

Minutes of the regular meeting, of the Council of the R.M. of Frenchman Butte No. 501, held in the Municipal office boardroom at Parcel C, Portion SW 11-53-24-W3, on Thursday, July 8, 2010.

COUNCIL PRESENT: Reeve: George Larre
Councillors: Division 1 Murray Knight
Division 2 George Petch
Division 3 Tom Hougham
Division 4 Ronald Gory
Division 5 Joe Nicodemus
Division 6 Claus Young

STAFF PRESENT: Cindy Schreiber Administrator

The meeting was called to order by Reeve Larre at 8:05 a.m.

AGENDA: 261/10 HOUGHAM: That we adopt the agenda as circulated and amended, adding:
3 (a) Reeve report on last meeting (issue – road policy); and,
9. (g) Napper Brushing

Carried.

Reeve Larre spoke on the discussion at the last meeting regarding the municipalities All Weather Works Policy, indicating future review of this policy may be required and suggested gathering information from surrounding R.M.'s and what their policies are.

MINUTES: 262/10 KNIGHT: That the minutes of the regular meeting of council held on June 30, 2010 be adopted as circulated.

Carried.

SCHLEKEWY - INSURANCE ISSUE:

263/10 YOUNG: Whereas, the office has been receiving ongoing calls from James Schlekewy regarding an insurance claim; and

Whereas, council has already instructed Mr. Schlekewy that insurance claims are done through our insurance provider; and,

Whereas, Mr. Schlekewy has continually advised he has no intention of going through his insurer to make the claim;

Therefore, be it resolved that the Administrator write another letter to Mr. Schlekewy advising him that he needs to proceed through the proper channels and there is nothing the office staff can do to help him at this time.

Carried.

MONTHLY REPORT RM ACTIVITIES:

264/10 YOUNG: That we acknowledge receipt of the June 2010 Monthly Report of R.M. activities as circulated.

Carried.

RE-CLAIM GRAVEL PITS:

265/10 HOUGHAM: That we reclaim, using our equipment or Alan Hanson, the following gravel pits:

- Marchadour pit
- Ernest Hannis Pit
- Hritzuk's

Carried.

T. PETRIE RESIGNATION:

266/10 HOUGHAM: That we accept the resignation of Tom Petrie effective July 6, 2010.

Carried.

AMEND MOTION #132/10:

267/10 HOUGHAM: That we amend motion #132/10 to read as follows:

Instead of 18,000 – 20,000 cubic yards of ¾" gravel that we agree to:

- 23,000 cubic yards of ¾" gravel crushed at \$2.75/cubic yard
- 7,000 cubic yards of seal coat gravel crushed at \$4.00/ton (~~\$5.60~~/cubic yard)
- 5,000 cubic yards of 2" crush at \$2.75/cubic yard

Carried.

STATEMENT OF ACCOUNTS:

268/10 PETCH: That the Statement of Receipts and Payments for the month of June, 2010 be accepted as presented.

Carried.

ACCOUNTS FOR PAYMENT:

269/10 GORY: That the accounts as presented be approved for payment, and that a list of the cheques numbered 17531 to 17555 in the amount of \$79,756.52 be annexed hereto and form part of these minutes.

Carried.

B.L.

SASKPOWER SERVICE TO SE 21-54-23-W3:

270/10 GORY: That we approve SaskPower's request to install an underground powerline from SW 22 to SE 21-54-23-W3 for Gregory Bourne's residential site; Further, that we allow them to bore through our right of way and advise them to have the line set a minimum of 5" below ditch level.

Carried.

Council recessed for lunch at 12:05 p.m. and reconvened at 1:05 p.m.

RETURNING OFFICER: 271/10 YOUNG: That the Administrator be appointed as the Returning Officer for the 2010 annual election.

Carried.

NOMINATION OFFICERS:

272/10 HOUGHAM: That Isabelle Jasper, Beth Guy and Muriel Rosser-Swift be appointed as Nomination Officers to receive nominations and issue receipts on behalf of the Returning Officer, pursuant to *The Local Government Elections Act*.

Carried.

ADVANCE POLL:

273/10 KNIGHT: That we establish an advance poll for Divisions 1, 3, 5 and Reeve to be held October 29, 2010 from 9:00 a.m. to 5:00 p.m. at the Rural Municipality of Frenchman Butte No. 501 Council Chambers located at Pt. SW 11-53-24-W3.

Carried.

