY 12, 2022 AGENDA ADDITIONS:

2022-01-12-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the January 12, 2022 Agenda:

- 12-2 Paradise Care Home

Carried

1-1 JANUARY 12, 2022 AGENDA:

2022-01-12-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve the January 12, 2022 Agenda to be used as a guideline.

Carried

2-1 DECEMBER 15, 2021 MINUTES:

2022-01-12-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the December 15, 2021 minutes as presented.

Carried

4-1 DECEMBER 2021 BANK RECONCILIATION:

2022-01-12-004 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the December 2021 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 1,838,952.67
St. Walburg Health Account	\$ 2,310.44
Turtleford Health Account	\$ 7,981.54
St. Walburg Rail Account	\$ 107,400.00
Online Banking Account	\$ 0.70
Term Deposits (2.75%-3.45% Expiring 31-Jan-22 to 31-Jan-25)	\$ 2,203,396.37
Term Deposits (2.45% Expiring 15-Apr-22)	\$ 5,429,919.20
Term Deposits (2.5% Expiring 23-Apr-22)	\$ 2,666,807.35
<b>Total Cash in Bank as of December 31, 2021</b>	<b>\$ 12,256,768.27</b>
Petty Cash	\$ 200.00
<b>Total Cash and Short-Term Investments</b>	<b>\$ 12,256,968.27</b>

Carried

4-2 DECEMBER 2021 STATEMENT OF FINANCIAL ACTIVITIES - DETAILED:

2022-01-12-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the December 31, 2021 month end Statement of Financial Activities – Detailed, which is attached to and forms part of these minutes as Appendix D.

Carried

5-1 PAYROLL- PP2021-26:

2022-01-12-006 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **December 5, 2021 – December 18, 2021 and Council Remuneration for December 2021. Authorization #0021358 direct deposit dated December 24, 2021 totaling \$38,505.08**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages December 5, 2021 – December 18, 2021.**

Carried

5-2 PAYROLL- PP2022-01:

2022-01-12-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **December 19, 2021 – January 1, 2022. Authorization #0372 direct deposit dated January 7, 2022 totaling \$26,177.12**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix B Salaries and Wages December 19, 2021 – January 1, 2022.**

Carried

9:29 a.m.

Councillor Larre declared a possible conflict of interest in the invoice being discussed in the next agenda item and left Council Chambers.

5-3 ACCOUNTS – DECEMBER 31, 2021:

2022-01-12-008 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the following payment dated December 31, 2021.

• **John Larre Cheque #30089 Totaling \$603.52**

Carried

9:34 a.m.

Councillor Larre entered Council Chambers.

5-3 ACCOUNTS – DECEMBER 31, 2021:

2022-01-12-009 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated December 31, 2021:

- **30079 to 30088**
- **30090 to 30104**

**Totaling \$49,707.77**

Carried

5-4 ACCOUNTS – JANUARY 12, 2022:

2022-01-12-010 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated January 12, 2022:

- **30105 to 30143**

**Totaling \$249,642.91**

Carried

6-1 C.A.O. TIME OFF:

2022-01-12-011 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the C.A.O. Absence Request 2022-01.

Carried

RECESS MEETING:


2022-01-12-012 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

10:49 a.m.

Carried

RECONVENED MEETING:

11:01 a.m. The Regular Meeting of Council was reconvened by Deputy Reeve Fischer.

  
Deputy Reeve

  
CAO



11:01 a.m. Aaron Neilly and Dan Fedirko entered Council Chambers to discuss Public Works Report.

6-2 NSC MINERALS QUOTE:

2022-01-12-013 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the purchase of 200 tonnes of Road Salt for the amount of \$30,000.00 plus applicable taxes and fuel surcharge from NSC Minerals  
Carried

11:20 a.m. Dan Fedirko left Council Chambers.

RECESS MEETING:

2022-01-12-014 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess  
12:13 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

1:06 p.m. The Regular Meeting of Council was reconvened by Deputy Reeve Fischer.

9-1 ROAD MAINTENANCE AGREEMENT 2021-08 – TOLKO INDUSTRIES LTD & ROAD MAINTENANCE LTD.:

2022-01-12-015 YOUNG: That the R.M. of Frenchman Butte No. 501 Council enters into a *Road Maintenance Agreement 2021-08* with Tolko Industries Ltd. & Road Maintenance Ltd. for hauling logs from December 1, 2021 to March 15, 2022.

