

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 2	Dan Hritzuk @ 11:00 a.m.
Division 3	Owen Fischer
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Claus Young

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer
Crystal Schaan, Finance Officer
Dan Fedirko, Public Works Foreman @ 10:09 a.m.

CALLED TO ORDER:

9:01 a.m. The Regular Meeting was called to order by Reeve Hougham.

1-1 JANUARY 26, 2022 AGENDA ADDITIONS:

2022-01-26-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the January 26, 2022 Agenda:

- 13-12 Snow Ploughing

Carried

1-1 JANUARY 26, 2022 AGENDA:

2022-01-26-002 NOETH: That the R.M. of Frenchman Butte No. 501 Council approve the January 26, 2022 Agenda to be used as a guideline.

Carried

2-1 JANUARY 12, 2022 MINUTES:

2022-01-26-003 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the January 12, 2022 minutes as presented.

Carried

5-1 PAYROLL- PP2022-02:

2022-01-26-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **January 2, 2022 – January 15, 2022. Authorization #373 direct deposit dated January 21, 2022 totaling \$26,023.49**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages January 2, 2022 – January 15, 2022.**

Carried

9:17 a.m. Councillor Larre declared a possible conflict of interest in the invoice being discussed in the next agenda item and left Council Chambers.

5-2 ACCOUNTS – JANUARY 26, 2022:

2022-01-26-005 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the following payment dated January 26, 2022.

• John Larre	Cheque # 30157	Totaling	\$66.40
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Carried

9:18 a.m. Councillor Larre entered Council Chambers.

5-2 ACCOUNTS – JANUARY 26, 2022:

2022-01-26-006 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payment dated January 26, 2022.

• 30144 to 30156			
• 30158 to 30179	Totaling	\$929,891.91	

Carried

13-2 ACTING ADMINISTRATOR APPOINTMENT:

2022-01-26-007 FISCHER: That the R.M. of Frenchman Butte No. 501 Council appoints Crystal Schaan as Acting Administrator from February 07, 2022 to March 11, 2022 inclusive.

Carried


Reeve


CAO

13-2 ACTING ADMINISTRATOR PAY:

2022-01-26-008 YOUNG: Whereas R.M. of Frenchman Butte No. 501 Human Resources Total Compensation/Recognition Policy 900-01 states, in part:

"In rare and extenuating situations where additional duties/responsibilities or special projects are added to an employee due to emergent or operational needs and the employee is required to perform the full scope of their position plus additional duties as assigned by the CAO; the CAO may notify Council and present a report and recommendation to temporarily adjust the employee's salary or provide for a bonus adjustment to ensure the employee is fairly compensated and recognized for their efforts. Upon Council's formal approval the employee's wages shall be adjusted accordingly for the specified duration or in the amount so approved."

Therefore, the R.M. of Frenchman Butte No. 501 Council authorizes Crystal Schaan salary to be increased by 25% effective February 07, 2022 and until March 11, 2022 inclusive. Wage will revert to Step 5 of Finance Officer Base Pay Salary Grid as of March 11, 2022.

Carried

13-4 PEST CONTROL OFFICER – APPOINTMENTS:

2022-01-26-009 LARRE: That the R.M. of Frenchman Butte No. 501 Council appoints the following as Pest Control Officers for the R.M. of Frenchman Butte No. 501 for the purpose of Clubroot survey:

- Katey Makohoniuk, SARM Division 1 Plant Health Officer
- Joanne Kwasnicki, SARM Division 2 Plant Health Officer
- Betty Johnson, SARM Division 3 Plant Health Officer
- Lynne Roszell, SARM Division 4 Plant Health Officer
- Chelsea Neuberger, SARM Division 5 Plant Health Officer
- Colleen Fennig, SARM Division 6 Plant Health Officer.

