

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
Aaron Neilly, Infrastructure Manager @ 10:59 a.m.

CALLED TO ORDER:

9:02 a.m. The Regular Meeting was called to order by Reeve Hougham.

1-1 MARCH 22, 2022 AGENDA ADDITIONS:

2022-03-22-001 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the March 22, 2022 Agenda:

- 13-5 Buffalo/Stray Animal Act
- 12-6 St. Walburg and District Fire and Rescue Association

1-1 MARCH 22, 2022 AGENDA:

2022-03-22-002 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the March 22, 2022 Agenda to be used as a guideline.

Carried

2-1 MARCH 09, 2022 MINUTES:

2022-03-22-003 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the March 09, 2022 minutes as presented.

Carried

5-1 PAYROLL- PP2022-06:

2022-03-22-004 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **February 27, 2022 – March 12, 2022 and Council Remuneration for February 2022. Authorization #377 direct deposit dated March 18, 2022 totaling \$32,000.27**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages February 27, 2022 – March 12, 2022.**

Carried

5-2 ACCOUNTS – MARCH 22, 2022:

2022-03-22-005 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the following payment dated March 22, 2022.

• 30288 to 30320	Totaling	\$3,044,932.98
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Carried

RECESS MEETING:

2022-03-22-006 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
10:01 a.m. for a 10 minute break.

Carried


RECONVENED MEETING:

10:21 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

IN-CAMERA:

2022-03-22-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council moves
10:21 A.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


Reeve


CAO

OUT-OF-CAMERA:

2022-03-22-008 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council rises
10:57 a.m. from the in-camera discussion.

10:59 a.m. Aaron Neilly entered Council Chambers to discuss Public Works Report.

11:40 a.m. Councillor Larre left Council Chambers declaring a conflict of interest due
to being related to one of the contractors.

6-2 AWARD 2022-2024 DITCH MOWING TENDER:

2022-03-22-009 HRITZUK : That the R.M. of Frenchman Butte No. 501 Council awards
the *Request for Bid for Ditch Mowing 2022-2024* contract to Weasdog
Vegetation Management Corp., St Walburg, SK, for the mowing of
Municipal ditches at the following rates, plus applicable taxes:

1 mower width, one side of the road - \$52.00
2 mower widths, one side of the road - \$104.00
3 mower widths, one side of the road - \$156.00
4 mower widths, one side of the road - \$206.00

Further, Council authorizes the Acting Administrator and Reeve to sign
the *Custom Mowing Agreement*.

Carried

11:46 a.m. Councillor Larre entered Council Chambers

6-1 STAFF/COMMITTEE REPORTS:

2022-03-22-010 NOETH: That the R.M. of Frenchman Butte No. 501 Council
acknowledges written and verbal reports presented by Chief
Administrative Officer, Allison Roschker, Infrastructure Manager and
Aaron Neilly

Carried

11:52 a.m. Councillor Gory left Council Chambers
11:55 a.m. Aaron Neilly left Council Chambers

RECESS MEETING:

2022-03-22-011 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess
12:01 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

12:53 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

13-1 APPROVE 2021 DRAFT FINANCIAL STATEMENTS:

2022-03-22-012 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves
the 2021 draft audited financial statements as presented by Pinnacle
Business Solutions.

Carried

13-7 PINNACLE BUSINESS SOLUTIONS MANAGEMENT RESPONSIBILITY LETTER:

2022-03-22-013 LARRE: That the R.M. of Frenchman Butte No. 501 Council
authorize Reeve and Chief Administrative Officer to sign March 22, 2022
Management Responsibility Letter addressed to Pinnacle Business
Solutions.

Carried

7-1 501 UTILITY AUTHORITY STARTUP FEES:

2022-03-22-014 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council
forgives the repayment of the \$5,000.00 startup fees given to 501 Utility
Authority.

Carried

1:58 p.m. Councillor Fischer declared conflict of interest and left Council Chambers.


Reeve


CAO

13-2 BYLAW 2022-02 PUBLIC MEETING:

2:00 p.m. Public Meeting Bylaw 2022-02 called. No written submissions were received and there were no in person attendees regarding Bylaw 2022-02.

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

2:01 p.m. Councillor Gory entered Council Chambers

13-2 BYLAW 2022-02 A BYLAW TO PROVIDE FOR THE SALE OR EXCHANGE OF DEDICATED LANDS:

2022-03-22-015 HRITZUK: 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

2022-03-22-016 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 third time and passed.

Carried

2:05 p.m. Councillor Fisher entered Council Chambers.

RECESS MEETING:

2022-03-22-017 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess
3:15 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

3:25 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

7-1 BATTLEFORD SEARCH AND RESCUE DONATION:

2022-03-22-018 LARRE: That the R.M. of Frenchman Butte No. 501 Council donates one CMC Mule II Litter Wheel with Handles and One Plastic Break-away Splint Stretcher to the Battleford Search and Rescue Chapter of Search and Rescue Saskatchewan Association of Volunteers.

Carried

7-1 SASK LOTTERIES SPORT CULTURE & RECREATION FUNDING 2022-2023:

2022-03-22-019 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council allocates the 2022-2023 Sask Lotteries Sport Culture and Recreation Funding in the total amount of \$9,487.00 to playground/recreation equipment within the Municipality. Funding for this grant will be released after April 1, 2022.

Carried

EXTEND MEETING:

2022-03-22-020 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

13-9 FIRE CHIEF APPOINTMENT:

2022-03-22-021 NOETH: That the R.M. of Frenchman Butte No. 501 Council makes the following appointment, beginning March 11, 2022 expiring December 31, 2022:

- St. Walburg and District Fire and Rescue

Keith Craig

Carried


Discussion regarding Owen Fischer and the Service Technician doing repair work on the equipment at the truck dump station in the RM of Frenchman Butte No. 501 yard. Council was in favor of these individuals doing work that they were capable of.

14-1 CORRESPONDENCE – MARCH 22, 2022:

2022-03-22-022 LARRE: That the R.M. of Frenchman Butte No. 501 Council accepts the March 22, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried


Reeve


CAO

6-1 KM RATE FOR TRAVEL:


2022-03-22-023 FISCHER: That the R.M. of Frenchman Butte No. 501 Council increase the per kilometer rate for travel to \$0.70/km effective March 1, 2022

Carried

15-1 ADJOURNMENT:

2022-03-22-024 NOETH: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:39 p.m.

Carried


Reeve


Chief Administrative Officer