- Township Road 544 from SE-28-54-24W3 to Hwy 21;

Carried

9-2 ROAD MAINTENANCE AGREEMENT 2022-01 – ASL PAVING LTD & ROAD MAINTENANCE LTD.:

2022-01-12-016 NOETH: That the R.M. of Frenchman Butte No. 501 Council enters into a *Road Maintenance Agreement 2022-01* with ASL Paving Ltd. & Road Maintenance Ltd. for hauling gravel (approximately 30,000 tonnes) from January 1, 2022 to March 15, 2022.

- Township Road 542 from Range Road 3251 to Range Road 3252;
- Range Road 3232 from Township Road 542 to Hwy 3

Carried

1:39 p.m. Aaron Neilly left Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2022-01-12-017 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges written and verbal reports presented by Chief Administrative Officer, Allison Roschker, Infrastructure Manager, Aaron Neilly and Public Works Foreman, Dan Fedirko.

Carried

1:52 p.m. Walter Gobert, R.M. Ratepayer entered Council Chambers for Public Meeting, Subdivision SW ¼ 15-53-25-W3M.

13-8 HAMLET MONTHLY WATER REPORT:

2022-01-12-018 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the presentation of the Hamlet of Frenchman Butte Water Treatment Plant Monthly Report for December 2021 and instructs Administration to place a copy of the report on file for future reference.

Carried

  
Deputy Reeve

  
CAO



Councillor Gory requested recorded vote on agenda item 13-7 Fidelity Bond.

13-7 FIDELITY BOND FROM JANUARY 1, 2022 TO JANUARY 1, 2023:

2022-01-12-019 GORY: That the R.M of Frenchman Butte No. 501 Council acknowledges the Chief Administrative Officer's presentation of the Saskatchewan Association of Rural Municipalities' Certificate/Invoice BON220501 for Bond Policy Number SARMBOND2018 in the amount of \$200,000.00, with a policy period from January 1, 2022 to January 1, 2023 as required under Section 113 of *The Municipalities Act*.

For	Against
Division 1	
Division 2	
Division 3	
Division 4	
Division 5	
Division 6	

Carried Unanimously

13-2 SUBDIVISION PUBLIC MEETING SE ¼ 26-52-24-W3M.:

2:00 p.m. Public Meeting Subdivision SE ¼ 26-52-24-W3M. No written submissions were received and there were no in person attendees regarding SE ¼ 26-52-24-W3M.

2:02 p.m. Public Hearing was closed by Deputy Reeve Fischer.

13-2 SUBDIVISION APPLICATION, SE ¼ 26-52-24-W3M:

2022-01-12-020 LARRE: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Kenneth Labrecque that proposes the creation of one (1) new Parcel A within the SE ¼ 26-52-24-W3M as prepared by Meridian Surveys, File No. R0868-21S (LL213068) dated October 6, 2021.

- There currently are no land uses within the vicinity that would be incompatible with the intended use of the proposed site, 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.
- 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.

Carried

13-10 400-01A WOLF BOUNTY POLICY:

2022-01-12-021 YOUNG: That the R.M. of Frenchman Butte No. 501 Council reviewed Wolf Bounty Policy and no changes were required.

Carried

13-4 SASKATCHEWAN LOTTERIES TRUST FUND GRANT:

2022-01-12-022 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council authorizes CAO to sign and submit the Saskatchewan Lotteries Trust Fund For Sport, Culture and Recreation Community Grant Program for Sport, Culture and Recreation 2022 Application Form using population of 1494 with per capita amount of \$6.35 for total of \$9,487.00.

Carried

12-1 300-18 CUSTOM RATES POLICY:

2022-01-12-023 NOETH: That the R.M. of Frenchman Butte No. 501 Council approve the 300-18 Custom Rates Policy and a copy is attached to and forms part of these minutes.

Carried

OF  
Deputy Reeve

AK  
CAO



- 2:11 p.m. Deputy Reeve Fischer declared a possible conflict of interest due to being the land owner of property for the subdivision being discussed in next agenda item and left Council Chambers.
- 2:12 p.m. As per Sub Section 91(5) of the *Municipalities Act*, Council appoints Dan Hritzuk as Acting Reeve.
- 2:12 p.m. Councillor Hritzuk Assumed the Chair.

13-3 SUBDIVISION PUBLIC MEETING SW ¼ 15-53-25-W3M.:

- 2:15 p.m. Public Meeting Subdivision SW ¼ 15-53-25-W3M. No written submissions were received in regarding SW ¼ 15-53-25-W3M.
- 2:24 p.m. Public Hearing was closed by Acting Reeve Hritzuk.