Carried

13-6 SARM ANNUAL CONVENTION RESOLUTION:

2022-01-26-010 LARRE: That the R.M. of Frenchman Butte No. 501 Council directs Administration to submit the following Resolution to SARM for inclusion in March 2022 Convention:

• **Elk Population Management**

WHEREAS the elk population has increased over the last few years in areas of the province; and

WHEREAS landowners continue to be burdened with crop in storage bags and piles, fences, infrastructure, grazed pastures, and compensation is not provided; and

WHEREAS diseases such as Chronic Wasting Disease and parasites such as Liver Flukes can spread rampantly through large herds and could impact other wildlife and livestock; and

WHEREAS Saskatchewan Crop Insurance Corporation compensates producers for damages for the lost crop but does not compensate for costs for obtaining and hauling replacement feed where swathed grazing areas are lost; and

WHEREAS the groups of elk are in herds of 40 or more.

BE IT RESOLVED that SARM lobby the Ministry of Environment to increase the season for antlerless elk tags for zones with high and increasing elk populations; better manage herd populations so financial impacts to agricultural and cattle producers are reduced, overall health of the elk population is improved, and the risk of increased predator populations (ex. Wolves) is reduced; and

BE IT FURTHER RESOLVED that SARM lobby the Saskatchewan Crop Insurance Corporation to included coverage on crops in bags until at least January 31.


Reeve


CAO

- **Mule Deer Population Management**

WHEREAS the population of Mule deer has increased in the province;
and

WHEREAS the increased population of mule deer have caused damage
to crops, and gardens; and

WHEREAS the increased population results in an increase in motor
vehicle accidents.

BE IT RESOLVED that SARM lobby the Ministry of Environment to have a
regular season for mule deer and/or increase the draw limits for the mule
deer population for the 2022 season.

Carried

RECESS MEETING:

2022-01-26-011
9:57 a.m.

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

Carried

RECONVENED MEETING:

10:09 a.m.

The Regular Meeting of Council was reconvened by Reeve Hougham.

10:09 a.m.

Dan Fedirko entered Council Chambers to discuss Public Works Report.

IN-CAMERA:

2022-01-26-012
10:19 a.m.

NOETH: 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

11:00 a.m.

Councillor Hritzuk entered Council Chambers.

11:10 a.m.

Dan Fedirko left Council Chambers.

OUT-OF-CAMERA:

2022-01-26-013
11:20 a.m.

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

Carried

11:43 a.m.

Councillor Gory left Council Chambers.

11:44 a.m.

Councillor Gory entered Council Chambers.

RECESS MEETING:

2022-01-26-014
12:08 p.m.

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

Carried

RECONVENED MEETING:

1:01 p.m.

The Regular Meeting of Council was reconvened by Reeve Hougham.

6-1 STAFF/COMMITTEE REPORTS:

2022-01-26-015

HRITZUK: That the R.M. of Frenchman Butte No. 501 Council
acknowledges written and verbal reports presented by Chief
Administrative Officer, Allison Roschker, and Public Works Foreman, Dan
Fedirko and written report presented by Infrastructure Manager, Aaron
Neilly.

Carried


Reeve


CAO

13-1 SUBDIVISION PUBLIC MEETING NW ¼ 21-53-25-W3M (LOT P, PLAN NO. 83B08020):

2:00 p.m. Public Meeting Subdivision NW ¼ 21-53-25-W3M, Lot P Plan No. 83B08020. No written submissions were received and there were no in person attendees NW ¼ 21-53-25-W3M Lot P Plan No. 83B08020.

2:01 p.m. Public Hearing was closed by Reeve Hougham

13-12 SNOW PLOUGHING REQUEST

2022-01-26-016 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the ploughing of private laneways that are accessed off of provincial highways twice per winter at no cost to the ratepayer.

Defeated

RECESS MEETING:

2022-01-26-017 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

RECONVENED MEETING:

2:53 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

13-1 SUBDIVISION APPLICATION, NW ¼ 21-53-25-W3M (LOT P, PLAN NO. 83B08020):

2022-01-26-018 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by River View Community Church that proposes the creation of one (1) new Parcel A within the NW ¼ 21-53-25-W3M, Lot P Plan No. 83B08020 as prepared by Meridian Surveys, File No. R0568-21S dated June 8, 2021.

- There currently are no land uses within the vicinity that would be incompatible with the intended use of the proposed site, or any site conditions that make the land unsuitable for intended use
- There are currently no facilities that could be affected by the proposed subdivision.
- No servicing agreement will be required, current approach and developed access road meet municipal requirements.
- Per Clause 183E of the Planning and Development Act, this proposal is exempt from providing Municipal Reserve land.

