

COUNCIL PRESENT:

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

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer  
Vanessa Nasby, Administrative Assistant  
Aaron Neilly, Civil Engineer Technologist @ 9:20 a.m.  
Roy Johnson, Public Works Foreman @ 9:20 a.m.

CALLED TO ORDER:

9:05 a.m. The Regular Meeting was called to order by Reeve Hougham.

1-1 JULY 28, 2021 AGENDA:

2021-07-28-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the July 28, 2021 Agenda to be used as a guideline.

Carried

2-1 JULY 14, 2021 MINUTES:

2021-07-28-002 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the July 14, 2021 minutes as presented.

Carried

5-1 PAYROLL- PP2021-15:

2021-07-28-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **July 4, 2021 – July 17, 2021 and Council Indemnity for July 2021, Authorization #021204 direct deposit dated July 23, 2021 totaling \$50,922.23**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages July 4, 2021 – July 17, 2021.**

Carried

5-2 ASL PAVING LTD. INVOICE:

2021-07-28-004 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves payment to ASL Paving Ltd. for asphalt mix for patching Range Road 3222 and Township Road 504 totaling \$32,852.35 including taxes.

Carried

5-3 ACCOUNTS – JULY 28, 2021:

2021-07-28-005 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated July 28, 2021:

|                  |                 |                     |
|------------------|-----------------|---------------------|
| • 29627 to 29663 | <b>Totaling</b> | <b>\$115,115.55</b> |
|------------------|-----------------|---------------------|

Carried

9:20 a.m. Roy Johnson and Aaron Neilly entered Council Chambers to discuss Public Works Report.

9:20 a.m. Councillor Larre left Council Chambers.

9:22 a.m. Councillor Larre entered Council Chambers.

9:45 a.m. Roy Johnson left Council Chambers and did not return.

6-2 CARMACKS RESPONSE LETTER:

2021-07-28-006 FISCHER: That the R.M. of Frenchman Butte No. 501 Council authorizes the Reeve and C.A.O. to sign the response letter to Carmacks after approval of the consulting engineer.

Carried

  
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Reeve

  
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CAO

RECESS MEETING:

2021-07-28-007      HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess  
11:07 a.m.              for a 10 minute break.  
Carried

11:07 a.m.              Aaron Neilly left Council Chambers and did not return.

RECONVENED MEETING:

11:22 a.m.              The Regular Meeting of Council was reconvened by Reeve Hougham.  
Carried

13-3 STATE OF EMERGENCY:

2021-07-28-008      HRITZUK: That the R.M. of Frenchman Butte No. 501 Council declares a  
State of Emergency in regards to the ongoing drought, and further advise  
the MLA, MP, Agriculture Minister and adjacent municipalities of Council's  
resolution.  
Carried

RECESS MEETING:

2021-07-28-009      YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess  
12:12 p.m.              for a 60 minute break.  
Carried

RECONVENED MEETING:

1:06 p.m.              The Regular Meeting of Council was reconvened by Reeve Hougham.  
Carried

1:07 p.m.              Councillor Fischer declared a conflict of interest and left Council  
Chambers

13-13 PERCH LAKE PARADISE DEVELOPMENTS INC. SUBDIVISION:

2021-07-28-010      LARRE: That the R.M. of Frenchman Butte No. 501 Council  
authorizes the surveying and re-classification of MR-4, Lot 18 to allow for  
proper construction of a turnaround. All costs to be borne by the R.M. of  
Frenchman Butte No.501.  
Carried

1:22 p.m.              Councillor Fischer entered Council Chambers.

6-1 SECRETARY TO THE BOARD OF REVISION 2021:

2021-07-28-011      NOETH: That the R.M. of Frenchman Butte No. 501 Council  
acknowledges the resignation of Vanessa Nasby as the Secretary to the  
Board of Revision, and appoints Aileen Swenson of Gord Krismer &  
Associates Ltd, effective July 19, 2021.  
Carried

IN-CAMERA:

2021-07-28-012      LARRE: That the R.M. of Frenchman Butte No. 501 Council moves  
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:

2021-07-28-013      HRITZUK: That the R.M. of Frenchman Butte No. 501 Council rises  
2:10 p.m.              from the in-camera discussion.  
Carried

6-1 CONTRACT – PUBLIC WORKS FOREMAN:

2021-07-28-014      NOETH: That the R.M. of Frenchman Butte No. 501 Council offer to  
Daniel Fedirko the position of Public Works Foreman at the current Step 7  
of Salary Grid 6 effective August 9<sup>TH</sup>, 2021.  
Carried

  
Reeve

  
CAO

13-11 FENCING AGREEMENT NE-35-52-22W3 AND NW-35-52-22W3:

2021-07-28-015 YOUNG: That the R.M. of Frenchman Butte No. 501 Council authorize the Reeve and C.A.O. to sign the completed Fencing Supply Release Agreement between Paul Jetzke and the R.M. of Frenchman Butte No. 501.  
Carried

6-1 STAFF/COMMITTEE REPORTS:

2021-07-28-016 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

6-4.1 SALARY GRID RECOMMENDATION:

2021-07-28-017 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following wage step increase:  
• Chris Martell from Salary Grid 2, Step 2 to Salary Grid 2 Step 3 effective July 11, 2021.  
Carried

13-12 C.A.O. TIME OFF:

2021-07-28-018 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves C.A.O. Absence Request Form 2021-04.  
Carried

7-1 COMMUNITY WELLS:

2021-07-28-019 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the use of the community wells by residents of the communities that the R.M. of Frenchman Butte No. 501 encompasses.  
Carried

RECESS MEETING:

2021-07-28-020 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess  
3:37 p.m. for a 10 minute break.  
Carried

RECONVENED MEETING:

3:50 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.  
Carried

13-1 OH&S MINUTES, JUNE 14, 2021:

2021-07-28-021 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the June 14, 2021 *Occupational Health & Safety Meeting Minutes* and instructs Administration to place a copy on file for future reference.  
Carried

13-5 HAMLET TAX ALLOCATION:

2021-07-28-022 NOETH: That the R.M. of Frenchman Butte No. 501 Council allocates 75% of the Organized Hamlet of Frenchman Butte's levy to their Hamlet Account for 2021, in accordance with section 69 (1) (b) of the Municipalities Act, 2005.  
Carried

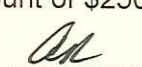
13-5 HAMLET OF FRENCHMAN BUTTE GRANT:

2021-07-28-023 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council provide a 2021 Operating Grant of 25% of the Organized Hamlet Levy to their Hamlet Account for 2021.  
Defeated

13-8 RED CROSS COMMUNITY CENTRE EVENT HOSTING GRANT:

2021-07-28-024 YOUNG: That the R.M. of Frenchman Butte No. 501 Council as per motion 2021-03-31-028 award the event hosting grant to Red Cross Community Centre in the amount of \$250.00.

  
Reeve

  
CAO

Subject to provision of paid receipts and/or cancelled cheques.

Carried

9-1 SASKTEL MASTER CROSSING AGREEMENT

2021-07-28-025 LARRE: That the R.M. of Frenchman Butte No. 501 enters into a *Master Crossing Agreement* dated July 28, 2021 with SaskTel for facilities crossing developed municipal road allowance.

Carried

4:10 p.m. Councillor Noeth declared conflict of interest and left Council Chambers.

13-6 2021 COMMERCIAL TAX ABATEMENTS:

2021-07-28-026 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council abate 2021 Municipal taxes for properties assessed as *Commercial Other*, excluding properties in the Organized Hamlet of Frenchman Butte, as per attached Appendix B.

Carried

4:30 p.m. Councillor Noeth entered Council Chambers.

13-7 SUBDIVISION NE 34-52-24W3:

2021-07-28-027 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the application of the subdivision of NE 34-52-24W3 per Meridian Surveys file # LL211202.

Carried

13-10 ST. WALBURG FIRE AND RESCUE:

2021-07-28-028 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges the St. Walburg Fire and Rescue financial statement.

Carried

EXTEND MEETING:

2021-07-28-029 LARRE: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

14-1 CORRESPONDENCE – JULY 28, 2021:

2021-07-28-030 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council accepts the July 28, 2021 correspondence as information to be filed as presented to Council, outlined in Appendix C.

Carried

15-1 ADJOURNMENT:

2021-07-28-031 FISCHER: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:09 p.m.

Carried

  
Reeve

  
Chief Administrative Officer

  
Reeve

  
CAO