13-3 SUBDIVISION APPLICATION, SW ¼ 15-53-25-W3M:

- 2022-01-12-024 GORY: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Owen Fischer that proposes the alteration of one (1) existing parcel to allow for a proper turnaround to be built in an existing subdivision within the SW ¼ 15-53-25-W3M as prepared by Meridian Surveys, File No. R0910-21S dated October 21, 2021.
- There currently are no land uses within the vicinity that would be incompatible with the intended use of the proposed site, 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.
  - 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.

Carried

13-5 BYLAW 2022-01 A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF MUNICIPAL ROAD:

- 2022-01-12-025 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-01 A Bylaw, to Provide for the Closing and Selling of Municipal Road, be read a first time.
- 2022-01-12-026 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-01 A Bylaw, to Provide for the Closing and Selling of Municipal Road, be read a second time.
- 2022-01-12-027 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-01 A Bylaw to Provide for the Closing and Selling of Municipal Road, be given three readings at this meeting.
- 2022-01-12-028 YOUNG: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-01 A Bylaw, to Provide for the Closing and Selling of Municipal Road, be read a third time and passed.

Carried

Carried

Carried Unanimously

Carried

OF  
Deputy Reeve

SK  
CAO



13-6 BYLAW 2022-02 A BYLAW TO PROVIDE FOR THE SALE OR EXCHANGE OF DEDICATED LANDS:

2022-01-12-029 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-02 A Bylaw to Provide for the Sale or Exchange of Dedicated Lands, be read a first time.

Carried

2022-01-12-030 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-02 A Bylaw, to Provide for the Sale or Exchange of Dedicated Lands, be read a second time.

Carried

2022-01-12-031 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-02 A Bylaw to Provide for the Sale or Exchange of Dedicated Lands, be given three readings at this meeting.

Carried Unanimously

2022-01-12-032 YOUNG: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-02 A Bylaw to Provide for the Sale or Exchange of Dedicated Lands, be read a third time and passed.

Carried

2:27 p.m. Deputy Reeve Fischer entered Council Chambers and Assumed the Chair.  
3:03 p.m. Walter Gobert, RM Ratepayer left Council Chambers.  
3:07 p.m. Vanessa Nasby left Council Chambers.

IN-CAMERA:

2022-01-12-033 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council moves  
3:07 p.m. in-camera to discuss legal issues 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:

2022-01-12-034 NOETH: That the R.M. of Frenchman Butte No. 501 Council rises  
3:31 p.m. from the in-camera discussion.  
Carried

3:32 p.m. Vanessa Nasby entered Council Chambers.

RECESS MEETING:

2022-01-12-033 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess  
3:35 p.m. for a 10 minute break.  
Carried

RECONVENED MEETING:

3:57 p.m. The Regular Meeting of Council was reconvened by Deputy Reeve Fischer.

12-2 PARADISE HILL CARE HOME FUNDING REQUEST 2021:

2021-01-12-034 LARRE: That the R.M. of Frenchman Butte No. 501 Council after having reviewed the projected *2021 Income and Expense Statement*, approve an operating grant to the Paradise Hill Care Home in the amount of \$30,000.00


Carried

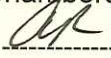
13-9 INVESTMENT RENEWAL:

2022-01-12-035 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorizes the Chief Administrative Officer to invest the amount of \$553,606.48 plus January interest in the Tendered Account with Synergy Credit Union.

Carried

4:40 p.m. Councillor Noeth left Council Chambers.

  
Deputy Reeve

  
CAO



13-11 2022 ANNUAL APPOINTMENTS:

2022-01-12-036 GORY: That the R.M. of Frenchman Butte No. 501 Council makes the following appointments, beginning January 1, 2022 expiring December 31, 2022:

