

COUNCIL PRESENT:

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

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer
Aaron Neilly, Civil Engineer Technologist @ 12:14 p.m.
Roy Johnson, Public Works Foreman @ 12:14 p.m.

GUESTS:

Constable Justin Finlay, RCMP @ 12:53 p.m.

CALLED TO ORDER:

The Regular Meeting was called to order by Reeve Hougham at 9:07 a.m.

1-1 NOVEMBER 25, 2020 AGENDA ADDITIONS:

2020-11-25-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the November 25, 2020 Agenda:

- 6-2 Snow Ploughing

Carried Unanimously

1-1 NOVEMBER 25, 2020 AGENDA:

2020-11-25-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve the November 25, 2020 Agenda to be used as a guideline.

Carried

2-1 NOVEMBER 12, 2020 MINUTES:

2020-11-25-003 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the November 12, 2020 minutes as presented.

Carried

5-1 PAYROLL- PP2020-24:

2020-11-25-004 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **November 8 to November 21, 2020 and Council Indemnity for October 2020. Authorization #020332 direct deposit dated November 27, 2020 totaling \$35,686.47.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages November 8, 2020 to November 21, 2020.**

Carried

5-2 ACCOUNTS – NOVEMBER 25, 2020:

2020-11-25-005 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated November 25, 2020:

• 28910 to 28942	Totaling	\$266,089.48
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Carried

6-1 MENTORSHIP BY KEN REITER:

2020-11-25-006 NOETH: That the R.M. of Frenchman Butte No. 501 Council authorizes Reeve and CAO to enter into a contract with Ken Reiter to mentor RM of Frenchman Butte staff.

Carried

13-6 ZONING BYLAW ADVISORY COMMITTEE :

2020-11-25-007 FISCHER: That the R.M. of Frenchman Butte No. 501 Council appoints Reeve Hougham and Councillor Noeth along with the CAO to represent the RM on the Zoning Bylaw Advisory Committee and further authorize the Reeve and CAO to enter into a Memorandum of Understanding with the Town of St Walburg.

Carried

IN-CAMERA:

2020-11-25-008 FISCHER: That the R.M. of Frenchman Butte No. 501 Council moves
10:20 a.m. 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:

2020-11-25-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council rises
10:30 a.m. from the in-camera discussion.

Carried

RECESS MEETING:

2020-11-25-010 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess
10:31 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

10:43 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

13-1 MUNICIPAL REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY:

2020-11-25-011 LARRE: That the R.M. of Frenchman Butte No. 501 Council confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Pubic Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittances of Education Property Taxes;
- Adoption of Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

12:14 p.m. Aaron Neilly and Roy Johnson entered Council Chambers to discuss Public Works Report.

RECESS MEETING:

2020-11-25-012 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess
12:15 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

12:53 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

12:53 p.m. Constable Justin Finlay entered Council Chambers to discuss Enhanced Policing Report.


Reeve

13-2 RCMP MONTHLY REPORT:

2020-11-25-013 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges September - October 2020 Enhanced Officer Report as presented by Constable Justin Finlay.

Carried

13-5 FORTUNE 2020-115 :

2020-11-25-014 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the Fortune invoice that would include the lump sum price of \$54,476.00 and the additional charges of \$27,793.35 plus applicable taxes.

Defeated

13-3 PUBLIC MEETING – DISCRETIONARY DEVELOPMENT PERMIT NW-09-55-22-W3M:

2:00 p.m. Reeve Hougham declared the Public Meeting open to discuss Discretionary Development Permit NW-09-55-22-W3M
There were no individuals in attendance expressing concerns regarding the proposed development.
No written submissions were received in regards to proposed development.

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

13-5 MOTION TO RECONSIDER MOTION 2020-11-25-014 :

2020-11-25-015 FISCHER: That the R.M. of Frenchman Butte No. 501 Council reconsider motion 2020-11-25-014:

"13-5 FORTUNE 2020-115 :

2020-11-25-014 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the Fortune invoice that would include the lump sum price of \$54,476.00 and the additional charges of \$27,793.35 plus applicable taxes.

Defeated"

Carried

13-5 FORTUNE 2020-115 :

2020-11-25-016 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the Fortune invoice that would include the lump sum price of \$54,476.00 and the additional charges of \$27,793.35 plus applicable taxes.

Carried

13-4 PUBLIC MEETING – DISCRETIONARY DEVELOPMENT PERMIT SE-15-53-24-W3M:

2:15 p.m. Reeve Hougham declared the Public Meeting open to discuss Discretionary Development Permit SE-15-53-24-W3M.
There were no individuals in attendance expressing concerns regarding the proposed development.
No written submissions were received in regards to proposed development.

2:16 p.m. Public Hearing was closed by Reeve Hougham.

6-1 STAFF/COMMITTEE REPORTS:

2020-11-25-017 FISCHER: 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 Public Works Foreman, Roy Johnson.

Carried

3:21 p.m. Aaron Neilly and Roy Johnson left Council Chambers.

RECESS MEETING:

2020-11-25-018 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
3:22 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

3:32 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

3:41 p.m. Councillor Gory left the Council Chamber declaring a conflict of interest.

13-3 DEVELOPMENT PERMIT, GORY NW-09-55-22-W3M:

2020-11-25-019 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the *Application for a Development Permit* submitted by Ronald Gory, October 26, 2020 for an agriculture discretionary use on NW-09-55-22-W3 to construct a Gravel Pit per R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.

The issuance of this permit is subject to the following conditions:

1. Signed agreement providing for continuous site reclamation, the agreement to be protected by registration of an interest on title that runs with the land.
2. Site design and access shall accommodate large truck traffic.
3. Adequate signage must be present on the haul road at the quarry approach.

Carried

3:44 p.m. Councillor Gory entered Council Chambers

13-4 DEVELOPMENT PERMIT, DURIEZ SE-15-53-24-W3M:

2020-11-25-020 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the *Application for a Development Permit* submitted by George and Michael Duriez, October 30, 2020 for an agriculture discretionary use on SE-15-53-24-W3 to construct a Gravel Pit per R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.

The issuance of this permit is subject to the following conditions:

1. Signed agreement providing for continuous site reclamation, the agreement to be protected by registration of an interest on title that runs with the land.
2. Site design and access shall accommodate large truck traffic.
3. Adequate signage must be present on the haul road at the quarry approach.

Carried

11-2.2 REMOTE WORKING POLICY 900-07:

2020-11-25-021 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the 900-07 Remote Working Policy and a copy is attached to and forms part of these minutes.

Carried

EXTEND MEETING:

2020-11-25-022 LARRE: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

4:58 p.m. Councillor Gory left Council Chambers and did not return.

11-2.1 PANDEMIC PLAN POLICY 900-08:

2020-11-25-023 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve the 900-08 Pandemic Plan Policy and a copy is attached to and forms part of these minutes.

Carried

14-1 CORRESPONDENCE – NOVEMBER 25, 2020:

2020-11-25-024 FISCHER: That the R.M. of Frenchman Butte No. 501 Council accepts the November 25, 2020 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

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 November 25, 2020 at 9:00 a.m.

15-1 ADJOURNMENT:

2020-11-25-025

YOUNG: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:35 p.m.

Carried


Reeve


Chief Administrative Officer


Reeve