

COUNCIL PRESENT:

Reeve Tom Hougham  
Division 1 Leonard Larre  
Division 2 Dan Hritzuk @ 9:54 a.m.  
Division 3 Owen Fischer  
Division 4 Ronald Gory  
Division 5 Gay Noeth  
Division 6 Claus Young @ 9:16 a.m.

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer  
Vanessa Nasby, Office Assistant  
Aaron Neilly, Civil Engineer Technologist via electronic means @ 12:12 p.m.  
Roy Johnson, Public Works Foreman via electronic means @ 2:09 p.m.

CALLED TO ORDER:

9:09 a.m. The Regular Meeting was called to order by Reeve Hougham.  
  
9:16 a.m. Councillor Young entered Council Chambers.

1-1 JANUARY 13, 2021 AGENDA ADDITIONS:

2021-01-13-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council  
approve adding the following to the January 13, 2021 Agenda:  
• 11-3 Application to Purchase Agricultural Lease Land  
• 6-2.1 Bolney Road Tender  
  
Carried Unanimously

1-1 JANUARY 13, 2021 AGENDA:

2021-01-13-002 NOETH: That the R.M. of Frenchman Butte No. 501 Council  
approve the January 13, 2021 Agenda to be used as a guideline.  
  
Carried

2-1 DECEMBER 16, 2020 MINUTES:

2021-01-13-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council  
approves the December 16, 2020 minutes as presented.  
  
Carried

4-1 DECEMBER 2020 BANK RECONCILIATION:

2021-01-13-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council  
acknowledges the December 2020 month end Bank Reconciliation  
balances as follows:


Chequing Account Operating	\$ 10,543,347.67
St. Walburg Health Account	\$ 2,307.02
Turtleford Health Account	\$ 7,969.56
St. Walburg Rail Account	\$ 107,185.44
Online Banking Account	\$ 0.01
Term Deposits (2.75%-3.45% Expiring 31-Jan-21 to 31-Jan-25)	\$ 2,675,741.52
Term Deposits (2.45% Expiring 15-Apr-21)	\$ 5,300,315.20
Term Deposits (2.5% Expiring 23-Apr-21)	\$ 2,601,883.45
<b>Total Cash in Bank as of December 31, 2020</b>	<b>\$ 21,238,749.87</b>
Petty Cash	\$ 200.00
<b>Total Cash and Short-Term Investments</b>	<b>\$ 21,238,949.87</b>

Carried

5-1 PAYROLL- PP2020-26:

2021-01-13-005 FISCHER: That the R.M. of Frenchman Butte No. 501 Council  
approves the payroll accounts for the pay period **December 6 to  
December 19, 2020 and Council Remuneration for November 2020 -  
December 2020. Authorization #020359 direct deposit dated  
December 24, 2020** totaling \$36,160.20.

Further, that a schedule of these payments be annexed to and form part  
of these minutes as **Appendix A Salaries and Wages December 6,  
2020 to December 19, 2020.**

  
Reeve

Carried



5-2 PAYROLL- PP2021-01:

2021-01-13-006 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **December 20, 2020 to January 2, 2021. Authorization #021008 direct deposit dated January 8, 2021 totaling \$23,793.88.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix B Salaries and Wages December 20, 2020 to January 2, 2021.**

Carried

5-3 ACADIA CONSTRUCTION MANAGEMENT LTD.:

2021-01-13-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payment to Acadia Construction Management Ltd. as per 501 Utility Authority Inc. Board of Directors motion:

*"2020-12-22-01 Nicholson/Ecker: That the 501 Utility Authority Board of Directors requests that the R.M. of Frenchman Butte No. 501 issue payment for deficiency holdback in the amount of \$40,448.06; furthermore, the total deficiency was \$52,000.00 less Gory's Excavating Ltd. invoice #103548 of \$13,610.40 and R.M. of Frenchman Butte No. 501 invoice #2019-00624 of \$3,661.54 for SaskEnergy and SaskPower."*

Carried

9:54 a.m.

Councillor Hritzuk entered Council Chambers.

5-3 ACCOUNTS – DECEMBER 31, 2020:

2021-01-13-008 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated December 31, 2020:

- 29015 to 29037
- 29039 to 29041

**Totaling \$339,815.70**

Carried

10:10 a.m.

Councillor Hritzuk left Council Chambers.

5-5 VOID CHEQUES:

2021-01-13-009 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding of the following cheques due to a printing error:

- 29038

Carried

10:13 a.m.

Councillor Hritzuk entered Council Chambers.

5-4 ACCOUNTS – JANUARY 13, 2021:

2021-01-13-010 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated January 13, 2021:

- 29042 to 29090

**Totaling \$2,204,536.98**

Carried

RECESS MEETING:

2021-01-13-011 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess  
10:15 a.m. for a 10 minute break.

Carried

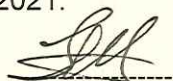
RECONVENED MEETING:

10:26 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

13-3 WELLTRAXX ANNUAL RENEWAL:

2021-01-13-012 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council authorizes payment of \$4450.00 plus applicable taxes to WellTraxx for RM Pipeline License, RM Mapping License and RM Mapping Setup, to be paid January 27, 2021.

Carried



Reeve



RECESS MEETING:

2021-01-13-013 HRTIZUK: That the R.M. of Frenchman Butte No. 501 Council recess  
12:01 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

12:11 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

Carried

12:12 p.m. Aaron Neilly joined Council Meeting through electronic means to discuss  
Public Works Report.

