

Minutes of the Special Meeting of the R.M. of Frenchman Butte No. 501, held at Council Chambers located at PT SW 11-53-24 W3 on Wednesday, March 30, 2022 at 9:00 a.m.

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 2	Dan Hritzuk
Division 4	Ronald Gory @ 9:30am
Division 5	Gay Noeth
Division 6	Claus Young

COUNCIL ABSENT:

Division 3 Owen Fischer

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer
Crystal Schaan, Finance Officer
Aaron Neilly, Infrastructure Manager @ 11:25 a.m.

CALLED TO ORDER:

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

1-1 MARCH 30, 2022 AGENDA:

2022-03-30-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the March 30, 2022 Agenda to be used as a guideline.

Carried

2-3.1 RECREATION AND CULTURE GRANT FUNDING ALLOCATIONS 2022:

2022-03-30-002 LARRE: That the R.M. of Frenchman Butte No. 501 allocate the 2022 Recreation and Culture Funding as follows:

- | | |
|---|------------|
| • Recreation and Culture Historic Signage Grant | \$2,500.00 |
| • Recreation and Culture Event Hosting Grant | \$5,000.00 |

Utilities Rebate for arenas, curling rinks, bowling alleys, and halls. Eligible costs include power, gas, phone rebate available up to community maximum, bills to be submitted dated between Jan 1 and Nov 30. Invoices for the year are to be submitted no later than Dec 15 of the current year.

- | | |
|-----------------|-------------|
| • Paradise Hill | \$24,000.00 |
| • St. Walburg | \$24,000.00 |
| • Turtleford | \$12,000.00 |

Total Funding \$ 60,000.00

Rebate for halls and museums to be used towards utilities.

- | | |
|---------------------------|-----------|
| • Frenchman Butte Legion | \$ 500.00 |
| • Frenchman Butte Seniors | \$ 500.00 |
| • Fort Pitt Hall | \$ 500.00 |
| • Red Cross Hall | \$ 500.00 |
| • Frenchman Butte Museum | \$ 500.00 |
| • Imhoff Museum | \$ 500.00 |

Total Funding \$ 3,000.00

Carried


RECESS MEETING:

2022-03-30-003 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

RECONVENED MEETING:

10:39 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.


Reeve


CAO

Councillor Larre requested a recorded vote on agenda item 2-3 2022 Budget.

2-3.2 2022 BUDGET:

2022-03-30-004 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adopts the 2022 Cash Budget as presented showing a surplus of \$144,575.00.

<u>For</u>	<u>Against</u>
Division 1	
Division 2	
Division 4	
Division 5	
Division 6	
Reeve	

Carried

11:25 a.m. Aaron Neilly entered Council Chambers to discuss Public Works Report

Councillor Larre requested a recorded vote on agenda item 2-3.

2-3.3 PURCHASE OF SHOP AT LOT 7, BLK 43 PLAN 81B10256:

2022-03-30-005 GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes the Reeve and CAO to retain Revering Law Office to draw up an offer to purchase for \$400,000 to Primus Electrical Systems Ltd. for the shop located at Lot 7, Blk 43, Plan 81B10256.

<u>For</u>	<u>Against</u>
Division 1	Division 5
Division 2	
Division 4	
Division 6	
Reeve	

Carried

RECESS MEETING:

2022-03-30-006 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
11:57 a.m. for a 60 minute break.

Carried

RECONVENED MEETING:

1:04 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

2-1 2022 STRATEGIC PLAN:

2022-03-30-007 YOUNG: That the R.M. of Frenchman Butte No. 501 Council adopts the 2022 strategic plan as presented and a copy is attached to and forms part of these minutes.

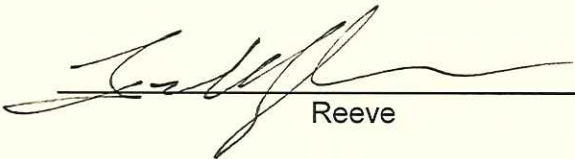
Carried

3:06 p.m. Aaron Neilly left Council Chambers

15-1 ADJOURNMENT:

2022-03-30-008 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 3:07 p.m.

Carried


Reeve


Chief Administrative Officer


Reeve


CAO