

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

GUESTS:

Staff Sergeant Ken Burnouf @ 11:29 a.m.

CALLED TO ORDER:

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

At the commencement of the November 24, 2021, Reeve Tom S. Hougham, Councillor Leonard Larre, Councillor Dan Hritzuk, Councillor Owen Fischer, Councillor Ronald Gory, Councillor Gay Noeth, and Councillor Claus Young completed their respective Public Disclosure Annual Declaration Form 2.

1-1 NOVEMBER 24, 2021 AGENDA ADDITIONS:

2021-11-24-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the November 24, 2021 Agenda:

- Bylaw 2021-13
- Bylaw 2021-14

Carried Unanimously

1-1 NOVEMBER 24, 2021 AGENDA:

2021-11-24-002 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the November 24, 2021 Agenda to be used as a guideline.

Carried

2-1 NOVEMBER 3, 2021 MINUTES:

2021-11-24-003 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the November 3, 2021 minutes as presented.

Carried

5-3 ACCOUNTS – NOVEMBER 24, 2021:

2021-11-24-004 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated November 24, 2021:

• 29967 to 30013	Totaling	\$2,301,588.41
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Carried

5-1 PAYROLL- PP2021-23:

2021-11-24-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **October 24, 2021 - November 6, 2021** and Council Remuneration for October 2021. Authorization #021312 direct deposit dated November 12, 2021 totaling \$54,743.14.

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages October 24, 2021 – November 6, 2021.**

Carried

5-2 PAYROLL- PP2021-24:

2021-11-24-006 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **November 7, 2021 - November 20, 2021.** Authorization #021326 direct deposit dated November 26, 2021 totaling \$27,441.12

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix B Salaries and Wages November 7, 2021 – November 20, 2021.**

Carried


Reeve


CAO

Councillor Gory requested a recorded vote on agenda item 13-2 St. Walburg Agricultural Society Event Hosting Grant.

13-2 ST. WALBURG AGRICULTURAL SOCIETY EVENT HOSTING GRANT:

2021-11-24-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council as per motion 2021-03-31-028 award the Event Hosting Grant to St. Walburg Agricultural Society in the amount of \$250.00.

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

For

Against

Reeve

Division 1

Division 2

Division 3

Division 4

Division 5

Division 6

Defeated

13-2 4-H MULTI CLUBS WITHIN THE R.M. OF FRENCHMAN BUTTE NO. 501:

2021-11-24-008 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves a \$250.00 donation for Achievement Day for the Paradise Hill and St. Walburg 4-H Multi Clubs.

Carried

RECESS MEETING:

2021-11-24-009 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
10:49 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

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

11:29 a.m. Staff Sergeant Ken Burnouf entered Council Chambers to discuss Enhanced Policing Report.

11:55 a.m. Staff Sergeant Ken Burnouf left Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2021-11-24-010 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges written and verbal reports presented by Chief Administrative Officer, Allison Roschker, and a written report by Infrastructure Manager, Aaron Neilly.

Carried

13-3 RCMP MONTHLY REPORT:

2021-11-24-011 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges September - October 2021 Enhanced Officer Report as presented by Staff Sergeant Ken Burnouf.

Carried

RECESS MEETING:

2021-11-24-012 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
11:58 a.m. for a 60 minute break.

Carried

RECONVENED MEETING:

12:59 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

RECESS MEETING:

2021-11-24-013 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
3:24 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

3:42 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.


Reeve


CAO

4:15 p.m. Vanessa Nasby left Council Chambers.

IN-CAMERA:

2021-11-24-014
4:16 p.m.

FISCHER: 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:

2021-11-24-015
4:47 p.m.

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

Carried

4:47

Vanessa Nasby entered Council Chambers.

6-4 APPOINTMENT – ADMINISTRATIVE ASSISTANT:

2021-11-24-016

HRITZUK: That the R.M. of Frenchman Butte No. 501 Council authorizes appointment of Yvonne Leer from Office Assistant Salary Grid 3, Step 7 to Administrative Assistant at Salary Grid 5, Step 5, effective December 5, 2021.

Carried

13-6 SALARY GRID RECOMMENDATION:

2021-11-24-017

NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following wage step increase:

- Shannon McLean from Infrastructure Assistant Salary Grid 7, Step 3 to Infrastructure Assistant Salary Grid 7 Step 4, effective December 5, 2021;
- Vanessa Nasby from Administrative Assistant Salary Grid 5, Step 3 to Administrative Assistant Salary Grid 5, Step 4 effective December 5, 2021.

Carried

11-2 BYLAW 2021-13 A BYLAW TO ENTER INTO AN AGREEMENT TO ESTABLISH THE ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION WITH THE TOWN OF ST. WALBURG AND THE R.M. OF MERVIN NO. 499:

2021-11-24-018

FISCHER: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-13 A Bylaw to Provide for Entering into an Agreement to Establish the St. Walburg and District Fire and Rescue Association with the Town of St. Walburg and the Rural Municipality of Mervin No. 499, be read a first time.

Carried

2021-11-24-019

NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-13 A Bylaw to Provide for Entering into an Agreement to Establish the St. Walburg and District Fire and Rescue Association with the Town of St. Walburg and the Rural Municipality of Mervin No. 499, be read a second time.

