

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 2	Dan Hritzuk @ 9:42 a.m.
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Claus Young

COUNCIL ABSENT:

Division 3	Owen Fischer
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STAFF PRESENT:

Crystal Schaan, Acting Administrator
Vanessa Nasby, Administrative Assistant
Aaron Neilly, Infrastructure Manager @ 9:59 a.m.
Dan Fedirko, Public Works Foreman @ 10:11 a.m.

GUESTS:

Staff Sergeant Ken Burnouf @ 11:07 a.m.

CALLED TO ORDER:

9:05 a.m. The Regular Meeting was called to order by Reeve Hougham.

1-1 FEBRUARY 23, 2022 AGENDA:

2022-02-23-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the February 23, 2022 Agenda to be used as a guideline.

Carried

2-1 FEBRUARY 09, 2022 MINUTES:

2022-02-23-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the February 09, 2022 minutes as presented.

Carried

5-1 PAYROLL- PP2022-04:

2022-02-23-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **January 30, 2022 – February 12, 2022 and Council Remuneration for January 2022. Authorization #375 direct deposit dated February 18, 2022 totaling \$32,645.41**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages January 30, 2022 – February 12, 2022.**

Carried

5-2 LOST CHEQUE AFFIDAVIT:

2022-02-23-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding and reissuing of the following cheque:
• **29789 Bonnie Bendick \$215.46**

Carried

13-1 2006 FORD SERVICE TRUCK PURCHASE:

2022-02-23-005 LARRE: That the R.M. of Frenchman Butte No. 501 authorize purchase of a 2006 Ford Service Truck for a cost of \$43,195.00 plus GST.

Carried


5-3 ACCOUNTS – FEBRUARY 23, 2022:

2022-02-23-006 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payment dated February 23, 2022.

• **30212 to 30246 Totaling \$177,330.37**

Carried


Reeve


AA

6-1.1 RESCIND MOTION 2022-01-12-030:

2022-02-23-007 GORY: That the R.M. of Frenchman Butte No. 501 Council repeals motion 2022-01-12-030:
"2022-01-12-030 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-02 A Bylaw, to Provide for the Sale or Exchange of Dedicated Lands, be read a second time.
Carried"
Carried

6-1.2 RESCIND MOTION 2022-01-12-031:

2022-02-23-008 NOETH: That the R.M. of Frenchman Butte No. 501 Council repeals motion 2022-01-12-031:
"2022-01-12-031 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-02 A Bylaw to Provide for the Sale or Exchange of Dedicated Lands, be given three readings at this meeting.
Carried Unanimously"
Carried

6-1.3 RESCIND MOTION 2022-01-12-032:

2022-02-23-009 YOUNG: That the R.M. of Frenchman Butte No. 501 Council repeals motion 2022-01-12-032:
"2022-01-12-032 YOUNG: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-02 A Bylaw to Provide for the Sale or Exchange of Dedicated Lands, be read a third time and passed.
Carried"
Carried

9:42 a.m. Dan Hritzuk entered Council Chambers.

RECESS MEETING:

2022-02-23-010 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
9:51 a.m. for a 10 minute break.
Carried

RECONVENED MEETING:

9:59 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

9:59 a.m. Aaron Neilly entered Council Chambers to discuss Infrastructure Manager Report.

10:11 a.m. Dan Fedirko entered Council Chambers to discuss Public Works Foreman Report.

11:06 a.m. Dan Fedirko left Council Chambers.

11:07 a.m. Staff Sergeant Ken Burnouf entered Council Chambers to discuss Enhanced Policing Report.

11:24 a.m. Staff Sergeant Ken Burnouf left Council Chambers.

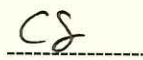
9-1 BAR ENGINEERING SCOPE CHANGE AGREEMENT RM501 EO1-2020E SCOPE CHANGE NO. 4:

2022-02-23-011 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the Scope Change Agreement RM501 EO1-2020 Scope Change No. 4 for Grid 797 Construction Administration, Supervision & Quality Assurance between the R.M. of Frenchman Butte No. 501 and BAR Engineering Co. Ltd. for the following changes:

- Further delineate the soil conditions within the lower portions of the embankment by advancing;
- Additional boreholes within the embankment;
- Confirm the quality and strength parameters of the embankment foundation soils by advanced;
- Geotechnical laboratory testing;
- Confirm the mode and elevation of potential movement by the installation and monitoring of slope;
- inclinometers (SI) within the embankment;
- Confirm the configuration of the existing ground by a site-specific survey;
- Refine the slope stability modeling based on the additional findings;
- Confirm the need for slope stabilization and determine the requirements of the most efficient option.