- |  |                           |
|--|---------------------------|
| • EMO Coordinator  | Walter Gobert             |
| • Pest Control Officer                                     | Ken Kratchmer             |
| • North Sask River Municipal Health Holdings               | Ronald Gory               |
| • Paradise Hill Care Home Board                            | Gay Noeth                 |
|  | Claus Young               |
| • District 38 Rat Board                                    | Leonard Larre             |
| • West Yellowhead Waste Resource Authority (WYWRA)         | Owen Fischer              |
| • Paradise Hill Health Clinic                              | Owen Fischer              |
|  | Tom S. Hougham            |
| • Lakeland Library Board                                   | Gay Noeth                 |
| • North Saskatchewan River Basin Council                   | Dan Hritzuk               |
| • St. Walburg & Area Seniors Initiatives Board             | Leonard Larre (alternate) |
|  | Ronald Gory               |
| • Meadow Lake OSB Public Advisory Group                    | Gay Noeth                 |
| • Weed Inspector   | Carri Zeller              |
| • North West Mutual Aid Area                               | Claus Young               |
| • St. Walburg & District Fire and Rescue Association       | Dan Hritzuk               |
| • Northwest Municipalities' Assoc.                         | Ronald Gory               |
|  | Tom S. Hougham            |
|  | CAO                       |
| • Ag Health & Safety Network                               | Tom S Hougham             |
| • 501 Utility Authority Inc.                               | Owen Fischer              |
|  | Tom S. Hougham            |
|  | Gay Noeth (Alternate)     |
| • Agriculture Producers Association Of Saskatchewan (APAS) | Leonard Larre             |
| • Road Committee   | Ronald Gory               |
|  | Dan Hritzuk               |

Carried

13-5 DEPUTY REEVE APPOINTMENT:

2022-01-12-037 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council appoint Owen Fischer as Deputy Reeve of the R.M. of Frenchman Butte No. 501 for the term of January 1, 2022 to December 31, 2022 in accordance with Bylaw 2017-02 Council Procedures Bylaw.

Carried

13-11 FIRE CHIEF APPOINTMENTS:

2022-01-12-038 GORY: That the R.M. of Frenchman Butte No. 501 Council makes the following appointments, beginning January 1, 2022 expiring December 31, 2022:

- |                            |               |
|----------------------------|---------------|
| • St. Walburg and District | Tyler Aldrich |
| • Paradise Hill            | Keith Craig   |
| • Turtleford               | Brent Edwards |

Carried

13-11 STRAY ANIMAL ADMINISTRATOR APPOINTMENT:

2022-01-12-039 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council appoints Allison Roschker C.A.O. to the Stray Animal Administrator.

Carried

4:45 p.m.

Councillor Noeth entered Council Chambers.

14-1 CORRESPONDENCE – JANUARY 12, 2022:

2022-01-12-040 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council accepts the January 12, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix C.

Carried

  
Deputy Reeve

  
CAO

4:50 p.m. Councillor Gory left Council Chambers.

6-1 REGULAR MEETING:

2022-01-12-041 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the Regular Meeting be moved from March 23, 2022 to March 22, 2022.  
Carried

15-1 ADJOURNMENT:

2022-01-12-042 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:56 p.m.

Carried



Deputy Reeve



Chief Administrative Officer



BYLAW NO. 2022-01

RURAL MUNICIPALITY OF FRENCHMAN BUTTE NO. 501

A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF MUNICIPAL ROAD

The Council of the Rural Municipality of Frenchman Butte, in the Province of Saskatchewan, enacts as follows:

1. Subject to the consent of the Minister of Highways and Transportation, the Municipality, agrees to close and transfer the municipal roads described as:

The surveyed portion of:

Surface Parcel Number: 203303001

As highlighted in yellow on the attached "Schedule A."


(Part of SW-15-53-24W3)

on the terms and conditions set out in the agreement marked as Exhibit "A" which is attached to and forms part of this bylaw.

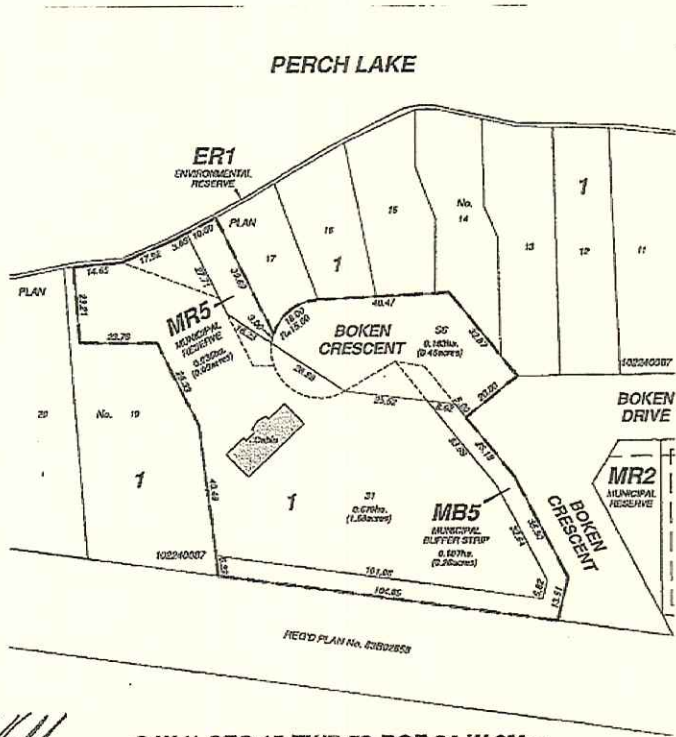
Read a third time and adopted  
this 12<sup>th</sup> day of January, 2022.