Carried

13-5 BYLAW 2022-03 A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF MUNICIPAL ROAD:

2022-01-26-019 HRITZUK: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-03 A Bylaw, to Provide for the Closing and Selling of Municipal Road, be read a first time.

Carried

2022-01-26-020 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-03 A Bylaw, to Provide for the Closing and Selling of Municipal Road, be read a second time.

Carried

2022-01-26-021 FISCHER: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-03 A Bylaw to Provide for the Closing and Selling of Municipal Road, be given three readings at this meeting.

Carried Unanimously

2022-01-26-022 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-03 A Bylaw, to Provide for the Closing and Selling of Municipal Road, be read a third time and passed.

Carried


Reeve


CAO

13-3 DITCH MOWING RFB 2022A APPROVAL:

2022-01-26-023 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the *Request for Bid For Ditch Mowing 2022-2024* (RFB 2022A) contract document related to hiring a contractor to mow ditches. Submissions are due March 4th, 2022 at 3:00 p.m. CST. Due to Covid-19, opening of the submissions will be done in private at the R.M. of Frenchman Butte No. 501 municipal office SW-11-53-24-W3M, Parcel C. Council will award the contract during the scheduled Council Meeting on March 9th, 2022.

Carried

13-7 TRANSFER TO CAPITAL RESERVES:

2022-01-26-024 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorize the following transfers:

- From GL 310-110-200 Reserve – PNRHA \$254.76
to GL 490-110-106 PH Clinic;
- From GL 310-110-200 Reserve – PNRHA \$9,863.52
to GL 490-110-106 PH Clinic;
- From GL 590-110-101 Transfer to Reserves Hamlet \$26,018.47
to GL 310-110-700 Reserve Organized Hamlet FB
- From GL 590-130-100 Road Construction Reserve \$1,000,000.00
To GL 310-100-350 Reserve Road Projects
- From GL 590-110-100 Other Specified Reserves \$1,000,000.00
To GL 310-100-100 Future Expenditure Capital

Carried

13-8 BOARD OF REVISION APPOINTMENTS 2022:

2022-01-26-025 GORY: That the R.M. of Frenchman Butte No. 501 Council appoints the following of Western Municipal Consulting to the Board of Revision, for a term commencing January 26, 2022 and expiring December 31, 2022:

- Stew Demmans
- Tim Lafreniere
- Mike Waschuk
- Gordon Parkinson
- David Thompson
- Stuart Hayward
- Wayne Adams
- Pam Malach
- Cameron Duncan
- Jeff Hutton

Carried

13-8 SECRETARY TO THE BOARD OF REVISION 2022:

2022-01-26-026 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council appoints the following to act as the Secretary to the Board of Revision, January 26, 2022 and expiring December 31, 2022 as per Section 221 (1) (a) of the Municipalities Act, S.S. 2005, C. M-36.1:

- Vanessa Nasby

Carried

13-9 DEVELOPMENT APPEALS BOARD APPOINTMENT 2022:

2022-01-26-027 FISCHER: That the R.M. of Frenchman Butte No. 501 Council appoints the following of Western Municipal Consulting Ltd. to the Development Appeals Board, for a term commencing January 26, 2022 and expiring December 31, 2022:

- Stew Demmans
- Tim Lafreniere
- Mike Waschuk
- Gordon Parkinson
- David Thompson
- Stuart Hayward
- Wayne Adams
- Pam Malach
- Cameron Duncan
- Jeff Hutton

Carried


Reeve


CAO

13-9 SECRETARY TO THE DEVELOPMENT APPEALS BOARD 2022:

2022-01-26-028 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council appoints Saumya Vaidyanathan of Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board, commencing January 26, 2022 and expiring December 31, 2022.

Carried

13-9 POLLING STATIONS FOR 2022 ELECTIONS:

2022-01-26-029 NOETH: That the R.M. of Frenchman Butte No. 501 Council names the following polling station locations for the 2022 elections in accordance with the following section of *The Local Government Elections Act, 2015*
Sec. 24 “The Council of a rural municipality shall name one or more polling places within Saskatchewan for each division.”