POLLING PLACES:

274/10 HOUGHAM: That we agree to the following as polling places for the respective divisions:

Division One:	Quinn Residence (SE 11-51-22-W3)
Divisions Two & Four:	Legion Hall (Town of St. Walburg)
Divisions Three & Five:	Seniors Club Room (Hamlet of Fr. Butte)
Division Five:	Hoffman Residence (NW 2-55-24-W3)
Division Six:	Young Residence (SW 4-54-26-W3)
Add Divisions:	Municipal Office (Pt. SW 11-53-24-W3)

Carried.

ELECTION FEES:

275/10 YOUNG: That the following fees be established for the election which may be held on November 3, 2010:

Poll Rent	St. Walburg Legion	\$100.00
	Others	\$ 75.00
Poll Clerk		\$120.00
Deputy Returning Officer		\$150.00

Further, that the Deputy Returning Officer(s) be paid .96 cents per mile to deliver the ballot boxes to the Returning Officer at the municipal office, forthwith after the election.

Carried.

DISTRICT FIRE ASSOCIATION FINANCIAL STATEMENT:

276/10 GORY: That we acknowledge receipt of the St. Walburg & District Fire and Rescue Association's Financial Statement for the year ending December 31, 2009; Further, that we acknowledge the notes in the auditor's report as follows:

"As of December 31, 2009, the Association has not completed the preparation of the information necessary to account for their tangible capital assets on the financial statement."

Carried.

CANCEL TAXES - LOT 9, BLK 1, PERCH LAKE NORTH:

277/10 HOUGHAM: Whereas this municipality was advised that a travel trailer assessed on Lot 19, Block 1 (Perch Lake North) was removed on May 23, 2010 and will not be returning; and

Whereas the ratepayer is requesting that her taxes be adjusted for the period of time the travel trailer was situated there;

Therefore, be it resolved that a tax cancellation be done for a portion of the year (May 24, 2010 to December 31, 2010).

Carried.



Reeve

SUPPORT LETTER TO NCTPCG FOR HIGHWAY #26:

278/10 GORY: Whereas this council understands the importance of having safe roads to travel on; and

Whereas sections of Highway #26 from the Junction of Highway #4 to its Junction with Highway #55 are in desperate need of reconstruction and repaving;

There be it resolved that this council instructs the Administrator to write a letter of support for the reconstruction and repaving of Highway #26 and forward this letter to North Central Transportation Planning Committee.

Carried.

PAYMENT FOR BEAVERS KILLED:

279/10 HOUGHAM: That we pay Henry Hudy \$25.00 for each beaver killed; Further, that this amount be retroactive to January 1, 2010.

Carried.

ANNUAL B-B-Q:

280/10 HOUGHAM: That we allow for a ½ day of pay (from 1:00 p.m. to 5:00 p.m.) to allow for employees who are working the day of the annual R.M. Bar-B-Q to attend (provided they attend the Bar-B-Q); Further, that we have the Public Works Supervisor determine a suitable day; Further, that we approve expenditures for this function.

Carried.

PUBLIC WORKS REPORT:

281/10 HOUGHAM: That we approve the Public Works report as circulated.

Carried.

ADD TO MULCHING LIST:

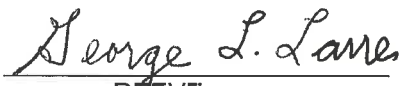
282/10 HOUGHAM: That we add to our mulching list the following location:

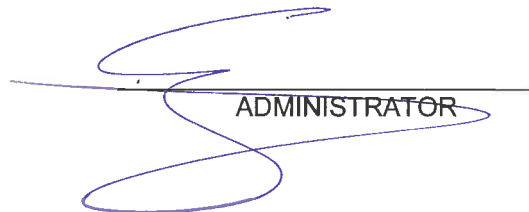
- Corner of road running north/south through SW Section 15-53-24-W3 (Boken corner)

Carried.

ADJOURNMENT:

283/10 PETCH: That this meeting be adjourned at 3:50 p.m.


