

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 2	Dan Hritzuk via electronic means
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, Infrastructure Manager @ 10:05 a.m.
Dan Fedirko, Public Works Foreman @ 10:05 a.m.

CALLED TO ORDER:

9:04 a.m. The Regular Meeting was called to order by Reeve Hougham.

1-1 OCTOBER 27, 2021 AGENDA:

2021-10-27-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve the October 27, 2021 Agenda to be used as a guideline.

Carried

2-1 OCTOBER 13, 2021 MINUTES:

2021-10-27-002 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the October 13, 2021 minutes as presented.

Carried

5-1 PAYROLL- PP2021-22:

2021-10-27-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **October 10, 2021 – October 23, 2021, Authorization #021302 direct deposit dated October 29, 2021 totaling \$51,920.57**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages October 10, 2021 – October 23, 2021.**

Carried

5-2 HJR FORCE ACCOUNT:

2021-10-27-004 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the force account for failure repairs in the amount of \$27,487.36 plus applicable taxes for the Bolney West Contract No. 2021-01RM501 as per supplemental agreement No. 2021-01RM501-A.

Carried

9:42 a.m. Crystal Schaan entered Council Chambers.

9:46 a.m. Crystal Schaan left Council Chambers.

5-4 ACCOUNTS – OCTOBER 27, 2021:

2021-10-27-005 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated October 27, 2021:

• 29897 to 29945	Totaling	\$6,366,636.25
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Carried

RECESS MEETING:


2021-10-27-006 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess
9:50 a.m. for a 10 minute break.


Carried

RECONVENED MEETING:

10:05 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

10:05 a.m. Dan Fedirko and Aaron Neilly entered Council Chambers to discuss Public Works Report.


Reeve


CAO

10:44 a.m. Dan Fedirko left Council Chambers.

6-2 NSC MINERALS QUOTE:

2021-10-27-007 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the purchase of 200 tonnes of Road Salt for the amount of \$26,438.00 plus applicable taxes and fuel surcharge from NSC Minerals.

Carried

11:41 a.m. Aaron Neilly left Council Chambers.

11:43 a.m. Councillor Young left Council Chambers due to conflict of interest.

12-1 SALARY GRID RECOMMENDATION:

2021-10-27-008 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the recommendation of the Paradise Hill Clinic Board:

"11/2021 Larry Harland moved that the Clinic Board recommends that the Sylvia Skogman be moved from step 3 to step 6 within salary grid 10, effective October 10, 2021.

Seconded by Tom Hougham
Carried

12/2021 Tom Hougham moved that the Clinic Board recommends that the Vicki Kretzer be moved from step 3 to step 6 within salary grid 10, effective October 10, 2021.

Seconded by Larry Harland
Carried"

- Vicki Kretzer Salary Grid 10, Step 3 to Salary Grid 10 Step 6 effective October 10, 2021.
- Sylvia Skogman Salary Grid 10, Step 3 to Salary Grid 10 Step 6 effective October 10, 2021.

Carried

11:47 a.m. Councillor Young entered Council Chambers.

RECESS MEETING:

2021-10-27-009 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess for a 60 minute break.

Carried

RECONVENED MEETING:

1:04 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

Carried

6-1 SARM PROPERTY SELF INSURANCE PROGRAM FINAL PROOF OF LOSS:

2021-10-27-010 FISCHER: That the R.M. of Frenchman Butte No. 501 Council authorizes the CAO and the Reeve to sign the three Property Self Insurance Program Final Proof of Loss.

Carried

6-1 IN LIEU OF CHRISTMAS PARTY:

2021-10-27-011 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council authorizes staff to purchase \$150.00 gift card per staff member in lieu of Christmas Party.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2021-10-27-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledge written and verbal reports presented by Chief Administrative Officer, Allison Roschker, Civil Infrastructure Manager, Aaron Neilly and Public Works Foreman, Dan Fedirko.

