

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, Administrative Assistant
Aaron Neilly, Civil Engineer Technologist @ 9:25 a.m.
Dan Fedirko, Public Works Foreman @ 9:25 a.m.

CALLED TO ORDER:

9:00 a.m. The Regular Meeting was called to order by Reeve Hougham.

1-1 SEPTEMBER 22, 2021 AGENDA:

2021-09-22-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the September 22, 2021 Agenda to be used as a guideline. Carried

2-1 SEPTEMBER 8, 2021 MINUTES:

2021-09-22-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the September 8, 2021 minutes as presented. Carried

5-1 PAYROLL- PP2021-19:

2021-09-22-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **August 29, 2021 – September 11, 2021, and Council Indemnity for August 2021, Authorization #021260 direct deposit dated September 17, 2021 totaling \$47,160.34.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages August 29, 2021 – September 11, 2021.**

Carried

5-2 ACCOUNTS – SEPTEMBER 22, 2021:

2021-09-22-004 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated September 22, 2021:

• 29782 to 29830	Totaling	\$1,397,550.00
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Carried

9:25 a.m. Dan Fedirko and Aaron Neilly entered Council Chambers to discuss Public Works Report.

9:54 a.m. Dan Fedirko left Council Chambers.

6-2 SUPPLEMENTAL AGREEMENT 2021-01RM501-A:

2021-09-22-005 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the Supplemental Agreement 2021-01RM501-A for Bolney Road between the R.M. of Frenchman Butte No. 501 and HJR Asphalt LP.

Carried

10:35 a.m. Aaron Neilly left Council Chambers.

RECESS MEETING:

2021-09-22-006 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried


Reeve


CAO

RECONVENED MEETING:

10:50 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

6-1 NOVEMBER 10, 2021 COUNCIL MEETING RESCHEDULED:

2021-09-22-007 LARRE: That the R.M. of Frenchman Butte No. 501 Council reschedules the November 10, 2021 Regular Council Meeting to November 3, 2021 commencing at 9:00 a.m. located PT SW 11-53-24 W3.

Carried

IN-CAMERA:

2021-09-22-008
11:45 a.m.

HRITZUK: 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:

2021-09-22-009
12:06 p.m.

YOUNG: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2021-09-22-010

HRITZUK: 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:

2021-09-22-011
12:08 p.m.

HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess for a 60 minute break.

Carried

RECONVENED MEETING:

12:53 p.m.

The Regular Meeting of Council was reconvened by Reeve Hougham.

Carried

12:54 p.m.

Vanessa Nasby left Council Chambers.

IN-CAMERA:

2021-09-22-012
12:55 p.m.

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

3:06 p.m.

Allison Roschker left Council Chambers.

OUT-OF-CAMERA:

2021-09-22-013
4:57 p.m.

YOUNG: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.

Carried

4:58 p.m.

Allison Roschker entered Council Chambers.

EXTEND MEETING:

2021-09-22-014

LARRE: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

RECESS MEETING:

2021-09-22-015
5:02 p.m.

NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried


Reeve


CAO

RECONVENED MEETING:

5:05 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
Carried

IN-CAMERA:

2021-09-22-016 NOETH: That the R.M. of Frenchman Butte No. 501 Council moves
5:06 p.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:

2021-09-22-017 NOETH: That the R.M. of Frenchman Butte No. 501 Council rises
5:31 p.m. from the in-camera discussion.
Carried

12-1 CAO REVIEW/SALARY INCREASE:

2021-09-22-018 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the wage step increase for Allison Roschker from Salary Grid 8, Step 5 to Salary Grid 8, Step 6 effective September 26, 2021.
Carried

5:38 p.m. Councillor Larre left Council Chambers.

13-4 HUSKY TAX ABATEMENT – BASE TAX:

2021-09-22-019 GORY: That the R.M. of Frenchman Butte No. 501 Council abate 2021 Municipal Base Taxes for the properties for which a second SAMA alternate number was created due to limitations to SAMA's assessment software and base tax in the amount of \$38,400.00 has been applied in duplicate as per attached Appendix C.
Carried

14-1 CORRESPONDENCE – SEPTEMBER 22, 2021:

2021-09-22-020 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council accepts the September 22, 2021 correspondence as information to be filed as presented to Council, outlined in Appendix B.
Carried

15-1 ADJOURNMENT:

2021-09-22-021 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 6:09 p.m.
Carried


Reeve


Chief Administrative Officer


Reeve


CAO