

COUNCIL PRESENT:

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

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer  
Vanessa Nasby, Office Assistant  
Aaron Neilly, Civil Engineer Technologist @ 12:00 p.m.  
Roy Johnson, Public Works Foreman @ 12:00 p.m.

GUESTS:

Garrett Fraser, Indigenous & Community Relations  
Advisor, Husky Energy @ 1:00 p.m.  
Dean Klemmer, Sr. Manager of Conventional Oil  
Operations, Husky Energy Ltd. @ 1:00 p.m.  
Paul Zorgdrager, VP of Therma; Operations, Husky  
Energy Ltd. @ 1:00 p.m.  
Ross Richards @ 2:00 p.m.  
Richard Stanley @ 10:40 a.m.  
Hubert Pahtayken @ 10:03 a.m.

CALLED TO ORDER:

The Regular Meeting was called to order by Reeve Hougham at 9:02 a.m.

1-1 DECEMBER 16, 2020 AGENDA ADDITIONS:

2020-12-16-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council  
approve adding the following to the December 16, 2020 Agenda:

- 13-7 Temporary Approach
- 13-8 Vacation Carry Over
- 13-9 St Walburg Rail Transfer
- 13-10 Arrears added to Tax Roll
- 13-11 Insurance for 501 Utility Authority
- 13-12 Onion Lake Cree Nation @ 10:30 a.m.

Carried Unanimously

1-1 DECEMBER 16, 2020 AGENDA:

2020-12-16-002 NOETH: That the R.M. of Frenchman Butte No. 501 Council  
approve the December 16, 2020 Agenda to be used as a guideline.

Carried

2-1 DECEMBER 9, 2020 MINUTES:

2020-12-16-003 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council  
approves the December 9, 2020 minutes as presented.

Carried

5-1 ACCOUNTS – DECEMBER 16, 2020:

2020-12-16-004 GORY: That the R.M. of Frenchman Butte No. 501 Council  
approves the following payments as per *List of Accounts for Approval*  
dated December 16, 2020:


• 28976 to 229014	<b>Totaling</b>	<b>\$1,315,751.39</b>
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Carried

5-2 COUNCIL REMUNERATION:

2020-12-16-005 LARRE: That the R.M. of Frenchman Butte No. 501 Council  
approves the electronic payment of December 2020 Council  
Remuneration for the following amounts less deductions on December 24,  
2020:

• Reeve Hougham	\$1,210.80
• Councillor Larre	\$787.80
• Councillor Hritzuk	\$602.80

  
Reeve



**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, December 16, 2020 at 9:00 a.m.**

• Councillor Fischer	\$1323.80
• Councillor Gory	\$742.20
• Councillor Noeth	\$781.80
• Councillor Young	\$634.48

Carried

10:03 a.m. Hubert Pahtayken joined the Council meeting via electronic means.

**RECESS MEETING:**

2020-12-16-006 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess  
10:09 a.m. for a 10 minute break.

Carried

**RECONVENED MEETING:**

10:21 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

**13-7 TEMPORARY APPROACH:**

2020-12-16-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges that the temporary fill will be constructed at SE-06-54-24-W3M on Range Road 3245. The temporary fill will be adequately marked and removed by January 31, 2021.

Carried

10:40 a.m. Richard Stanley joined the Council meeting via electronic means.  
11:05 a.m. Hubert Pahtayken And Richard Stanley left the Council Meeting.

**13-12 CHECK STOPS ON RM ROADS:**

2020-12-16-008 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorizes the Onion Lake Cree Nation to conduct check stops on RM roads for the purpose of monitoring entrance and exit from the reserve within legal authority on the condition that the barricade that prevents access from the south to the driveway on the north Portion of SW-20-54-26-W3M be removed/relocated.

Carried

12:00 p.m. Aaron Neilly and Roy Johnson entered Council Chambers to discuss Public Works Report.

**RECESS MEETING:**

2020-12-16-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess  
12:03 p.m. for a 60 minute break.

Carried

**RECONVENED MEETING:**

12:56 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

12:58 p.m. Garrett Fraser, Dean Klemmer and Paul Zorgdrager from Husky Energy Ltd joined via electronic means.

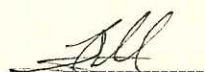
1:27 p.m. Dean Klemmer from Husky Energy Ltd disconnected and left the meeting.  
2:00 p.m. Garrett Fraser and Paul Zorgdrager from Husky Energy Ltd disconnected and left the meeting.

2:00 p.m. Ross Richards joined the Council meeting via electronic means

**13-4 PUBLIC MEETING – DISCRETIONARY DEVELOPMENT PERMIT SW-27-55-24-W3M:**

2:01 p.m. Reeve Hougham declared the Public Meeting open to discuss Discretionary Development Permit SW-27-55-24-W3M, NE-20-55-24-W3M and SW-23-55-24-W3M  
Ross Richards was in attendance inquiring about the proposed development.  
No written submissions were received in regards to proposed development.

2:05 p.m. Public Hearing was closed by Reeve Hougham  
2:05 p.m. Ross Richards disconnected and left the Council meeting



Reeve



6-3 SEMI TRACTOR REPLACEMENT:

2020-12-16-010 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the purchase of a semi-tractor not to exceed \$60,000.00 plus applicable taxes.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2020-12-16-011 HRITZUK: 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 verbal report provided by Public Works Foreman, Roy Johnson.

Carried

2:58 p.m.