Carried

IN-CAMERA:

2021-10-27-013 FISCHER: That the R.M. of Frenchman Butte No. 501 Council moves in-camera to discuss legal issues 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



Reeve



CAO

OUT-OF-CAMERA:

2021-10-27-014 YOUNG: That the R.M. of Frenchman Butte No. 501 Council rises
4:14 p.m. from the in-camera discussion.
Carried

13-3 DOCUMENT SHREDDING AUTHORIZATION:

2021-10-27-015 LARRE: That the R.M. of Frenchman Butte No. 501 Council
authorize the destruction, as per Bylaw 2012-03, of the documents listed
on Appendix B which is attached to and forms part of these minutes.
Carried

13-4 AWARD EQUIPMENT TENDER – 1000 GALLON FUEL TANK:

2021-10-27-016 FISCHER: That the R.M. of Frenchman Butte No. 501 Council awards
the 1000 gallon fuel tank, to Dan Fedirko for the amount of \$500.00.
Carried

13-5 BYLAW 2021-09, A BYLAW TO ENTER INTO FIRE PROTECTION SERVICES
AGREEMENT WITH THE TOWN OF TURTLEFORD AND THE RURAL MUNICIPALITY OF
MERVIN NO. 499:

2021-10-27-017 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-09,
A Bylaw to Enter into Fire Protection Services Agreement with the Town
of Turtleford and the Rural Municipality of Mervin No. 499, be read a first
time.
Carried

2021-10-27-018 HRITZUK: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-09,
A Bylaw to Enter into Fire Protection Services Agreement with the Town
of Turtleford and the Rural Municipality of Mervin No. 499, be read a
second time.
Carried

2021-10-27-019 FISCHER: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-09,
A Bylaw to Enter into Fire Protection Services Agreement with the Town
of Turtleford and the Rural Municipality of Mervin No. 499, be given three
readings at this meeting.
Carried Unanimously

2021-10-27-020 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-09,
A Bylaw to Enter into Fire Protection Services Agreement with the Town
of Turtleford and the Rural Municipality of Mervin No. 499, be read a third
time and passed.
Carried

13-6 BYLAW 2021-10, A BYLAW TO PROVIDE FOR ENTERING INTO A FIRE PROTECTION
SERVICES AGREEMENT WITH THE VILLAGE OF PARADISE HILL:

2021-10-27-021 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-10,
A Bylaw to Enter into Fire Protection Services Agreement with the Village
of Paradise Hill, be read a first time.
Carried

2021-10-27-022 FISCHER: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-10,
A Bylaw to Enter into Fire Protection Services Agreement with the Village
of Paradise Hill, be read a second time.
Carried

2021-10-27-023 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-10,
A Bylaw to Enter into Fire Protection Services Agreement with the Village
of Paradise Hill, be given three readings at this meeting.
Carried Unanimously

2021-10-27-024 YOUNG: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-10,
A Bylaw to Enter into Fire Protection Services Agreement with the Village
of Paradise Hill, be read a third time and passed.
Carried


Reeve


CAO

13-7 BYLAW 2021-11 A BYLAW TO ENTER INTO AN AGREEMENT WITH PUBLIC SAFETY AGENCY FOR FIRE DISPATCH SERVICES

2021-10-27-025 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-11, A Bylaw to Enter into an Agreement with Public Safety Agency for Fire Dispatch Services, be read a first time.

Carried

2021-10-27-026 HRITZUK: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-11, A Bylaw to Enter into an Agreement with Public Safety Agency for Fire Dispatch Services, be read a second time.

Carried

2021-10-27-027 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-11, A Bylaw to Enter into an Agreement with Public Safety Agency for Fire Dispatch Services, be given three readings at this meeting.

Carried Unanimously

2021-10-27-028 FISCHER: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-11, A Bylaw to Enter into an Agreement with Public Safety Agency for Fire Dispatch Services, be read a third time and passed.

Carried

13-8 BYLAW 2021-12 A BYLAW TO PROVIDE FOR ENTERING INTO A SERVICE LEVEL AGREEMENT WITH THE ROYAL CANADIAN MOUNTED POLICE:

2021-10-27-029 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-12, A Bylaw to Enter into a Service Level Agreement with the Royal Canadian Mounted Police, be read a first time.

Carried

2021-10-27-030 YOUNG: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-12, A Bylaw to Enter into a Service Level Agreement with the Royal Canadian Mounted Police, be read a second time.

Carried

2021-10-27-031 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-12, A Bylaw to Enter into a Service Level Agreement with the Royal Canadian Mounted Police, be given three readings at this meeting.

Carried Unanimously

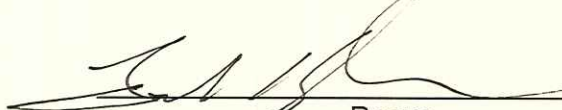
2021-10-27-032 HRITZUK: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-12, A Bylaw to Enter into a Service Level Agreement with the Royal Canadian Mounted Police, be read a third time and passed.

