

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 2	Dan Hritzuk @ 9:05 a.m.
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 @ 10:30 a.m.

CALLED TO ORDER:

9:03 a.m. The Regular Meeting was called to order by Reeve Hougham.

9:05 a.m. Councilor Hritzuk entered Council Chambers.

1-1 MARCH 09, 2022 AGENDA ADDITIONS:

2022-03-09-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the March 09, 2022 Agenda:

- 13-7 Hamlet Water Report – February 2022
- 13-8 Traffic Speed
- 13-9 St. Walburg and District Fire and Rescue

Carried

1-1 MARCH 09, 2022 AGENDA:

2022-03-09-002 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the March 09, 2022 Agenda to be used as a guideline.

Carried

2-1 FEBRUARY 23, 2022 MINUTES:

2022-03-09-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the February 23, 2022 minutes as presented.

Carried

4-1 FEBRUARY 2022 BANK RECONCILIATION:

2022-03-09-004 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges the February 2022 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 1,185,366.34
St. Walburg Health Account	\$ 2,311.00
Turtleford Health Account	\$ 7,983.48
St. Walburg Rail Account	\$ 107,434.72
Online Banking Account	\$ 2,495.76
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
<b>Total Cash in Bank as of February 28, 2022</b>	<b>\$ 11,101,352.21</b>
Petty Cash	\$ 200.00
<b>Total Cash and Short-Term Investments</b>	<b>\$ 11,101,552.21</b>

Carried

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

2022-03-09-005 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the February 28, 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- PP2022-05:

2022-03-09-006 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **February 13, 2022 – February 26, 2022. Authorization #376 direct deposit dated March 04, 2022 totaling \$26,482.46**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages February 13, 2022 – February 26, 2022.**

Carried

5-3 COUNCIL REMUNERATION:

2022-03-09-007 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of February 2022 Council Remuneration for the following amounts less deductions on March 18, 2022:

• Reeve Hougham	\$644.80
• Councillor Larre	\$610.00
• Councillor Hritzuk	\$677.80
• Councillor Fischer	\$253.60
• Councillor Gory	\$686.20
• Councillor Noeth	\$545.60
• Councillor Young	\$583.60

Carried

5-2 ACCOUNTS – MARCH 09, 2022:

2022-03-09-008 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated March 09, 2022.

• **30247 to 30287** **Totaling** **\$131,785.07**

Carried

8-1 SARM ANNUAL CONVENTION, MARCH 14 - 17, 2022:

2022-03-09-009 HRITZUK: That the R.M. of Frenchman Butte No. 501 approves 4 council members and 2 staff members to attend the SARM Annual Convention, Evraz Place, Regina, SK from March 14 to March 17, 2022.

Carried

13-3 GLENN KOBERLIN, LIQUOR LICENCE SE-05-53-23-W3M:

2022-03-09-010 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the Liquor Permit to be issued to Glenn Koberlin, for a wedding at SE-05-53-23-W3M, pending approval of government regulations. The permit is for the following dates and times:

- Saturday September 24, 2022, from 7:00 p.m. to 11:59 p.m. and;
- Sunday, September 25, 2022 from 12:00 a.m. to 2:00 a.m.

Carried

13-1 RCMP ANNUAL PERFORMANCE PLAN APRIL 1, 2022 TO MARCH 31, 2023:

2022-03-09-011 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the following priorities to be forwarded to Sergeant Ken Burnouf. The priorities identified by the R.M. of Frenchman Butte No. 501 are:

- Property Crimes
- Public Education/Safety
- Drug Enforcement
- Gang Activity

Carried

RECESS MEETING:


2022-03-09-012 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess  
10:15 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

10:30 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

  
Reeve

  
AA

10:30 a.m. Aaron Neilly entered Council Chambers.

