

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:

Crystal Schaan, Acting Administrator
Vanessa Nasby, Administrative Assistant
Aaron Neilly, Infrastructure Manager @ 10:10 a.m.
Dan Fedirko, Public Works Foreman @ 10:10 a.m.

CALLED TO ORDER:

9:06 a.m. The Regular Meeting was called to order by Reeve Hougham.

1-1 FEBRUARY 09, 2022 AGENDA ADDITIONS:

2022-02-09-001 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the February 09, 2022 Agenda:

- 13-4 Snowploughing

Carried

1-1 FEBRUARY 09, 2022 AGENDA:

2022-02-09-002 NOETH: That the R.M. of Frenchman Butte No. 501 Council approve the February 09, 2022 Agenda to be used as a guideline.

Carried

2-1 JANUARY 26, 2022 MINUTES:

2022-02-09-003 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the January 26, 2022 minutes as presented.

Carried

4-1 JANUARY 2022 BANK RECONCILIATION:

2022-02-09-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the January 2022 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 1,398,325.04
St. Walburg Health Account	\$ 2,310.73
Turtleford Health Account	\$ 7,982.56
St. Walburg Rail Account	\$ 107,418.24
Online Banking Account	\$ 0.17
Term Deposits (2.75%-3.45% Expiring 31-Jan-23 to 31-Jan-25)	\$ 1,699,034.36
Term Deposits (2.45% Expiring 15-Apr-22)	\$ 5,429,919.20
Term Deposits (2.5% Expiring 23-Apr-22)	\$ 2,666,807.35
Total Cash in Bank as of January 31, 2022	\$ 11,311,797.65
Petty Cash	\$ 200.00
Total Cash and Short-Term Investments	\$ 11,311,997.65


Carried

4-2 JANUARY 2022 STATEMENT OF FINANCIAL ACTIVITIES - DETAILED:

2022-02-09-005 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the January 31, 2022 month end Statement of Financial Activities – Detailed, which is attached to and forms part of these minutes as Appendix C.

Carried


Reeve


AA

5-1 PAYROLL- PP2022-03:

2022-02-09-006 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **January 16, 2022 – January 29, 2022. Authorization #374 direct deposit dated February 4, 2022 totaling \$25,946.42.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages January 16, 2022 – January 29, 2022.**

Carried

5-2 COUNCIL REMUNERATION:

2022-02-09-007 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of January 2022 Council Remuneration for the following amounts less deductions on February 18, 2022:

• Reeve Hougham	\$438.20
• Councillor Larre	\$566.00
• Councillor Hritzuk	\$552.80
• Councillor Fischer	\$784.80
• Councillor Gory	\$966.80
• Councillor Noeth	\$795.60
• Councillor Young	\$751.72

Carried

5-3 ACCOUNTS – FEBRUARY 09, 2022:

2022-02-09-008 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payment dated February 09, 2022.

• 30180 to 30211 **Totaling \$107,300.60**

Carried

13-1 HAMLET MONTHLY WATER REPORT:

2022-02-09-009 FISCHER: 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 January 2022 and instructs Administration to place a copy of the report on file for future reference.

Carried

13-3 PRESENTATION OF THE LIST OF LANDS IN ARREARS:

2022-02-09-010 HRITZUK: That R.M. of Frenchman Butte No. 501 Council directs the treasurer/administrator to not include in the *List of Lands in Arrears* any property that the amount of taxes in arrears does not exceed one half of the 2021 year's levy with respect to land.

The Tax Enforcement Act, Section 3(3) The council of a municipality may, by resolution, direct the treasurer not to include in the list land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy with respect to that land

Carried

2022-02-09-011 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledge the *List of Lands in Arrears* as presented to the head of Council in accordance with *Section 3 of The Tax Enforcement Act.*

Carried

RECESS MEETING:

2022-02-09-012 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
9:54 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

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

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

11:30 a.m. Dan Fedirko left Council Chambers.


Reeve


AA

RECESS MEETING:

2022-02-09-013 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
12:00 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

1:01 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

1:01 p.m. Dan Fedirko entered Council Chambers.

1:19 p.m. Dan Fedirko left Council Chambers.

2:02 p.m. Aaron Neilly left Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2022-02-09-014 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges written and verbal reports presented by Acting Administrator, Crystal Schaan, Infrastructure Manager, Aaron Neilly and Public Works Foreman, Dan Fedirko.

Carried

RECESS MEETING:

2022-02-09-015 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
3:26 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

3:40 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

3:40 p.m. Aaron Neilly entered Council Chambers.

4:33 p.m. Aaron Neilly left Council Chambers.

14-1 CORRESPONDENCE – FEBRUARY 09, 2022:

2022-02-09-016 NOETH: That the R.M. of Frenchman Butte No. 501 Council accepts the February 09, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix B.

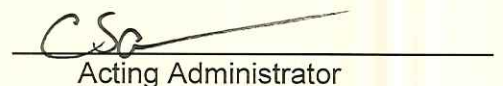
Carried

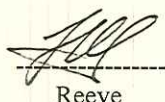
15-1 ADJOURNMENT:

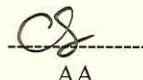
2022-02-09-017 YOUNG: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:50 p.m.

Carried


Reeve


Acting Administrator


Reeve


AA