  
Acting Reeve

  
Administrator  
Sections 13 & 15 of *The Municipalities Act*

Schedule A



*R. M. Kohler*  
Rachel M. Kohler  
Saskatchewan Land Surveyor

S.W. ¼ SEC.15-TWP.53-RGE.24-W.3Mer.

**PLAN OF PROPOSED SUBDIVISION**  
OF ALL OF  
**LOT 18, BLOCK 1, MR3 MUNICIPAL RESERVE,**  
**MB3 MUNICIPAL BUFFER STRIP, &**  
**S4 BOKEN CRESCENT, PLAN No. 102240087**  
WITHIN  
**S.W. ¼ SEC.15-TWP.53-RGE.24-W.3Mer.**  
**R.M. OF FRENCHMAN BUTTE No. 501**  
**2021**

SCALE 1:1000

NOTES  
PORTION TO BE SURVEYED IS OUTLINED BY A HEAVY DASHED LINE, AND CONTAINS  
1.60 Hectares (3.94 Acres)  
MEASUREMENTS ARE IN METRES AND DECIMALS THEREOF.  
DISTANCES ARE APPROXIMATE AND MAY VARY BY ± 10 METRES.

Ministry of Government Relations  
Community Planning Branch  
Approval

Melanie Lynn Fischer      Owen James Fischer  
Approval: Owners LOT 18, BLOCK 1, PLAN No. 102240087

Reeve      Administrator  
R.M. OF FRENCHMAN BUTTE No. 501  
Approval: Owner MR3 MUNICIPAL RESERVE, &  
MB3 MUNICIPAL BUFFER STRIP, PLAN No. 102240087

Her Majesty the Queen in Right of Saskatchewan  
Approval: Owner S4 BOKEN CRESCENT, PLAN No. 102240087

No.	REVISIONS	DATE	BY	CHK
1	Plan Issued	September 2, 2021	JKF	JKF

Meridian  
Surveys Ltd.

The portion of Surface Parcel 203303001 that will be sold to the owners of Lot 18, Block 1, Plan No. 102240087 is highlighted in yellow in the above sketch.

*JKF*  
*JKF*



EXHIBIT "A"

AGREEMENT TO CLOSE AND SELL (TRANSFER) OF  
A MUNICIPAL ROAD

This agreement made this 12 day of January, 2022.

Between:

**The Rural Municipality of Frenchman Butte No. 501**  
of Box 180, Paradise Hill, SK, S0M 2G0  
("the Municipality")

And

**Owen and Melanie Fischer**  
Box 344  
Paradise Hill, SK S0M 2G0  
("the Purchaser")

Whereas the municipal roads located at:

**A surveyed portion of:**  
**Surface Parcel Number: 203303001**  
**as highlighted in yellow on the attached "Schedule A"**  
**(Part of SW-15-53-24-W3)**

is no longer required for use by the traveling public; and

Whereas access to other lands is not eliminated by this agreement; and

Whereas the Purchaser is desirous of acquiring the road or street and the municipality is prepared to close and transfer the same to the Purchaser, pursuant to section 13 *The Municipalities Act*; and

Whereas the Minister of Highways and Transportation has agreed to allow the municipality to close and transfer the road or street to the Purchaser, subject to the terms and conditions hereinafter set forth.

Now therefore the parties agree as follows:

1. The Municipality agrees to sell and the Purchaser agrees to buy the roads.
2. The Purchaser shall pay the Municipality the sum of \$ **1.05 (including GST)** for the roads.
3. The sale shall be subject to the laws of Saskatchewan and any applicable municipal bylaws or regulations.
4. The Purchaser agrees to accept the road or street in its present condition. The Purchaser agrees to save harmless and keep indemnified the Municipality and the Crown in right of Saskatchewan or either of them from and against any future expenses, damages, claims, demands or judgments concerning this road or street.
5. The Municipality agrees to:
  - a) incur all costs to convey title to the land and may require a review for intended land use by Community Planning;
  - b) consolidate the land with the adjacent existing title at the Purchaser's expense;
  - c) be responsible for all Information Services Corporation (ISC) fees related to the transfer of the land; and
  - d) erect and maintain throughout the term of this agreement, at each end of the road or street, such signs as the Municipality may direct, to ensure that the general public is adequately warned that the road or street is closed.
6. (a) Any closing and transfer pursuant to this agreement is subject to the condition that, if the Crown or a Crown utility corporation in right of Saskatchewan or the Municipality requests the return of the road or street for use by the public as a municipal road or street or for the purposes of a public utility or municipal utility, the roads, or any interest in the roads that is necessary to enable the Crown in right of Saskatchewan or a Crown utility or the Municipality to fulfill the purpose on which its request is based, must be returned to the Crown in right of Saskatchewan, without compensation.