Carried

15-1 ADJOURNMENT:

2021-10-27-033 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:38 p.m.

Carried


Reeve


Chief Administrative Officer

R.M. OF FRENCHMAN BUTTE NO. 501

BYLAW NO 2021-09

A BYLAW TO PROVIDE FOR ENTERING INTO A FIRE PROTECTION SERVICES AGREEMENT WITH THE TOWN OF TURTLEFORD AND THE RM OF MERVIN NO. 499

The Council of the Rural Municipality of Frenchman Butte No. 501 in the Province of Saskatchewan enacts as follows:

1. The R.M of Frenchman Butte No. 501 is hereby authorized to enter into A Fire Protection Services Agreement with the Town of Turtleford and the R.M. of Mervin No. 499, attached hereto and forming a part of this bylaw, and identified as "Exhibit A".
2. The Reeve and the Chief Administrative Officer of the R.M. of Frenchman Butte are hereby authorized to sign and execute the attached agreement identified as "Exhibit A".
3. Bylaw #2018-14 is hereby repealed.

Read a third time and adopted
this 27th day of October, 2021.




Reeve


Chief Administrative Officer

R.M. OF FRENCHMAN BUTTE NO. 501

BYLAW NO 2021-10

A BYLAW TO PROVIDE FOR ENTERING INTO A FIRE PROTECTION SERVICES AGREEMENT WITH THE VILLAGE OF PARADISE HILL

The Council of the Rural Municipality of Frenchman Butte No. 501 in the Province of Saskatchewan enacts as follows:

1. The R.M of Frenchman Butte No. 501 is hereby authorized to enter into A Fire Protection Services Agreement with the Village of Paradise Hill, attached hereto and forming a part of this bylaw, and identified as "Exhibit A".
2. The Reeve and the Administrator of the R.M. of Frenchman Butte are hereby authorized to sign and execute the attached agreement identified as "Exhibit A".
3. Bylaw #2014-08 is hereby repealed.

Read a third time and adopted
this 27th day of October, 2021




Reeve


Administrator

R.M. OF FRENCHMAN BUTTE NO. 501

BYLAW NO 2021-11

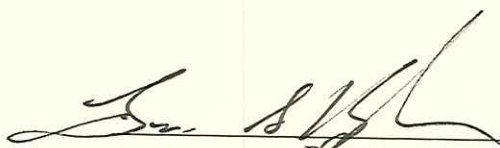
**A BYLAW TO PROVIDE FOR ENTERING INTO AN AMENDED FIRE
DISPATCH SERVICES AGREEMENT WITH THE SASKATCHEWAN PUBLIC
SAFETY AGENCY**

The Council of the Rural Municipality of Frenchman Butte No. 501 in the Province of Saskatchewan enacts as follows:

1. The R.M of Frenchman Butte No. 501 is hereby authorized to enter into the amended Fire Dispatch Services Agreement with the Saskatchewan Public Safety Agency, attached hereto and forming a part of this bylaw, and identified as "Exhibit A".
2. The Reeve and the Administrator of the R.M. of Frenchman Butte are hereby authorized to sign and execute the attached agreement identified as "Exhibit A".
3. Bylaw #04-08 is hereby repealed.

Read a third time and adopted
this 27th day of October, 2021




Reeve


Administrator

R.M. OF FRENCHMAN BUTTE NO. 501

BYLAW NO 2021-12


A BYLAW TO PROVIDE FOR ENTERING INTO A SERVICE LEVEL AGREEMENT WITH THE ROYAL CANADIAN MOUNTED POLICE

The Council of the Rural Municipality of Frenchman Butte No. 501 in the Province of Saskatchewan enacts as follows:

1. The R.M of Frenchman Butte No. 501 is hereby authorized to enter into Service Level Agreement with the Royal Canadian Mounted Police, attached hereto and forming a part of this bylaw, and identified as "Exhibit A".
2. The Reeve and the Chief Administrative Officer of the R.M. of Frenchman Butte are hereby authorized to sign and execute the attached agreement identified as "Exhibit A".
3. Bylaw #2018-16 is hereby repealed

Read a third time and adopted
this 27th day of October, 2021.




Reeve


Chief Administrative Officer