

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
Crystal Schaan, Finance Officer
Dan Fedirko, Public Works @ 10:37 a.m.
Aaron Neilly, Infrastructure Manager @ 10:37 a.m.

GUESTS:

Jordan Rock, Tolko Industries Ltd. @ 1:54 p.m.

CALLED TO ORDER:

9:00 a.m. The Regular Meeting was called to order by Reeve Hougham.

1-1 MAY 25, 2022 AGENDA ADDITIONS:

2022-05-25-001 HRTZUK: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the May 25, 2022 Agenda:

- 2-2 May 20, 2022 Minutes

Carried

1-1 MAY 25, 2022 AGENDA:

2022-05-25-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the May 25, 2022 Agenda to be used as a guideline.

Carried

2-1 MAY 4, 2022 MINUTES:

2022-05-25-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the May 4, 2022 minutes as presented.

Carried

2-2 MAY 20, 2022 MINUTES:

2022-05-25-004 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the May 20, 2022 minutes as presented.

Carried

5-1 PAYROLL- PP2022-10:

2022-05-25-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **April 24, 2022 – May 7, 2022 and Council Remuneration for March 2022. Authorization #381 direct deposit dated May 13, 2022 totaling \$48,289.27**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages April 24, 2022 – May 7, 2022.**

Carried

5-1 PAYROLL- PP2022-11:

2022-05-25-006 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **May 8, 2022 – May 21, 2022. Authorization #382 direct deposit dated May 27, 2022 totaling \$44,515.05.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix B Salaries and Wages May 8, 2022 – May 21, 2022.**

Carried


Reeve


CAO

5-3 ACCOUNTS – MAY 25, 2022:

2022-05-25-007 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated May 25, 2022.
• 30434 to 30497 **Totaling** **\$203,662.32**
Carried

6-1.1 SECRETARY TO THE BOARD OF REVISION 2022 RESIGNATION:

2022-05-25-008 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges the resignation of Vanessa Nasby as the Secretary to the Board of Revision effective May 12, 2022.
Carried

6-1.2 SECRETARY TO THE BOARD OF REVISION 2022 APPOINTMENT:

2022-05-25-009 NOETH: That the R.M. of Frenchman Butte No. Council appoints Saumya Vaidyanathan, from Western Municipal Contracting Limited, as the Secretary to the Board of Revision, effective May 12, 2022.
Carried

RECESS MEETING:

2022-05-25-010 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
10:24 a.m. for a 10 minute break.
Carried

RECONVENED MEETING:

10:37 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

10:37 a.m. Aaron Neilly and Dan Fedirko entered Council Chambers to discuss Public Works Report.

6-3 GRAVEL CRUSHING RFB 2022D TENDER APPROVAL:

2022-05-25-011 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the release of Gravel Crushing Request for Bid 2022D to crush ~45,000 cubic yards of gravel at SW-16-53-24-W3M. Bids are due at 2:00 p.m. C.S.T. on June 13, 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 June 22, 2022.
Carried

12:08 p.m. Aaron Neilly and Dan Fedirko left Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2022-05-25-012 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, Aaron Neilly, and Public Works Foreman, Dan Fedirko.
Carried

RECESS MEETING:

2022-05-25-013 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess
12:09 p.m. for a 60 minute break.
Carried

RECONVENED MEETING:

1:18 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

Carried

1:54 p.m. Jordan Rock entered Council Chambers.
2:32 p.m. Jordan Rock left Council Chambers.
3:02 p.m. Ronald Gory left Council Chambers.
3:05 p.m. Ronald Gory entered Council Chambers.


Reeve


CAO

RECESS MEETING:

2022-05-25-014 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
3:17 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

3:30 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

IN-CAMERA:

2022-05-25-015 YOUNG: That the R.M. of Frenchman Butte No. 501 Council moves
3:31 p.m. in-camera to discuss human resources 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:

2022-05-25-016 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council rises
3:59 p.m. from the in-camera discussion.

Carried

9-1 RIGHT OF WAY PURCHASE JAMES MCKENZIE SW-21-53-26-W3M:

2022-05-25-017 YOUNG: That the R.M. of Frenchman Butte No. 501 enters into the
Form of Agreement for Sale of Land for Right of Way, dated May 9, 2022,
with James McKenzie for approximately .52 acres on SW-21-53-26-W3M.
The per acre payment amount established in the agreement is \$900.00 per
acre.

