

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 Tuesday June 27, 2017 at 9:00 a.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley
Division 1	Leonard Larre @ 9:13 a.m.
Division 2	Daniel Hritzuk
Division 3	Owen Fischer
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Claus Young

COUNCIL NOT PRESENT:

STAFF PRESENT:

Rita Rogers, Administrator
Mae Rotsey, Assistant Administrator
Allison Roschker, Finance Assistant

GUESTS:

Yvonne Prusak, Municipal Planner @ 1:06 p.m.

CALLED TO ORDER

The Special Meeting was called to order by Reeve Mills Midgley at 9:04 a.m.

1-1 JUNE 27, 2017 AGENDA:

2017-06-27-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve the June 27, 2017 Agenda to be used as a guideline.

Carried

6-1 FIRE DEPARTMENT ANNUAL PAYMENTS:

2017-06-27-002 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following annual payments for:

- Paradise Hill Fire Department \$28,500.00
- St. Walburg & District Fire & Rescue Assoc. \$20,000.00
- Turtleford & District Fire Department \$ 6,500.00

Carried

9:10 a.m.

Councillor Fischer declared a possible conflict of interest due to being related to employee of contractor bidding on RPF's being discussed and left Council Chambers.

7-1 PROPOSAL 2017-01 (400M ROAD):

Discussion regarding Proposal 2017-01.

9:13 a.m.

Councillor Larre entered Council Chambers.

9:18 a.m.

Councillor Fischer entered Council Chambers.

1-1 JUNE 27, 2017 AGENDA ADDITIONS:

2017-06-27-003 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the June 27, 2017 Agenda:

- Road Construction Gravel (Prairie North)
- St. Walburg Paving (Grid 540A)
- Paradise Hill Care Home

Carried Unanimously

2-1 TAXATION 101:

Discussion regarding Municipal Taxation Tools.

3-1 TAX SCENARIOS:

Discussion regarding 2017 Tax Scenarios.

RECESS MEETING:

2017-06-27-004

10:33 a.m.

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

Carried

10:33 a.m.

Councillor Noeth left Council Chambers.



Reeve

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RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 10:45 a.m.

- 11:13 a.m. Kevin Wenger, Public Works Supervisor entered Council Chambers to discuss gravel and road construction.
- 11:18 a.m. Reeve Mills Midgley declared a possible conflict of interest due to being related to employee of contractor being discussed in next agenda item and left Council Chambers.
- 11:18 a.m. As per Sub Section 91(1) of *the Municipalities Act*, Deputy Reeve Hritzuk Assumed the Chair.

11-1 ROAD CONSTRUCTION GRAVEL:

2017-06-27-005 LARRE: That the RM of Frenchman Butte no. 501 council authorize the purchase of up to 2,000 cubic yards of 1 1/4 inch gravel from Hardy's Services Inc. at \$13.00 per yard plus applicable taxes. Carried

- 11:24 a.m. Reeve Mills Midgley entered Council Chambers and assumed the Chair.
- 11:29 a.m. Kevin Wenger left Council Chambers.

5-1 JOINT AERATED LAGOON FEASIBILITY STUDY SEPT. 2016:

Discussion regarding Joint Aerated Lagoon Feasibility Study Sept. 2016.

- 11:33 a.m. Councillor Gory left Council Chambers.
- 11:38 a.m. Councillor Gory entered Council Chambers.
- 12:13 p.m. Councillor Noeth entered Council Chambers.
- 12:15 p.m. Allison Roschker left Council Chambers.

RECESS MEETING:

2017-06-27-006 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess for a 60 minute break. Carried

12:15 p.m.

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 1:06 p.m.

- 1:06 p.m. Yvonne Prusak, Municipal Planner entered Council Chambers to discuss Zoning Bylaw Amendments.

4-1 ZONING BYLAW AMENDMENTS:

Discussion regarding The R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.

RECESS MEETING:

2017-06-27-007 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break. Carried

3:06 p.m.

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 3:22 p.m.

4-1 ZONING BYLAW AMENDMENTS:

Discussion regarding The R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.

- 3:48 p.m. Councillor Larre left Council Chambers.
- 3:52 p.m. Councillor Larre entered Council Chambers.
- 4:23 p.m. Councillor Larre left Council Chambers.
- 4:27 p.m. Councillor Larre entered Council Chambers.
- 4:57 p.m. Yvonne Prusak left Council Chambers.

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EXTEND MEETING:

2017-06-27-008 LARRE: That the R.M. of Frenchman Butte No. 501 Council extend Special Meeting.
Carried Unanimously

3-1 TAX SCENARIOS:

Discussion regarding 2017 Tax Scenarios.

5:37 p.m. Councillor Fischer declared a possible conflict of interest due to being related to employee of contractor bidding on RPF's being discussed in the next 2 agenda items and left Council Chambers.

7-1 AWARD TENDER 2017-01 RR 3244 WEST of SW 28-54-24-W3

2017-06-27-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council reviewed the bids submitted for Proposal 2017-01 (400m Road) known as RR 3244 west of SW 28-54-24-W3;

And further that the R.M. of Frenchman Butte No. 501 Council awards the 2017-01 (400m Road) contract to Cor-An Contracting Ltd., Paradise Hill, SK for value of \$12,048.75 including GST noting that if clay is not available at NW-28-54-24-W3, \$7,680.00 plus applicable taxes will be deducted and the combined trucking and loading will be paid at the hourly rate of \$150.00/hr. Quality and alternate location for clay will be assessed by the Division Councillor and Public Works Supervisor.

Carried

8-1 AWARD RFP 2017-02 TWP RD 550 SOUTH of SE 1-55-25-W3

2017-06-27-010 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council reviewed the Request for Proposals submitted for Proposal 2017-02 (1/2 Mile Road) known as TWP RD 550 South of SE 1-55-25-W3;

And further that the R.M. of Frenchman Butte No. 501 Council awards the 2017-02 (1/2 Mile Road) contract to Clayton Construction Co. Ltd., Lloydminster, AB for value of \$36,750.00 plus taxes, on the condition that the work is to be completed prior to October 1, 2017.

Carried

6:09 p.m. Councillor Fischer entered Council Chambers.

SCHEDULE SPECIAL MEETING:

2017-06-27-011 YOUNG: That the R.M. of Frenchman Butte No. 501 Council schedules a Special Meeting for Wednesday, July 5, 2017 at 8:30 a.m. to discuss:

- St. Walburg Paving
- 2017 Tax Policy
- Heritage Signage
- Audit Quotes

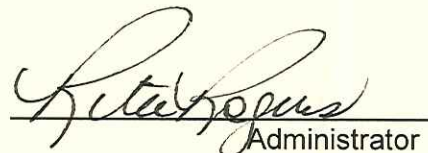
Carried

11-1 ADJOURNMENT:

2017-06-27-012 NOETH: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 6:20 p.m.

Carried


Reeve


Administrator