REEVE


ADMINISTRATOR

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP GENERAL					
Computer Cheques:					
17531	6/30/2010	Municipal Employe Pension Plan JUNE10DEDUCTION	June Deductions	5,989.64	5,989.64
17532	6/30/2010	Receiver General JUNE10DEDUCTION	June Deduction	20,102.69	20,102.69
17533	6/30/2010	Northwest School Division JUNE10COLLECTIO	June Collections	2,249.62	2,249.62
17534	7/8/2010	George Petch June Stmt	Indemnity and Supervision	421.60	421.60
17535	7/8/2010	Joseph Nicodemus June Stmt	Indemnity and Supervision	602.56	602.56
17536	7/8/2010	Tom Hougham June Statement	Indemnity and Supervision	412.72	412.72
17537	7/8/2010	Ronald Gory 155686	Appeal Refund	40.00	40.00
17538	7/8/2010	Bert Imhoff 155704	Appeal Refund	40.00	40.00
17539	7/8/2010	Anderson Pump House Ltd June Stmt	Chemical Hamlet of FB	364.61	364.61
17540	7/8/2010	Bee J's Office Plus June Stmt	Office Supplies	136.74	136.74
17541	7/8/2010	Fort Garry Industries Ltd. June Stmt	Repairs for Terex Scraper	60.80	60.80
17542	7/8/2010	Fisher Building Systems 31782	Survey Stakes	107.10	107.10
17543	7/8/2010	Henry Hudy June Stmt	Beaver Extermination	140.00	140.00
17544	7/8/2010	Kindersley Transport Ltd June Stmt	Freight on Hamlet Chemical	51.35	51.35
17545	7/8/2010	K L Inspection Services June Stmt	Building Inspections	535.50	535.50
17546	7/8/2010	Minister of Finance June Stmt	Water Testing Hamlet	31.50	31.50
17547	7/8/2010	Norwest Contracting Co Ltd June Stmt	Shop Tools/Supplies	125.66	125.66
17548	7/8/2010	Redhead Equipment Ltd June Stmt	Scraper/Mack Repairs	10,217.19	10,217.19
17549	7/8/2010	Resource Management Int. Inc. 501-301	Fly Ash and Cement	24,384.32	24,384.32
17550	7/8/2010	SARM June Statement	Loadtrak/Insurance	1,332.82	1,332.82
17551	7/8/2010	Minister of Finance June Statement	CVA Vehicle	2,218.32	2,218.32
17552	7/8/2010	St Walburg Building Supplies 285780	Posts and Paint for signs	227.20	227.20
17553	7/8/2010	The Farm House Inn 3197	Council Meeting Catering	136.50	136.50
17554	7/8/2010	Triod Supply (NB) Ltd June Stmt	Grader Blades/Scarifying Bits	9,678.08	9,678.08
17555	7/8/2010	U.M.A.A.S. June Stmt	UMAAS Meeting	150.00	150.00
				Total for AP:	79,756.52

Certified Correct This July 8, 2010

George L. Lane
Reeve

[Signature]
Admin

Regular Meeting of Council to be held Thursday July 8, 2010

To be held in the Council Chamber located at Pt. SW 11-53-24 W3 - 8:00 am

1. **Call meeting to order**
2. **Adoption of agenda**
3. **Adoption of Minutes** – Regular Meeting – June 30, 2010
3 a. - Review Report on last meeting (issue - road policy)
4. **Monthly Reports** - June 2010 (Schlekewy Issue/constant calls)
5. **Old Business: (& business arising out of minutes)**
 - a) Road E. of 25 & 36-54-24-W3 (Husky – update)
 - b) NHOM/SARM Road Tour – (July 12th seating for councilors)
 - c) SARM/1st Polished Building – Statement of Claim
 - d) Hanson Pit – add reclamation of site?
 - e) Mulching – revisit of prices/Ken Craig?
- White Eagle Road/brushing with cat instead?
 - f) Stolniuk Water Issue/Legal Opinion?
 - g) Larre Bridge – Put on Hold (MREP)
 - h) Employees
 - i) Cut Across Road – Culvert Issue?
 - j) Gravel Issue – Chip Seal Gravel Crushing Price
- Need more gravel crushed?
 - k) Change July 20th meeting date/tender date?
 - l)
6. **Financial Report:**
- Statement of Financial Activities for June, 2010
7. **Approval of Accts**
8. **Planning & Development & Oil/Gas**
 - a) SaskPower – Service to SE 21-54-23-W3
 - b)
9. **New Business**
 - a) Election Items
 - Advance Election Poll
 - Returning Officer
 - Nomination Officers
 - Polling Places
 - Election Fees
 - b) St. Walburg & District Fire Assoc – Financial Statement
 - c) Tax Cancellation – Lot 19, Block 1 (Perch Lake North/Halter)
 - d) Northwest Enterprise Region – issues with Highway #26
 - d) Henry Hudy – Beaver Control
 - f) Community Water Well – Consideration of another well in R.M.?
 - g) Dust Suppressant – Application on Hills”
 - e) R.M. BBQ?
 - f) Administrator Holidays
 - g) *Napper Brushing*
10. **Public Works Report**
 - a) Report of Activities
 - b) Stop Sign at Boken’s corner – (letter from Echo Bay Developments)
11. **Correspondence**
 - a) West Central Municipal Government – minutes May 20, 2010
- July 15 meeting in Luseland
 - b)
12. **Adjournment**