Carried


Reeve


AA

9-2 BAR ENGINEERING SCOPE CHANGE AGREEMENT RM501 EO1-2020E SCOPE CHANGE NO. 5:

2022-02-23-012

HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the Scope Change Agreement RM501 EO1-2020 Scope Change No. 5 for Grid 797 Construction Administration, Supervision & Quality Assurance between the R.M. of Frenchman Butte No. 501 and BAR Engineering Co. Ltd. for the following changes:

- Increase in Contractor Site Occupancy Days;
- Additional survey layout required based on Contractor requirements and machine control not being fully utilized for gravel placement;
- Construction extending beyond the 2021 construction season;
- Pre-construction preparatory work such as locating borrow areas, topographic surveys of borrow areas, staking fencing limits, driveway design, Oldman Creek culvert design and applications, SaskTel line relocation coordination, and other underground utility coordination.

Carried

6-2.1 MG30 – ROAD STABILIZATION RFB 2022B TENDER APPROVAL:

2022-02-23-013

LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the release of MG30 – Road Stabilization RFB 2022B for the road stabilization of 12.75 kilometers of TWP 533 / HWY 21 to RR 3243; TWP 532 / Hwy 21 to Lakeside Drive; and RR 3222 / Hwy 303 to TWP 504, TWP 504 / RR 3222 to RR 3220. Bids are due at 2:00 p.m. C.S.T. on March 28, 2022 with tender opening after bid closing, results will be distributed through email. Council's tender review will take place at the Council meeting to be held on April 13, 2022.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2022-02-23-014

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:

2022-02-23-015

12:04 p.m.

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

Carried

RECONVENED MEETING:

1:03 p.m.

The Regular Meeting of Council was reconvened by Reeve Hougham.

9-3 RIGHT OF WAY PURCHASE STEVE ARNOLD SE-04-54-22-W3M:

2022-02-23-016

GORY: That the R.M. of Frenchman Butte No. 501 enters into the *Form of Agreement for Sale of Land for Right of Way*, dated January 21, 2022, with Steve Merlon Arnold for approximately 1.598 acres on SE-04-54-22-W3M. The per acre payment amount established in the agreement is \$1,438.20.

Carried

13-2 PUBLIC MEETING – DISCRETIONARY DEVELOPMENT PERMIT NW-09-54-22-W3M

2:00 p.m.

Reeve Hougham declared the Public Meeting open to discuss Discretionary Development Permit NW-09-54-22-W3M. There were no individuals in attendance expressing concerns regarding the proposed development. No written submissions were received in regards to proposed development.


9-4 RIGHT OF ENTRY AGREEMENT – STEVE ARNOLD SE-04-54-22-W3:

2022-02-23-017

GORY: That the R.M. of Frenchman Butte No. 501 Council enter into the *Grant of Right of Entry to Rural Municipality Agreement*, dated January 21, 2022 with Steve Merlon Arnold for the purpose of entering the land with the necessary vehicles, tools, and equipment on SE-04-54-22-W3.

Carried


Reeve


AA

9-5 BORROW AGREEMENT STEVE ARNOLD SE 04-54-22-W3:

2022-02-23-018 GORY: That the R.M of Frenchman Butte No. 501 enters into the *Form of Agreement for Area Required for A Borrow Area* dated January 21, 2022 with Steve Merlon Arnold to purchase material from a borrow on SE-04-54-22-W3M.

Carried

2:08 p.m. Public Hearing was closed by Reeve Hougham.

13-2 DEVELOPMENT PERMIT, NW-09-54-22-W3M:

2022-02-23-019 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the *Application for a Development Permit* submitted by Joey Beland on January 15, 2022 for a discretionary use on NW-09-54-22-W3M to setup machining services per R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.

Carried

13-3 RCMP MONTHLY REPORT:

2022-02-23-020 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges the January 2022 Enhanced Officer Report as presented by Staff Sergeant Ken Burnouf.

Carried

2:37 p.m. Aaron Neilly entered Council Chambers.

3:03 p.m. Aaron Neilly left Council Chambers.

RECESS MEETING:

2022-02-23-021 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

RECONVENED MEETING:

3:15 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

3:15 p.m. Dan Fedirko entered Council Chambers.

3:49 p.m. Aaron Neilly entered Council Chambers.

4:13 p.m. Claus Young left Council Chambers.

4:15 p.m. Aaron Neilly and Dan Fedirko left Council Chambers.

14-1 CORRESPONDENCE – FEBRUARY 23, 2022:

2022-02-23-022 LARRE: That the R.M. of Frenchman Butte No. 501 Council accepts the February 23, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix A.

Carried

15-1 ADJOURNMENT:

2022-02-23-023 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:33 p.m.

Carried


Reeve


Acting Administrator


Reeve


AA