

Minutes of the Regular Meeting of the R.M. of Frenchman Butte No. 501, held at Council Chambers located at PT SW 11-53-24 W3 on Wednesday, August 25, 2021 at 9:00 a.m.

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

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer
Vanessa Nasby, Administrative Assistant
Aaron Neilly, Civil Engineer Technologist @ 9:52 a.m.
Dan Fedirko, Public Works Foreman @ 9:52 a.m.

ABSENT:

Division 6 Claus Young

GUESTS:

Constable Justin Finlay @ 1:09 p.m.
Staff Sergeant Ken Burnouf @ 1:09 p.m.

CALLED TO ORDER:

9:03 a.m. The Regular Meeting was called to order by Reeve Hougham.

1-1 AUGUST 25, 2021 AGENDA ADDITIONS:

2021-08-25-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the August 25, 2021 Agenda:

- 13-8 Transfer from Term Deposit
- 13-9 C.A.O. Time Off Request
- 12-1 Paradise Developments Changes

Carried Unanimously

1-1 AUGUST 25, 2021 AGENDA:

2021-08-25-002 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approve the August 25, 2021 Agenda to be used as a guideline.

Carried

2-1 AUGUST 11, 2021 MINUTES:

2021-08-25-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the August 11, 2021 minutes as presented.

Carried

5-1 PAYROLL- PP2021-17:

2021-08-25-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **August 1, 2021 – August 14, 2021 Authorization #021232 direct deposit dated August 20, 2021 totaling \$50,344.12**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages August 1, 2021 – August 14, 2021.**

Carried

9:52 a.m. Dan Fedirko and Aaron Neilly entered Council Chambers to discuss Public Works Report.

9:58 a.m. Councillor Larre declared conflict of interest and left Council Chambers.

6-3.1 TEXAS GATE SE 36-52-24W3M:

2021-08-25-005 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves replacing the texas gate at SE 36-52-24-W3M with a 24' gate.

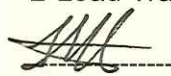
Carried

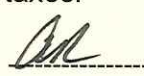
10:00 a.m. Councillor Larre entered Council Chambers.

6-3.2 2020 BWS/EZ-2-LOAD EQUIPMENT TRAILER PURCHASE:

2021-08-25-006 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the purchase of a 2020 BWS/EZ-2-Load equipment trailer for the amount of \$61,000.00 less \$11,000.00 for the trade in of the 2003 EZ-2-Load Trailer plus applicable taxes.

Carried


Reeve


CAO

6-3.3 2003 DYNAPAC PACKER PURCHASE:

2021-08-25-007 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the purchase of a 2003 Dynapac Packer for the amount of \$32,000.00 plus applicable taxes.

Carried

10:52 a.m. Dan Fedirko left Council Chambers and did not return.

RECESS MEETING:

2021-08-25-008 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

RECONVENED MEETING:

11:06 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

13-6 ROAD CLOSURE TOWNSHIP ROAD 540 AND RANGE ROAD 3275:

2021-08-25-009 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following road closure issued August 19, 2021:

- Township Road 540 and Range Road 3275 to Hwy 17.

Carried

11-3 BAR ENGINEERING SCOPE CHANGE AGREEMENT RM501 EO1-2020E SCOPE CHANGE NO. 3:

2021-08-25-010 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the Scope Change Agreement RM501 EO1-2020 Scope Change No. 3 for Grid 797 Construction Administration, Supervision & Quality Assurance between the R.M. of Frenchman Butte No. 501 and BAR Engineering Co. Ltd. for the following changes:

- failure in the road surface appears to be indicative of slope failure (requires geotechnical investigation),
- side slope design and culvert extension or replacement analysis (requires hydrologic and hydraulic analysis), and
- ditch grading and back slope design coordination with existing utilities.

Carried

12:21 p.m. Aaron Neilly left Council Chambers and did not return.

RECESS MEETING:

2021-08-25-011 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for a 60 minute break.

Carried

RECONVENED MEETING:

1:09 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

1:09 p.m. Constable Justin Finlay and Staff Sergeant Ken Burnouf entered Council Chambers to discuss Enhanced Policing Report.

1:46 p.m. Constable Justin Finlay and Staff Sergeant Ken Burnouf left Council Chambers and did not return.

13-2 RCMP MONTHLY REPORT:

2021-08-25-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges July-August 2021 Enhanced Officer Report as presented by Constable Justin Finlay.

Carried

5-2 ACCOUNTS – AUGUST 25, 2021:

2021-08-25-013 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated August 25, 2021:

- 29704 to 29741

Totaling \$2,444,922.59

Carried


Reeve


CAO

13-9 C.A.O. TIME OFF:

2021-08-25-014 GORY: That the R.M. of Frenchman Butte No. 501 Council approves C.A.O. Absence Request Form 2021-06.

Carried

6-1.1 BOSER'S GREENHOUSE LIQUOR LICENSE:

2021-08-25-015 GORY: That the R.M. of Frenchman Butte No. 501 Council approves Boser's Greenhouse to apply for a liquor license for the following dates:

- September 18, 2021 4:00 p.m. – 10:00 p.m.
- September 19, 2021 4:00 p.m. – 10:00 p.m.
- October 8, 2021 4:00 p.m. – 10:00 p.m.
- October 9, 2021 4:00 p.m. – 10:00 p.m.
- October 16, 2021 6:00 p.m. – 11:59 p.m.
- October 30, 2021 6:00 p.m. – 11:59 p.m.

Carried

2:44 p.m. Councillor Fischer declared conflict of interest and left Council Chambers due to discussion in regards to Paradise Developments Inc. Turnaround.
2:58 p.m. Councillor Fischer entered Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2021-08-25-016 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledge written and verbal reports presented by Chief Administrative Officer, Allison Roschker, Civil Engineer Technologist, Aaron Neilly and Public Works Foreman, Dan Fedirko.

Carried

RECESS MEETING:

2021-08-25-017 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
3:57 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

4:13 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

Carried

5-2 VOID CHEQUE:

2021-08-25-018 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding of the following cheque due to a printing process:
• 29723

Carried

13-1 REMOVE FIRE BAN:

2021-08-25-019 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council instructs the Chief Administrative Officer to remove the "Fire Ban" in accordance with Bylaw No. 2021-07 within the boundaries of the R.M. of Frenchman Butte No. 501 effective Friday, August 25, 2021 @ 5:00 p.m.

Carried

13-8 FUNDS TRANSFER:

2021-08-25-020 GORY: That the R.M. of Frenchman Butte No. 501 Council approves funds transfers from Term Deposits Account to Tendered Account in the maximum amount of \$2,500,000.00 plus interest earned. Reeve and CAO are authorized to sign the required Synergy Credit Union Transfer slip.


Carried

13-4 HUSKY ACCESS ROAD SE 13-53-24-W3M:

2021-08-25-021 FISCHER: That the R.M. of Frenchman Butte No. 501 Council authorizes the Reeve to sign the Husky Release and Consent Form for Facility or Feature to remain in place at SE-13-53-24-W3M.

Carried


Reeve


CAO

4:30 p.m. Vanessa Nasby left Council Chambers and did not return.

EXTEND MEETING:

2021-08-25-022 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council extend meeting.
Carried Unanimously

14-1 CORRESPONDENCE – AUGUST 25, 2021:

2021-08-25-023 LARRE: That the R.M. of Frenchman Butte No. 501 Council accepts the August 25, 2021 correspondence as information to be filed as presented to Council, outlined in Appendix B.
Carried

15-1 ADJOURNMENT:

2021-08-25-024 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:28 p.m.
Carried


Reeve


Chief Administrative Officer