M. L.

R.M. of Frenchman Butte No. 501
Statement of Financial Activities - Condensed
For the Period Ending June 30, 2010

	Current	Year To Date	Budget	Variance	%
REVENUES					
Taxation					
Municipal Taxes					
Discount on Current Year Taxes	(11.85)	(13.49)		(13.49)	
Net Municipal Taxes	(11.85)	(13.49)	0.00	(13.49)	0.00
Penalties on Tax Arrears	91.53	443.49		443.49	
Total Taxation:	79.68	430.00	0.00	430.00	0.00
Fees and Charges					
Custom Work	720.00	1,280.00		1,280.00	
Sale of Supplies and Gravel	5,387.23	12,028.23		12,028.23	
Rentals	60.00	70.00		70.00	
Licenses and Permits	9,780.00	54,690.26		54,690.26	
General Office Services	620.56	1,590.25		1,590.25	
Landfill/Waste Collection Fees		2,247.50		2,247.50	
Total Fees and Charges:	16,567.79	71,906.24	0.00	71,906.24	0.00
Maintenance and Development Charges					
Road Maintenance and Restoration Agreement:		14,011.26		14,011.26	
Total Maintenance and Development Charge	0.00	14,011.26	0.00	14,011.26	0.00
Utilities					
Water		18,285.00		18,285.00	
Sewer		3,530.00		3,530.00	
Total Utilities:	0.00	21,815.00	0.00	21,815.00	0.00
Unconditional Transfers					
Unconditional Transfers	46,793.00	46,793.00		46,793.00	
Total Unconditional Transfers:	46,793.00	46,793.00	0.00	46,793.00	0.00
Conditional Grants					
Provincial	36,812.30	78,256.01		78,256.01	
Total Conditional Grants:	36,812.30	78,256.01	0.00	78,256.01	0.00
Capital Asset Proceeds					
Capital Asset Proceeds		294,000.00		294,000.00	
Total Capital Asset Proceeds:	0.00	294,000.00	0.00	294,000.00	0.00
Investment Income and Commissions					
Investment and Income Revenue	13,526.60	35,851.82		35,851.82	
Total Investment Income and Commissions:	13,526.60	35,851.82	0.00	35,851.82	0.00
Other Revenues					
Other Revenue	5,774.00	230,687.00		230,687.00	
Total Other Revenues:	5,774.00	230,687.00	0.00	230,687.00	0.00
Total REVENUES:	119,553.37	793,750.33	0.00	793,750.33	0.00

A.P.

R.M. of Frenchman Butte No. 501
Statement of Financial Activities - Condensed
For the Period Ending June 30, 2010