- (b) Clause 6(a) pertains only if the land has not become part of a subdivision pursuant to *The Planning & Development Act*.
- (c) All costs associated with registering an interest pursuant to Section 6 shall be borne by the Municipality.
7. The Purchaser shall, without charge, grant utility line easements as may be required by the Saskatchewan Power Corporation, Sask Energy and Saskatchewan Telecommunications for any existing lines.


Dated at the R.M. of Frenchman Butte No. 501 Municipal Office, in the Province of Saskatchewan, this 12 day of January, 2022.



**Rural Municipality of Frenchman Butte No. 501**

  
\_\_\_\_\_  
Acting Reeve

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Owen or Melanie Fischer



**AFFIDAVIT OF EXECUTION**

I, Vanessa Nasby, of the RM of Frenchman Butte, in the Province of Saskatchewan, MAKE OATH AND SAY AS FOLLOWS:

1. THAT I was personally present and did see Owen Fischer named in the within agreement who is personally known to me to be the person named therein, duly sign and execute the same for the purposes named therein.
2. THAT the same was executed at the RM of Frenchman Butte, in the Province of Saskatchewan, on the 12 day of January, 2022 and that I am the subscribing witness thereto.
3. THAT I know the said Owen Fischer and he is in my belief of the full age of 18 years or more.

SWORN BEFORE ME at the RM )  
of Frenchman Butte, in the Province )  
of Saskatchewan, this 12 day )  
of January, 2022. )

CSc )

A COMMISSIONER FOR OATHS

for the Province of Saskatchewan.

My commission expires September 30, 2023

Vanessa

BYLAW NO. 2022-02

RURAL MUNICIPALITY OF FRENCHMAN BUTTE NO. 501

A BYLAW TO PROVIDE FOR THE SALE OR EXCHANGE OF DEDICATED LANDS

The Council of the Rural Municipality of Frenchman Butte, in the Province of Saskatchewan, enacts as follows:

1. To exchange the following municipal reserve land:

**Portion of MR5 Municipal Reserve Surface Parcel Number: 203302831 (Part of SW-15-53-24W3)**

For the dedication as municipal reserve of the following land which has an equal or greater value:

**Portion of Surface Parcel Number: 203303269 (Part of SW-15-53-24W3)**


2. That the Administrator do such other things necessary to effect the intent of this Bylaw.
3. That this Bylaw take effect upon the date it is approved by the Minister.

on the terms and conditions set out in the agreement marked as Exhibit "A" which is attached to and forms part of this bylaw.

Read a third time and adopted  
this 12<sup>th</sup> day of January, 2022.