6-2.1 BOLNEY ROAD TENDER NO. 2021-01RM501:

2021-01-13-014 FISCHER: That the R.M. of Frenchman Butte No. 501 Council  
approves the release of Bolney Road Tender No. RM501A-2020-1 for the  
reconstruction of 6.6 kilometers of Township Road 425 from Range Road  
3242 to Range Road 3234. Bids are due at 10:00 a.m. C.S.T. on March 1,  
2021 with tender opening after bid closing, results will be distributed  
through email. Council's tender review will take place at the Council  
meeting to be held on March 3, 2021.

Carried

1:25 p.m. Aaron Neilly disconnected through electronic means.

RECESS MEETING:

2021-01-13-015 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess  
1:25 p.m. for a 60 minute break.

Carried

1:31 p.m. Councillor Hritzuk left Council Chambers and did not return.

RECONVENED MEETING:

2:09: p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

2:09 p.m. Roy Johnson and Aaron Neilly joined Council Meeting through electronic  
means to discuss Public Works Report.

2:29 p.m. Roy Johnson and Aaron Neilly disconnected through electronic means  
and left Council Meeting.

6-1 STAFF/COMMITTEE REPORTS:

2021-01-13-016 YOUNG: 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

9-1 ROAD MAINTENANCE AGREEMENT 2021-02 – K. CRAIG.:

2021-01-13-017 FISCHER: That the R.M. of Frenchman Butte No. 501 Council enters  
into a *Road Maintenance Agreement 2021-02* with Ken Craig for hauling  
timber at secondary weights and not in temperatures above minus six (-6)  
degrees Celsius from January 14, 2021 to March 15, 2021 on or over the  
following roads:

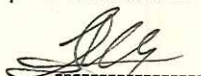
- TWP 544 from SE-28-54-24-W3 to Highway 21

Carried

13-4 SASKATCHEWAN LOTTERIES TRUST FUND GRANT:

2021-01-13-018 LARRE: That the R.M. of Frenchman Butte No. 501 Council  
authorizes CAO to sign and submit the Saskatchewan Lotteries Trust  
Fund For Sport, Culture and Recreation Community Grant Program for  
Sport, Culture and Recreation 2021 Application Form using population of  
1494 with per capita amount of \$6.35 for total of \$9,487.00.

Carried

  
Reeve



Councillor Fischer requested recorded vote on agenda item 13-5 Fidelity Bond.

13-5 FIDELITY BOND FROM JANUARY 1, 2021 TO JANUARY 1, 2022:

2021-01-13-019 YOUNG: That the R.M of Frenchman Butte No. 501 Council acknowledges the Chief Administrative Officer's presentation of the Saskatchewan Association of Rural Municipalities' Certificate/Invoice BON210501 for Bond Policy Number SARMBOND2018 in the amount of \$200,000.00, with a policy period from January 1, 2021 to January 1, 2022 as required under Section 113 of *The Municipalities Act*.

For	Against
Reeve	
Division 1	
Division 3	
Division 4	
Division 5	
Division 6	

Carried Unanimously

13-6 HAMLET MONTHLY WATER REPORT:

2021-01-13-020 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledge the presentation of the Hamlet of Frenchman Butte Water Treatment Plant Monthly Report for December 2020 and instructs Administration to place a copy of the report on file for future reference.

Carried

RECESS MEETING:

2021-01-13-021 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess  
3:33 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

3:51 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

13-1 2021 REGULAR COUNCIL MEETING DATES:

2021-01-13-022 LARRE: That the R.M. of Frenchman Butte No. 501 Council schedule the following Regular Council meetings for 2021:

- January 13, 2021 9:00 a.m.
- January 27, 2021 9:00 a.m.
- February 10, 2021 9:00 a.m.
- February 24, 2021 9:00 a.m.
- March 3, 2021 9:00 a.m.
- March 24, 2021 9:00 a.m.
- April 14, 2021 9:00 a.m.
- April 28, 2021 9:00 a.m.
- May 12, 2021 9:00 a.m.
- May 26, 2021 9:00 a.m.
- June 9, 2021 9:00 a.m.
- June 23, 2021 9:00 a.m.
- July 14, 2021 9:00 a.m.
- July 28, 2021 9:00 a.m.
- August 11, 2021 9:00 a.m.
- August 25, 2021 9:00 a.m.
- September 8, 2021 9:00 a.m.
- September 22, 2021 9:00 a.m.
- October 13, 2021 9:00 a.m.
- October 27, 2021 9:00 a.m.
- November 10, 2021 9:00 a.m.
- November 24, 2021 9:00 a.m.
- December 8, 2021 9:00 a.m.
- December 15, 2021 9:00 a.m.

Carried

  
Reeve

11-3 MINISTRY OF AGRICULTURE - LANDS BRANCH APPLICATION TO PURCHASE  
AGRICULTURAL LEASE LAND, NW-1, SE-12 & SW-12-51-23-W3M:

2021-01-13-023 NOETH: That the R.M. of Frenchman Butte No. 501 Council directs the CAO to sign the *Ministry of Agriculture – Lands Branch Application to Purchase Agricultural Lease Land*, lease number 124536, NW-1, SE-12 & SW-12-51-23-W3M for applicants Merle Olafson, Treena Olafson & Wayne Wooff.

Carried

14-1 CORRESPONDENCE – JANUARY 13, 2021:

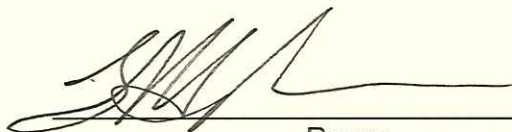
2021-01-13-024 LARRE: That the R.M. of Frenchman Butte No. 501 Council accepts the January 13, 2021 correspondence as information to be filed as presented to Council, outlined in Appendix C.

Carried

15-1 ADJOURNMENT:

2021-01-13-025 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:52 p.m.

Carried

  
\_\_\_\_\_  
Reeve

  
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Chief Administrative Officer