Carried

2021-11-24-020

YOUNG: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-13 A Bylaw to Provide for Entering into an Agreement to Establish the St. Walburg and District Fire and Rescue Association with the Town of St. Walburg and the Rural Municipality of Mervin No. 499, be given three readings at this meeting.

Carried Unanimously

2021-11-24-021

LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-13 A Bylaw to Provide for Entering into an Agreement to Establish the St. Walburg and District Fire and Rescue Association with the Town of St. Walburg and the Rural Municipality of Mervin No. 499, be read a third time and passed.

Carried


Reeve


CAO

11-3 BYLAW 2021-14 A BYLAW TO PROVIDE FOR ENTERING INTO AN OPERATING AGREEMENT WITH THE 501 UTILITY AUTHORITY INC., THE TOWN OF ST. WALBURG AND THE VILLAGE OF PARADISE HILL:

2021-11-24-022 HRITZUK: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-14 A Bylaw to Provide for Entering Into An Operating Agreement With The 501 Utility Authority Inc., the Town of St. Walburg and the Village of Paradise Hill, be read a first time.

Carried

2021-11-24-023 GORY: That the R.M. of Frenchman Butte No. 501 2021-14 A Bylaw to Provide for Entering Into An Operating Agreement With The 501 Utility Authority Inc., the Town of St. Walburg and the Village of Paradise Hill be read a second time.

Carried

2021-11-24-024 FISCHER: That the R.M. of Frenchman Butte No. 501 2021-14 A Bylaw to Provide for Entering Into An Operating Agreement With The 501 Utility Authority Inc., the Town of St. Walburg and the Village of Paradise Hill be given three readings at this meeting.

Carried Unanimously

2021-11-24-025 NOETH: That the R.M. of Frenchman Butte No. 501 2021-14 A Bylaw to Provide for Entering Into An Operating Agreement With The 501 Utility Authority Inc., the Town of St. Walburg and the Village of Paradise Hill be read a third time and passed.

Carried

13-1 HAMLET MONTHLY WATER REPORT:

2021-11-24-026 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges the presentation of the Hamlet of Frenchman Butte Water Treatment Plant Monthly Report for October 2021 and instructs Administration to place a copy of the report on file for future reference.

Carried

13-5 MUNICIPAL REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY:

2021-11-24-027 GORY: That the R.M. of Frenchman Butte No. 501 Council confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittances of Education Property Taxes;
- Adoption of Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

EXTEND MEETING:

2021-11-24-028 LARRE: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

5:16 p.m. Councillor Gory left Council Chambers.

14-2 CORRESPONDENCE – NOVEMBER 24, 2021:

2021-11-24-029 YOUNG: That the R.M. of Frenchman Butte No. 501 Council accepts the November 24, 2021 correspondence as information to be filed as presented to Council, outlined in Appendix C.

Carried


Reeve



CAO

15-1 ADJOURNMENT:

2021-11-24-030

HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:37 p.m.

Carried


Reeve
Chief Administrative Officer
Reeve
CAO

R.M. OF FRENCHMAN BUTTE NO. 501

BYLAW NO 2021-13

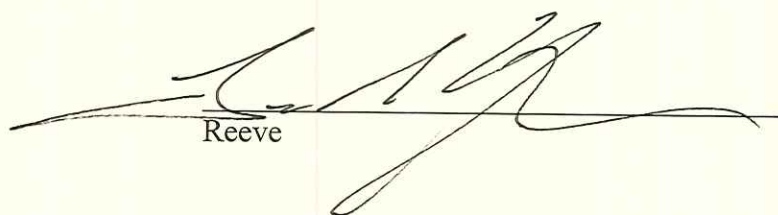
**A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO
ESTABLISH THE ST. WALBURG AND DISTRICT FIRE AND RESCUE
ASSOCIATION WITH THE TOWN OF ST. WALBURG AND THE RURAL
MUNICIPALITY OF MERVIN NO. 499**

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 an Agreement to Establish the St. Walburg and District Fire and Rescue Association with the Town of St. Walburg and the Rural Municipality of Mervin No. 499.
2. The St. Walburg and District Fire and Rescue Association Agreement is attached and forms a part of this bylaw, identified as "Exhibit A".
3. 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".
4. Bylaw 2020-02 is hereby repealed.

Read a third time and adopted
this 24th day of November 2021.




Reeve


Chief Administrative Officer

R.M. OF FRENCHMAN BUTTE NO. 501

BYLAW NO 2021-14

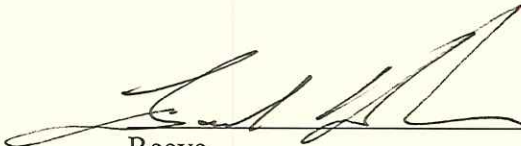
**A BYLAW TO PROVIDE FOR ENTERING INTO AN OPERATIONS
AGREEMENT WITH THE 501 UTILITY AUTHORITY INC.**

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 an Operations Agreement with the 501 Utility Authority Inc.
2. The Operations Agreement is attached and forms a part of this bylaw, identified as "Exhibit A".
3. The Deputy 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".
4. Bylaw 2020-07 is hereby repealed.

Read a third time and adopted
this 24th day of November 2021.




Reeve


Chief Administrative Officer