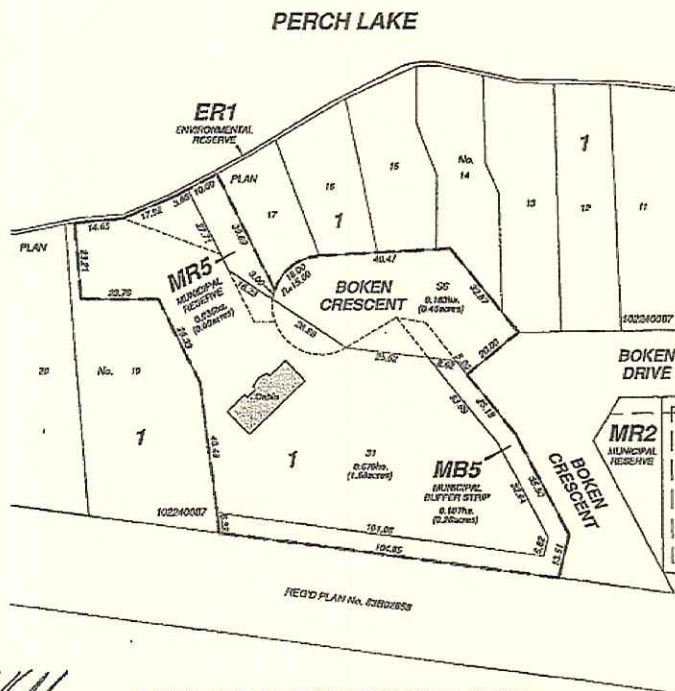


  
Acting Reeve

  
Administrator  
Sections 13 & 15 of *The Municipalities Act*



# Schedule A



**PLAN OF PROPOSED SUBDIVISION**  
OF ALL OF  
**LOT 18, BLOCK 1, MR3 MUNICIPAL RESERVE,**  
**MR3 MUNICIPAL BUFFER STRIP, &**  
**S4 BOKEN CRESCENT, PLAN No. 102240087**  
WITHIN  
**S.W. ¼ SEC. 15-TWP. 53-RGE. 24-W. 3 Mer.**  
**R.M. OF FRENCHMAN BUTTE No. 501**  
**2021**

SCALE 1:1000

## NOTES

PORTION TO BE SURVEYED IS OUTLINED IN A HEAVY DASHED LINE, AND CONTAINS  
"L. 0000000000"  
MEASUREMENTS ARE IN METRES AND DECIMALS THEREOF.  
DISTANCES ARE APPROXIMATE AND MAY VARY BY ± 10 METRES.



Melanie Lynn Fischer Owen James Fischer  
Approval: Owners LOT 18, BLOCK 1, PLAN No. 102240087

Resve Administrator  
R.M. OF FRENCHMAN BUTTE No. 501  
Approval: Owner MR3 MUNICIPAL RESERVE, &  
MR3 MUNICIPAL BUFFER STRIP, PLAN No. 102240087

Her Majesty the Queen in Right of Saskatchewan  
Approval: Owner S4 BOKEN CRESCENT, PLAN No. 102240087

No.	REVISIONS	DATE	CHK.	CHK.
1	Plan issued	September 2, 2021	TNT	FK

Meridian  
Surveys Ltd.

The portion of Surface Parcel 203302831 that will be sold to the owners of Lot 18, Block 1, Plan No. 102240087 is highlighted in yellow in the above sketch.

Handwritten signature/initials.

**EXHIBIT "A"**

**AGREEMENT TO SELL OF DEDICATED LANDS**

This agreement made this 12 day of January, 2022.

Between:

**The Rural Municipality of Frenchman Butte No. 501**  
of Box 180, Paradise Hill, SK, S0M 2G0  
("the Municipality")

And

**Owen and Melanie Fischer**  
Box 344  
Paradise Hill, SK S0M 2G0  
("the Purchaser")

Whereas the municipal reserve located at:

**A surveyed portion of:**  
**Surface Parcel Number: 203302831**  
**as highlighted in yellow on the attached "Schedule A"**  
**(Part of SW-15-53-24-W3)**

is no longer required for use by the public; and

Whereas access to other lands is not eliminated by this agreement; and

Whereas the Purchaser is desirous of acquiring the road or street and the municipality is prepared to close and transfer the same to the Purchaser, pursuant to section 13 *The Municipalities Act*; and

Whereas the Minister of Highways and Transportation has agreed to allow the municipality to close and transfer the road or street to the Purchaser, subject to the terms and conditions hereinafter set forth.

Now therefore the parties agree as follows:

1. The Municipality agrees to exchange the portion of the parcel.
2. The sale shall be subject to the laws of Saskatchewan and any applicable municipal bylaws or regulations.
3. The Purchaser agrees to accept the road or street in its present condition. The Purchaser agrees to save harmless and keep indemnified the Municipality and the Crown in right of Saskatchewan or either of them from and against any future expenses, damages, claims, demands or judgments concerning this road or street.
4. The Municipality agrees to:
  - a) incur all costs to convey title to the land and may require a review for intended land use by Community Planning;
  - b) consolidate the land with the adjacent existing title at the Purchaser's expense;
  - c) be responsible for all Information Services Corporation (ISC) fees related to the transfer of the land; and
  - d) erect and maintain throughout the term of this agreement, at each end of the road or street, such signs as the Municipality may direct, to ensure that the general public is adequately warned that the road or street is closed.
5. (a) Any closing and transfer pursuant to this agreement is subject to the condition that, if the Crown or a Crown utility corporation in right of Saskatchewan or the Municipality requests the return of the road or street for use by the public as a municipal road or street or for the purposes of a public utility or municipal utility, the roads, or any interest in the roads that is necessary to enable the Crown in right of Saskatchewan or a Crown utility or the Municipality to fulfill the purpose on which its request is based, must be returned to the Crown in right of Saskatchewan, without compensation.  
(b) Clause 6(a) pertains only if the land has not become part of a subdivision pursuant to *The Planning & Development Act*.

