

Minutes of the Special 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 Thursday, April 6, 2017 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 @ 12:54 p.m.

STAFF PRESENT:

Rita Rogers, Administrator
Mae Rotsey, Assistant Administrator
Gail Carruthers, Public Works Coordinator @ 9:23 a.m.

GUESTS:

Yvonne Prusak, Municipal Planner @ 9:20 a.m.

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Mills Midgley at 9:03 a.m.

9:20 a.m. Yvonne Prusak, Municipal Planner entered Council Chambers.
9:23 a.m. Gail Carruthers, Public Works Coordinator entered Council Chambers to discuss Tender Package.
9:30 a.m. Gail Carruthers left Council Chambers.

Discussion regarding The R.M. of Frenchman Butte No. 501 Official Community Plan Bylaw 2015-11 and The R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.

9:46 a.m. Councillor Gory left Council Chambers.
9:50 a.m. Councillor Gory entered Council Chambers.

RECESS MEETING:

2017-04-06-01 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess
10:22 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 10:32 a.m.

Discussion regarding The R.M. of Frenchman Butte No. 501 Official Community Plan Bylaw 2015-11 and The R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.

RECESS MEETING:

2017-04-06-02 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess
11:43 p.m. for a 75 minute lunch.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 12:54 p.m.

12:54 p.m. Councillor Young entered Council Chambers.

Discussion regarding The R.M. of Frenchman Butte No. 501 Official Community Plan Bylaw 2015-11 and The R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.

2:03 p.m. Councillor Noeth left Council Chambers.
2:07 p.m. Councillor Noeth entered Council Chambers.
2:42 p.m. Yvonne Prusak left Council Chambers.

RECESS MEETING:

2017-04-06-03 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
2:42 p.m. for a 10 minute break.

Carried



Reeve

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 2:52 p.m.

SPECIAL MEETING APRIL 20, 2017:

2017-04-06-04 LARRE: That the R.M. of Frenchman Butte No. 501 Council schedule special meeting for April 20, 2017 at 9:00 a.m. to discuss the following agenda items:

- Zoning Bylaw 2015-12
- OCP Bylaw 2015-11

Carried

2:58 p.m. Gail Carruthers, Public Works Coordinator entered Council Chambers.

4-1 PURCHASE RIGHT OF WAY FOR TWP 540 CLAY CAP:

2017-04-06-05 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council authorizes the Public Works Coordinator to draft and mail *Form of Agreement for Sale of Land for Right of Way* to land owners adjacent to Township Road 540 from Highway 21 to Range Road 3243 as needed to accommodate clay capping that road, as the base of the clay cap will extend beyond the existing right of way.

Further, Council acknowledges that the municipality will need to remove a portion of the existing fences and replace them on the new property line.

Carried

3:20 p.m. Reeve Mills Midgley declared a possible conflict of interest in next agenda item as a family member is employed with Hardy Services Inc. and left Council Chambers.

3:20 p.m. As per Sub Section 91(1) of the *Municipalities Act*, Deputy Reeve Hritzuk Assumed the Chair.

3-1 HARDY SERVICES INC. GRAVEL CONTRACT:

2017-04-06-06 YOUNG: That the R.M. of Frenchman Butte No. 501 Council authorizes the Deputy Reeve and Administrator to sign the *Gravel Purchase Agreement* with Hardy Services Inc. to purchase 30,000 cubic yards type 105 crushed gravel at a cost of \$13.00 per cubic yard.

Carried

3:32 p.m. Gail Carruthers left Council Chambers.

3:32 p.m. Reeve Mills Midgley entered Council Chambers and assumed the Chair.

2-5 TEMPORARY ROAD CLOSURE - LOCAL TRAFFIC ONLY BOLNEY ROAD:

2017-04-06-07 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council direct the public works staff to place "Road Closed – Local Traffic Only" signs at the Junction of Highway 21 and Bolney Road (East of NE-27-52-23-W3) and west of the Husky Bolney Battery (North of NE-29-52-23-W3).

Carried

3:56 p.m. Councillor Fischer left Council Chambers.

3:59 p.m. Councillor Fischer entered Council Chambers.

7-1 LAGOON LAND UPDATE:

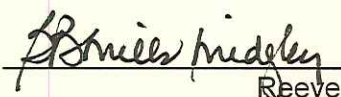
2017-04-06-08 NOETH: That the R.M. of Frenchman Butte No. 501 Council authorizes the Administrator to draft a Land Use Agreement and Pasture Land Lease with Rene Peuch for SW-11-53-23-W3 and forward to Revereing Law Office for review.

Carried

9-1 ADJOURNMENT:

2017-04-06-09 YOUNG: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 4:23 p.m.

Carried


Reeve


Reeve


Administrator