

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 |

ABSENT: Division 6 Claus Young

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer
Crystal Schaan, Finance Officer
Dan Fedirko, Public Works @ 10:19 a.m.
Aaron Neilly, Infrastructure Manager @ 10:19 a.m.

GUESTS: Sergeant Ken Burnouf @ 11:03 a.m.

CALLED TO ORDER:

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

1-1 JUNE 22, 2022 AGENDA ADDITIONS:

2022-06-22-001 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the June 22, 2022 Agenda:

- 13-6 RCMP Monthly Report

Carried

1-1 JUNE 22, 2022 AGENDA:

2022-06-22-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the June 22, 2022 Agenda to be used as a guideline.

Carried

2-1 JUNE 8, 2022 MINUTES:

2022-06-22-003 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the June 8, 2022 minutes as presented.

Carried

5-1 PAYROLL- PP2022-13:

2022-06-22-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **June 5, 2022 – June 18, 2022 and Council Indemnity for May 2022. Authorization #384 direct deposit dated June 24, 2022 totaling \$54,999.79**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages June 5, 2022 – June 18, 2022.**

Carried

5-2 ACCOUNTS – JUNE 22, 2022:

2022-06-22-005 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated June 22, 2022.

| | | |
|------------------|-----------------|---------------------|
| • 30541 to 30577 | Totaling | \$190,840.76 |
|------------------|-----------------|---------------------|

Carried

5-3 VOID CHEQUE:

2022-06-22-006 GORY: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding of the following cheque due to incorrect payment:

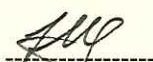
| | | |
|---------|---------------------------|-----------------|
| • 30467 | Princess Auto Ltd. | \$393.66 |
|---------|---------------------------|-----------------|

Carried

RECESS MEETING:

2022-06-22-007 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess
10:04 a.m. for a 10 minute break.

Carried


Reeve


CAO

RECONVENED MEETING:

10:18 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

10:19 a.m. Aaron Neilly and Dan Fedirko entered Council Chambers to discuss Public Works Report.

11:02 a.m. Dan Fedirko left Council Chambers.

11:03 a.m. Sergeant Ken Burnouf entered Council Chambers.

11:55 a.m. Sergeant Ken Burnouf left Council Chambers.

13-4 GRAVEL CRUSHING 2022D:

2022-06-22-008 NOETH: That the R.M. of Frenchman Butte No. 501 Council award the Gravel Crushing Request for Proposal 2022D to Dmytryshyn & Sons Contracting Ltd. to crush 45,000 cubic yards of gravel at SW-16-53-24-W3M at price of \$5.60/cubic yard of Type 105.

Carried

9-1 ROAD MAINTENANCE AGREEMENT 2022-05 – TOLKO INDUSTRIES LTD.:

2022-06-22-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council enters into a *Road Maintenance Agreement 2022-05* with Tolko Industries Ltd. for hauling timber at secondary weights at speeds not to exceed 60 km per hour from May 1, 2022 to November 14, 2022 on or over the following roads:

- Township Road 544 from approximately Range Road 3243 to Highway 21.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2022-06-22-010 HRITZUK: 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

12:10 p.m. Aaron Neilly left Council Chambers.

RECESS MEETING:

2022-06-22-011 GORY: That the R.M. of Frenchman Butte No. 501 Council recess
12:11 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

1:09 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

13-6 RCMP MONTHLY REPORT:

2022-06-22-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the verbal June 2022 Enhanced Officer Report as presented by Sergeant Ken Burnouf.

Carried

13-5 SYNERGY CREDIT UNION TENDER ACCOUNT:

2022-06-22-013 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council authorizes the Reeve and CAO to sign the contract for the tender account with Synergy Credit Union Ltd.

Carried

12-3 LETTER TO PREMIER MOE:

2022-06-22-014 GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes the CAO to send a letter to Premier Scott Moe in regards to taxation rates.

Carried


Reeve


CAO

12-4 CEMETERY POLICY 400-05:

2022-06-22-015 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the Cemetery Policy and a copy is attached to and forms part of these minutes.

Carried

14-1 CORRESPONDENCE – JUNE 22, 2022:


2022-06-22-016 FISCHER: That the R.M. of Frenchman Butte No. 501 Council accepts the June 22, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

15-1 ADJOURNMENT:

2022-06-22-017 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 3:14 p.m.

Carried


Reeve


Chief Administrative Officer


Reeve


CAO