9-2 RURAL INTEGRATED ROADS FOR GROWTH AMENDMENT:

2022-03-09-013 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the amendments made by the RIRG between the R.M. of Frenchman Butte No. 501 and RIRG for the following changes:

- AMENDMENT TO THE 2020 RIRG AGREEMENT

It is understood and agreed to that the following clauses have been changed as follows:

2.1) SARM shall pay to the Municipality a sum equal to 50 percent of the Eligible Costs up to a maximum of \$500,000.00 per year, per Rural Municipality, incurred on or before December 31, 2021 submitted to SARM before August 31, 2022.

Carried

12-2 2022 TIRE PURCHASES:

2022-03-09-014 FISCHER: That the R.M. of Frenchman Butte No. 501 Council authorizes the following dealer for tire purchases until March 31, 2023:

- Fountain Tire for grader, loader, skidsteer, tractors, trailers, backhoe and all small truck tires.

Carried

12-2 2022 TIRE PURCHASES:

2022-03-09-015 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council authorizes the following dealer for tire purchases until December 31, 2022:

- Fort Pitt Tire/North Shore Tire for semi tires.

Carried

RECESS MEETING:

2022-03-09-016 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess  
12:15 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

1:12 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

9-1 RIGHT OF WAY PURCHASE SASKATCHEWAN POWER CORPORATION SW-04-52-24-W3M:

2022-03-09-017 NOETH: That the R.M. of Frenchman Butte No. 501 enters into the *Form of Agreement for Sale of Land for Right of Way*, dated March 3, 2022, with Saskatchewan Power Corporation for approximately .06 acres on SW-04-52-24-W3M. The per acre payment amount established in the agreement is \$84.57.

Carried

1:30 p.m. Aaron Neilly left Council Chambers.

6-1 SYMPATHY PURCHASE:

2022-03-09-018 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the purchase of memorial flowers in the amount of \$70.00 including GST for Hamlet Board Member.

Carried


6-1 STAFF/COMMITTEE REPORTS:


2022-03-09-019 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges written and verbal reports presented by Acting Administrator, Crystal Schaan, and Infrastructure Manager, Aaron Neilly and written report by Public Works Foreman, Dan Fedirko.

Carried

RECESS MEETING:

2022-03-09-020 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess  
2:50 p.m. for a 10 minute break.

  
Reeve

  
AA

Carried

RECONVENED MEETING:

3:01 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

IN-CAMERA:

2022-03-09-021 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council moves  
3:01 p.m. 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

OUT-OF-CAMERA:

2022-03-09-022 LARRE: That the R.M. of Frenchman Butte No. 501 Council rises  
3:37 p.m. from the in-camera discussion.  
Carried

13-9 ST. WALBURG AND DISTRICT FIRE AND RESCUE:

2022-03-09-023 FISCHER: That the R.M. of Frenchman Butte No. 501 Council supports  
the motion of The Working Committee to terminate the Fire Chief of St.  
Walburg and District Fire and Rescue.  
Carried

13-5 GRADER TENDER MARCH 2022:

2022-03-09-024 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council  
approves *Grader Tender 2022C* as presented.  
Carried

13-7 HAMLET MONTHLY WATER REPORT:

2022-03-09-025 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council  
acknowledge the presentation of the Hamlet of Frenchman Butte Water  
Treatment Plant Monthly Report for February 2022 and instructs  
Administration to place a copy of the report on file for future reference.  
Carried

4:00 p.m. Aaron Neilly entered Council Chambers.  
4:03 p.m. Councillor Gory left Council Chambers.


14-1 CORRESPONDENCE – MARCH 09, 2022:

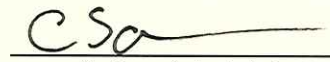
2022-03-09-026 NOETH: That the R.M. of Frenchman Butte No. 501 Council accepts  
the March 09, 2022 correspondence as information to be filed as presented  
to Council, outlined in Appendix B.  
Carried

4:40 p.m. Aaron Neilly left Council Chambers.

15-1 ADJOURNMENT:

2022-03-09-027 YOUNG: That the R.M. of Frenchman Butte No. 501 Council  
adjourns this Regular Meeting of Council at 4:41 p.m.  
Carried

  
Reeve

  
Acting Administrator

  
Reeve

  
AA