	Current	Year To Date	Budget	Variance	%
EXPENDITURES					
General Government Services					
Wages	22,215.79	95,309.07		(95,309.07)	
Benefits	4,111.57	18,871.23		(18,871.23)	
Professional/Contract Services	27,444.96	68,586.89		(68,586.89)	
Utilities	422.75	3,887.95		(3,887.95)	
Maintenance, Material and Supplies	2,866.24	9,166.07		(9,166.07)	
Other		1,967.46		(1,967.46)	
Total General Government Services:	57,061.31	197,788.67	0.00	(197,788.67)	0.00
Protective Services					
Police Protection					
Grants and Contributions		300.00		(300.00)	
Total Police Protection:	0.00	300.00	0.00	(300.00)	0.00
Fire Protection					
Professional/Contractual Services		1,528.75		(1,528.75)	
Grants and Contributions		50,000.00		(50,000.00)	
Total Fire Protection:	0.00	51,528.75	0.00	(51,528.75)	0.00
Total Protective Services:	0.00	51,828.75	0.00	(51,828.75)	0.00
Transportation Services					
Maintenance					
Wages	46,642.75	129,199.37		(129,199.37)	
Benefits	13,684.61	32,145.70		(32,145.70)	
Professional/Contractual Services	24,384.40	45,562.17		(45,562.17)	
Utilities	1,685.18	6,388.55		(6,388.55)	
Maintenance, Materials & Supplies	84,545.01	156,704.07		(156,704.07)	
Capital Expenditures		433,650.00		(433,650.00)	
Total Maintenance:	170,941.95	803,649.86	0.00	(803,649.86)	0.00
Construction					
Wages	969.34	22,298.56		(22,298.56)	
Benefits		11,028.70		(11,028.70)	
Professional/Contractual Services	59,641.11	127,746.26		(127,746.26)	
Maintenance, Materials & Supplies	5,454.77	97,628.60		(97,628.60)	
Total Construction:	66,065.22	258,702.12	0.00	(258,702.12)	0.00
Snow Removal					
Wages		53,509.60		(53,509.60)	
Benefits		9,191.02		(9,191.02)	
Maintenance, Materials & Supplies		11,024.19		(11,024.19)	
Total Snow Removal:	0.00	73,724.81	0.00	(73,724.81)	0.00
Total Transportation Services:	237,007.17	1,136,076.79	0.00	(1,136,076.79)	0.00
Environmental Services					
Professional/Contractual Services	643.62	35,125.93		(35,125.93)	
Maintenance, Materials and Supplies		8,662.50		(8,662.50)	
Grants and Contributions	7,340.00	12,230.00		(12,230.00)	
Other		1,000.00		(1,000.00)	
Total Environmental Services:	7,983.62	57,018.43	0.00	(57,018.43)	0.00
Public Health and Welfare Services					
Grants and Contributions	(7,340.00)				
Total Public Health and Welfare Services:	(7,340.00)	0.00	0.00	0.00	0.00
Planning and Development Services					
Professional/Contractual Services	1,495.28	8,859.03		(8,859.03)	
Total Planning and Development Services:	1,495.28	8,859.03	0.00	(8,859.03)	0.00

S.P.

R.M. of Frenchman Butte No. 501
Statement of Financial Activities - Condensed
For the Period Ending June 30, 2010

	Current	Year To Date	Budget	Variance	%
Recreation and Cultural Services					
Professional/Contractual Services		5,393.43		(5,393.43)	
Grants and Contributions	1,501.00	1,501.00		(1,501.00)	
Total Recreation and Cultural Services:	1,501.00	6,894.43	0.00	(6,894.43)	0.00
Utilities					
Water					
Wages and Benefits	1,129.90	6,442.14		(6,442.14)	
Professional/Contractual Services	2,363.68	7,669.92		(7,669.92)	
Utilities	349.87	2,481.05		(2,481.05)	
Maintenance, Materials and Supplies	204.37	1,008.00		(1,008.00)	
Capital Expenditures		150,862.50		(150,862.50)	
Total Water:	4,047.82	168,463.61	0.00	(168,463.61)	0.00
Total Utilities:	4,047.82	168,463.61	0.00	(168,463.61)	0.00
Total EXPENDITURES:	301,756.20	1,626,929.71	0.00	(1,626,929.71)	0.00
CHANGE IN NET FINANCIAL ASSETS					
REVENUES	119,553.37	793,750.33	0.00	793,750.33	0.00
EXPENDITURES	301,756.20	1,626,929.71	0.00	(1,626,929.71)	0.00
CHANGE IN NET FINANCIAL ASSETS	(182,202.83)	(833,179.38)	0.00	(833,179.38)	0.00
Change in Net Assets	(182,202.83)	(833,179.38)	0.00	(833,179.38)	0.00
TRANSFERS	37,382.59	303,095.86		303,095.86	
Change in Surplus	(219,585.42)	(1,136,275.24)	0.00	(1,136,275.24)	0.00

Account Balances	Current	Year to Date	Balance
Cash and Investments			
Cash - On Hand - Petty Cash			200.00
Bank - Demand	(203,257.84)	(258,744.16)	(45,460.94)
Bank - Term Deposit	4,183.00	25,195.68	6,365,827.39
Bank - Term Deposit - Rail-line	414.64	224,052.33	673,055.64
Bank - On Deposit - Turtleford Health	3.00	18.10	7,311.62
Bank - On Deposit - St. Walburg Health	0.09	0.57	2,289.96
Total Cash and Investments:	(198,657.11)	(9,477.48)	7,003,223.67
Municipal Taxes Receivable			
Municipal - Tax Receivable	(3,182.58)	(39,792.40)	18,739.58
Total Municipal Taxes Receivable:	(3,182.58)	(39,792.40)	18,739.58

Certified correct and in accordance with the records Presented to council on
July 8, 2010


Cindy Schreiber, Administrator


George Larre, Reeve