Division 1	Turtleford Curling Club	Town of Turtleford
Division 2, 4	St Walburg Legion	Town of St Walburg
Division 3, 5, 6	Frenchman Butte Club Room	Frenchman Butte
Division 5	Red Cross Hall	NE 33-54-24-W3
Division 1 – 6	RM Office	SW 11-53-24-W3

Carried

14-1 CORRESPONDENCE – JANUARY 26, 2022:

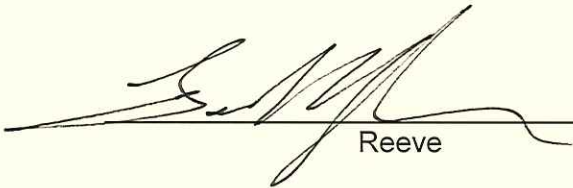
2022-01-26-030 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council accepts the January 26, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix A.

Carried

15-1 ADJOURNMENT:

2022-01-26-031 NOETH: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 3:46 p.m.

Carried


Reeve


Chief Administrative Officer


Reeve


CAO

BYLAW NO. 2022-03

RURAL MUNICIPALITY OF FRENCHMAN BUTTE NO. 501

A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF MUNICIPAL ROAD

The Council of the Rural Municipality of Frenchman Butte, in the Province of Saskatchewan, enacts as follows:

1. Subject to the consent of the Minister of Highways and Transportation, the Municipality, agrees to close and transfer the municipal roads described as:

The surveyed portion of Hill Street:

Plan Number: AO1958

As highlighted in yellow on the attached "Schedule A."

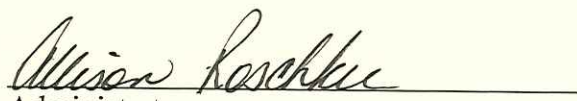
(Part of NW ¼ 21-53-25-W3M)

on the terms and conditions set out in the agreement marked as Exhibit "A" which is attached to and forms part of this bylaw.

Read a third time and adopted
this 26th day of January, 2022.




Reeve


Administrator
Sections 13 & 15 of *The Municipalities Act*

Schedule A



PLAN OF PROPOSED SUBDIVISION
OF ALL OF
PARCEL P, REG'D PLAN No. 83B08020
AND PART OF
HILL STREET, REG'D PLAN No. AO1958
WITHIN
N.W. ¼ SEC.21-TWP.53-RGE.25-W.3Mer.
ORGANIZED HAMLET OF FRENCHMAN BUTTE
2021

SCALE 1:1000
NOTES
PORTION TO BE SURVEYED IS OUTLINED IN A HEAVY DASHED LINE AND CONTAINS
0.614km (1.52acres)
MEASUREMENTS ARE IN METRES AND DECIMALS THEREOF.
DISTANCES ARE APPROXIMATE AND MAY VARY BY ± 1 METRE.
MERIDIAN SURVEYS LTD. MAKES NO GUARANTEE AS TO THE EXACT LOCATION OF THE
UNDERGROUND FACILITIES SHOWN. THE LOCATION OF UNDERGROUND FACILITIES MUST
BE VERIFIED BY THE OWNER OF SAID FACILITIES PRIOR TO ANY CONSTRUCTION ACTIVITY.

Ministry of Government Relations
Community Planning Branch
Approval

Apostolic Church of Pentecost of Canada Inc.
Approval: Owner PARCEL P, REG'D PLAN No. 83B08020

Organized Hamlet of Frenchman Butte
Approval: Owner HILL STREET, REG'D PLAN No. AO1958

Rachel M. Kohlman
Saskatchewan Land Surveyor

No.	REVISIONS	DATE	CHK	CHK
0	Plan Issued	JUNE 4, 2021	MM	JRK
1	Adjusted for Boundary	JUNE 6, 2021	MM	JRK

FILE: LL211897 DWG: LL211897 (PPS)



The portion of Hill Street, Reg'd Plan No. AO1958 that will be sold to the owners of Blk/Par P, Plan No. 83B08020 is highlighted in yellow in the above sketch.

MM CR