Carried

13-2 TAX ENFORCEMENT:

2022-05-25-018 LARRE: That the R.M. of Frenchman Butte No. 501 Council
authorize proceedings to request title on the following properties in
accordance with Section 22 of The Tax Enforcement Act:

• Roll # 1049 000	SE-19-53-22-W3M	Title 142399862
• Roll # 1049 000	SE-19-53-22-W3M	Title 142399851
• Roll # 0977 000	NW-02-53-22-W3M	Title 134954398
• Roll # 2199 500	PT NW 34-54-24W3M	Title 136194543
• Roll # 2203 000	PT SW 34-54-24W3M	Title 119920158
• Roll # 2909 000	N 81B10131-W3M	Title 118174226
• Roll # 0135 000	A 101642677-W3M	Title 120121490

Carried

13-4 AWARD LEASE LAND TENDER, PT NW 35-52-25-W3 EXT 3:

2022-05-25-019 FISCHER: That the R.M. of Frenchman Butte No. 501 Council
awards the lease land rental contract for Pt NW 35-52-25-W3 Ext 1. Parcel
Number 203837250 to Barry Moore for the amount of \$2,112.00 plus
GST. Lease in effect from May 1, 2022 to December 31, 2022. The
Municipality will make no crop damage compensation should there be
damage due to gravel exploration and/or road construction.

Carried

13-5 AMENDED DUST CONTROL POLICY 300-04:

2022-05-25-020 NOETH: That the R.M. of Frenchman Butte No. 501 Council
approves the amended 300-04 Dust Control Policy and a copy is attached
to and forms part of these minutes.


Carried

13-7.1 FUNDS TRANSFER:

2022-05-25-021 GORY: That the R.M. of Frenchman Butte No. 501 Council
authorizes the Chief Administrative Officer to transfer the amount of
\$106,239.72 plus May interest from the St. Walburg Rail Fund to the
Tendered Account with Synergy Credit Union.

Carried


Reeve


CAO

13-7.2 FUNDS TRANSFER:

2022-05-25-022 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council authorizes the Chief Administrative Officer to transfer the amount of \$106,168.30 from GL 310-100-150 to GL 530-550-110

Carried

4:30 p.m. Crystal Schaan left Council Chambers.

Councillor Noeth requested a recorded vote

13-8 NW 24-54-22-W3M REQUEST TO BURY DEBRIS:

2022-05-25-023 GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes the burying of debris in municipal right of way and excess material be placed on municipal road. Peter Stolniuk will dig pits and place debris. The R.M will supply grader and cat for shaping the road after the material has been placed. The Municipal costs will be cost shared on a 50/50 basis Peter Stolniuk.

<u>FOR</u>	<u>AGAINST</u>
Reeve	Division 3
Division 1	Division 5
Division 2	Division 6
Division 4	

13-9 METALHEAD MECHANICAL INC. SE-22-54-24-W3 GRAVEL SALE:

2022-05-25-024 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the sale of approximately of 4,000 cubic yards of 2" crushed rock back to Metalhead Mechanical Inc for the same price as it was purchased for.

Carried

EXTEND MEETING:

2022-05-25-025 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

6-4 SALARY GRID RECOMMENDATION:

2022-05-25-026 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following wage step increase:

- Stacy Stockman Salary Grid 13, Step 2 to Salary Grid 13 Step 4, effective May 22, 2022.

Carried

14-1 CORRESPONDENCE – MAY 25, 2022:

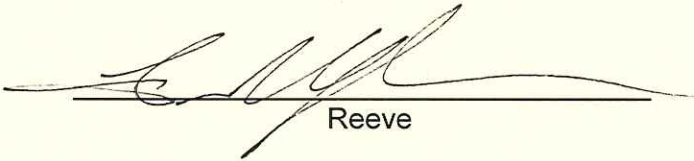
2022-05-25-027 YOUNG: That the R.M. of Frenchman Butte No. 501 Council accepts the May 25, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix C.

Carried

15-1 ADJOURNMENT:

2022-05-25-028 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:15 p.m.

Carried


Reeve


Chief Administrative Officer


Reeve


CAO