*Handwritten initials:*  
H  
AK



- (c) All costs associated with registering an interest pursuant to Section 6 shall be borne by the Municipality.
7. The Purchaser shall, without charge, grant utility line easements as may be required by the Saskatchewan Power Corporation, Sask Energy and Saskatchewan Telecommunications for any existing lines.


Dated at the R.M. of Frenchman Butte No. 501 Municipal Office, in the Province of Saskatchewan, this 12 day of January, 2022.



Rural Municipality of Frenchman Butte No. 501

  
\_\_\_\_\_  
Acting Reeve

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Owen or Melanie Fischer

**AFFIDAVIT OF EXECUTION**

I, Vanessa Nasby, of the RM of Frenchman Butte, in the Province of Saskatchewan, MAKE OATH AND SAY AS FOLLOWS:

1. THAT I was personally present and did see Owen Fischer named in the within agreement who is personally known to me to be the person named therein, duly sign and execute the same for the purposes named therein.
2. THAT the same was executed at the RM of Frenchman Butte, in the Province of Saskatchewan, on the 12 day of January, 2022 and that I am the subscribing witness thereto.
3. THAT I know the said Owen Fischer and he is in my belief of the full age of 18 years or more.

SWORN BEFORE ME at the RM )  
of Frenchman, in the Province )  
of Saskatchewan, this 12 day )  
of January, 2022. )

CSo )

A COMMISSIONER FOR OATHS  
for the Province of Saskatchewan.

My commission expires September 30, 2023

V. Nasby





## R.M. of Frenchman Butte No. 501

POLICY TITLE  <b>Custom Rates Policy</b>		ADOPTED BY RM Council Resolution No. 2015-02-12-011 EFFECTIVE DATE February 12, 2015	POLICY NO.  <b>300-18</b>
ORIGIN/AUTHORITY RM Council	JURISDICTION RM of Frenchman Butte No. 501	Amended: January 12, 2022 Rescinded:	Resolution No. 2022-01-12-023 Resolution No.

1. **PURPOSE:**

To establish a policy by the fees which ratepayers will be charged for work completed with municipal equipment and RM personnel.

2. **DEFINITIONS:**

2.1 **CAO:** Means the Chief Administrative Officer of the Rural Municipality of Frenchman Butte No. 501.

2.2 **Council:** Means Council for the Rural Municipality of Frenchman Butte No. 501.

2.3 **Landowner:** Means the registered owner.

2.4 **R.M.:** Shall mean the R.M of Frenchman Butte No. 501.

2.5 **R.M. Representative:** Means Public Works Supervisor or designate of the RM.

3.0 **SCOPE:**

3.1 Fees and regulations by which custom work will be done when time permits or when it works best for the RM representative's schedule.

4.0 **POLICY:**

4.1 Before any custom work will take place, the landowner shall sign an annual *Custom Work Waiver Form*.

4.2 The landowner may telephone or email the RM office to request the custom work.

4.3 Only the landowner of the R.M. may call in for custom work requests. The invoice will be sent to the landowner who calls in the work. All rates listed in "Schedule A"

4.4 This policy shall be reviewed from time to time and shall continue until such time as this policy is repealed by resolution of Council.

OF 



POLICY TITLE

Custom Rates Policy

**5.0 REPEALING:**

All Appendices attached to this policy may be amended from time to time based on operational need.

This policy shall be administered and interpreted by the CAO; however, this policy cannot be amended without Council approval.

This policy replaces all previous policies and resolutions that have been passed by the Council of the Rural Municipality of Frenchman Butte No. 501 with respect to the application of any and all parts of this policy and the terms and conditions contained herein.

This policy shall come into force and take effect on February 12, 2015 and shall continue in full force and effect until repealed or replaced by subsequent resolution of Council.





POLICY TITLE

Custom Rates Policy

**Schedule "A"**

**Custom Rates**

Effective January 12, 2022

Custom Work Rates Policy	Rates	
Grading/Snowploughing	\$170/Hour	\$75 Minimum Charge
Mowing	\$185/Hour	
Sanding Truck Material	\$100/Hour + mileage and material	
Tree Planter	\$10/day	
Plastic Shelter Belt Mulcher	\$10/day	