Aaron Neilly and Roy Johnson left Council Chambers

13-4 DEVELOPMENT PERMIT, SW-27-55-24-W3M:

2020-12-09-012 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the *Application for a Development Permit* submitted by Lynda Zweifel, November 30, 2020 for an agriculture discretionary use on SW-27-55-24-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

13-4 DEVELOPMENT PERMIT, SW-23-55-24-W3M:

2020-12-09-013 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the *Application for a Development Permit* submitted by Lynda Zweifel, November 30, 2020 for an agriculture discretionary use on SW-23-55-24-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


13-4 DEVELOPMENT PERMIT, NE-20-55-24-W3M:

2020-12-09-014 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the *Application for a Development Permit* submitted by Lynda Zweifel, November 30, 2020 for an agriculture discretionary use on NE-20-55-24-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



Reeve



9-1 ENTER INTO AGREEMENT WITH SASKATCHEWAN PUBLIC SAFETY AGENCY FIRE DISPATCH SERVICES:

2020-12-16-015 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the CAO and Reeve Hougham to enter into an agreement with the Saskatchewan Public Safety Agency for the purpose of Fire Dispatch Services for the year 2021.

Carried

RECESS MEETING:

2020-12-16-016 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess 3:12 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

3:27 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

7-1 501 UTILITY AUTHORITY BYLAW:

2020-12-16-016 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the transfer of any assets of the 501 Utility Authority Inc. that are currently on the financial statements of the Rural Municipality of Frenchman Butte pursuant to the Multi-Municipality Waste Water Management Agreement of November 30, 2018 and further to our resolution of May 6, 2020, we agree to change the effective date of the transfer of assets to December 31, 2020. We also therefore authorize the Reeve and the Administrator to sign Schedule C provided and as requested by the 501 Utility Authority Inc Board of Directors.

Carried

12-2 SARM CYBER INSURANCE:

2020-12-16-017 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the purchase of \$1,000,000.00 coverage of SARM Cyber Insurance.

Carried

12-1 ST WALBURG AND DISTRICT FIRE ASSOCIATION BUDGET:

2020-12-16-018 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the payment of an additional \$10,000.00 for 2021 operating costs.

Carried

13-3 PARADISE HILL CARE HOME FUNDING REQUEST 2020:

2020-12-16-019 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council, after having reviewed the projected *2020 Income and Expense Statement*, approve an operating grant to the Paradise Hill Care Home in an amount to be determined after the review of an audited financial statement.

Carried

13-2 SCHEDULE REGULAR MEETING:

2020-12-16-020 NOETH: That the R.M. of Frenchman Butte No. 501 Council schedules Regular Meeting of Council for 9:00 a.m. Wednesday, January 13, 2021.

Carried

13-9 FUNDS TRANSFER:

2020-12-16-021 GORY: That the R.M. of Frenchman Butte No. 501 Council authorize transfer of funds from St. Walburg Rail Account to the R.M. Tendered Account for the weigh scale expenses in the amount of \$98,883.01 plus RM costs for supplies and labour.

Carried

13-8 STAFF VACATION CARRY-OVER:

2020-12-16-022 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges presentation of vacation carry-overs as per Human Resources and Compensation Policy 900-01.

Carried



13-10 ARREARS ADDED TO TAX ROLL:

2020-12-16-023 GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes that outstanding 2020 accounts receivables be added to the tax roll on December 31, 2020.

Carried

EXTEND MEETING:

2020-12-16-024 LARRE: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

5:00 p.m. Councillor Gory left Council Chambers and did not return.

13-6 SALARY GRID - ECONOMIC INCREASE 2021 :

2020-12-16-025 LARRE: That the R.M of Frenchman Butte No. 501 Council approve a 1.0% general economic increase effective the first pay period of 2021 to 900-100 Human Resources Total Compensation/Recognition Policy Base Pay Salary Grid Schedule "A" for 2020, which a copy is attached to and forms part of these minutes.

Carried

6-1 UPDATED BUSINESS HOURS:

2020-12-16-026 NOETH: That the R.M of Frenchman Butte No. 501 Council approves the change of office hours to 8:30 a.m. to 4:30 p.m. Monday to Friday.

Defeated

6-1 MOTION TO RECONSIDER MOTION 2020-12-16-026 :

2020-12-16-027 FISCHER: That the R.M. of Frenchman Butte No. 501 Council reconsider motion 2020-12-16-026:

"6-1 UPDATED BUSINESS HOURS:

2020-12-16-026 NOETH: That the R.M of Frenchman Butte No. 501 Council approves the change of office hours to 8:30 a.m. to 4:30 p.m. Monday to Friday.

Defeated"

Carried

6-1 UPDATED BUSINESS HOURS:

2020-12-16-028 NOETH: That the R.M of Frenchman Butte No. 501 Council approves the change of office hours to 8:30 a.m. to 4:30 p.m. Monday to Friday effective January 1, 2021 to provide for a paid meal break for administration staff.

Carried

14-1 CORRESPONDENCE – DECEMBER 16, 2020:

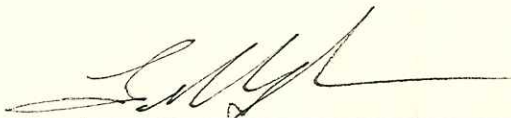
2020-12-16-029 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council accepts the December 16, 2020 correspondence as information to be filed as presented to Council, outlined in Appendix A.

Carried

15-1 ADJOURNMENT:

2020-12-16-030 YOUNG: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:42 p.m.

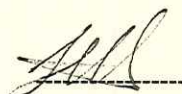
Carried



Reeve



Chief Administrative Officer



Reeve