

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 @ 9:22 a.m.

COUNCIL ABSENT:

Division 6 Claus Young

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer
Vanessa Nasby, Administrative Assistant
Dan Fedirko, Public Works @ 10:38 a.m.
Aaron Neilly, Infrastructure Manager @ 10:38 a.m.

CALLED TO ORDER:

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

1-1 JUNE 8, 2022 AGENDA:

2022-06-08-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the June 8, 2022 Agenda to be used as a guideline.

Carried

2-1 MAY 25, 2022 MINUTES:

2022-06-08-002 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the May 25, 2022 minutes as presented.

Carried

9:22 a.m. Councillor Noeth entered Council Chambers.

4-1 MAY 2022 BANK RECONCILIATION:

2022-06-08-003 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the May 2022 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 2,715,650.99
St. Walburg Health Account	\$ 2,312.10
Turtleford Health Account	\$ 7,987.35
St. Walburg Rail Account	\$ 106,268.24
Online Banking Account	\$ 0.29
Term Deposits (0.25%-3.45% Expiring 31-Jan-23 to 31-Jan-25)	\$ 1,699,034.36
Term Deposits (2.5% Expiring 23-Apr-22)	\$ 2,692,142.00
Total Cash in Bank as of May 31, 2022	\$ 7,223,395.33
Petty Cash	\$ 200.00
Total Cash and Short-Term Investments	\$ 7,223,595.33

Carried

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

2022-06-08-004 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the May 31, 2022 month end Statement of Financial Activities – Detailed, which is attached to and forms part of these minutes as Appendix D.

Carried

5-1 PAYROLL- PP2022-12:

2022-06-08-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **May 22, 2022 – June 4, 2022. Authorization #383 direct deposit dated June 10, 2022 totaling \$44,271.87**


Reeve


CAO

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages May 22, 2022 – June 4, 2022.**

Carried

5-2 VOID CHEQUES:

2022-06-08-006 GORY: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding of the following cheques due to incorrect payment:

- 30488 Municipal Employee Pension Plan \$23,188.53
- 30489 Receiver General \$12,147.84

Carried

5-3 ACCOUNTS – JUNE 8, 2022:

2022-06-08-007 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated June 8, 2022.

- 30498 to 30540 **Totaling** **\$1,815,042.06**

Carried

5-4 COUNCIL REMUNERATION:

2022-06-08-008 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of May 2022 Council Remuneration for the following amounts less deductions on June 24, 2022:

- Reeve Hougham \$847.80
- Councillor Larre \$577.00
- Councillor Hritzuk \$1,693.20
- Councillor Fischer \$872.60
- Councillor Gory \$857.60
- Councillor Noeth \$1,469.60
- Councillor Young \$772.84

Carried

RECESS MEETING:

2022-06-08-009 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
10:27 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

10:38 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

10:38 a.m. Aaron Neilly and Dan Fedirko entered Council Chambers to discuss Public Works Report.

6-2 BOLNEY ROAD:

2022-06-08-010 GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes Clifton Engineering Group Inc. to hire a third-party consultant to complete an investigation on the paved surface.

Carried

9-1 RIGHT OF ENTRY AGREEMENT – KATHRYN MARINA ASP – PARCELS 15274418 & 15274407 IN THE ORGANIZED HAMLET OF FRENCHMAN BUTTE, SK:

2022-06-08-011 NOETH: That the R.M. of Frenchman Butte No. 501 Council enter into the *Grant of Right of Entry to Rural Municipality Agreement*, dated May 27, 2022 with Kathryn Marina Asp for the purpose of bringing in fill for lot improvement at Parcels 15274418 & 15274407 in the Organized Hamlet of Frenchman Butte, Sk.


Carried

12:00 p.m. Aaron Neilly and Dan Fedirko left Council Chambers.

RECESS MEETING:

2022-06-08-012 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess
12:01 p.m. for a 60 minute break.

Carried


Reeve


CAO

RECONVENED MEETING:

1:02 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
1:03 p.m. Vanessa Nasby left Council Chambers.

6-3 SEASONAL MAINTENANCE SUMMER EMPLOYMENT 2022:

2022-06-08-013 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges hiring of the following seasonal maintenance employees for the 2022 season as per Human Resources and Compensation Policy 900-01:

- Eric Allenby; June 6, 2022; Salary Grid 1, Step 5;
- Claude Cantre; May 2, 2022; Salary Grid 2, Step 3

Carried

IN-CAMERA:

2022-06-08-014 FISCHER: That the R.M. of Frenchman Butte No. 501 Council moves
1:11 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:

2022-06-08-015 LARRE: That the R.M. of Frenchman Butte No. 501 Council rises
1:21 p.m. from the in-camera discussion.

Carried

1:22 p.m. Vanessa Nasby entered Council Chambers.

6-3 SEASONAL MAINTENANCE 2022:

2022-06-08-016 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges hiring of the following seasonal maintenance employees for the 2022 season as per Human Resources and Compensation Policy 900-01:

- Trevor Turchyn; May 2, 2022; Salary Grid 2, Step 4;
- Trevor Rendle; May 2, 2022; Salary Grid 2, Step 1

Carried

6-1 STAFF/COMMITTEE REPORTS:

2022-06-08-017 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

13-1 PARADISE HILL SENIOR HAWKS BALL TOURNAMENT – LIQUOR LICENCE:

2022-06-08-018 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the Liquor Permit to be issued to the Paradise Hill Senior Hawks, for a ball tournament at the Paradise Hill Community Park, SE-05-53-23-W3. The permit is for the following dates and times:

- Friday, June 17, 2022, from 8:00 p.m. to 11:59 p.m. and;
- Saturday June 18, 2022, from 12:00 a.m. to 2:00 a.m. and;
- Saturday June 18, 2022, from 11:00 a.m. to 6:00 p.m. and;
- Saturday, June 18, 2022 from 8:00 p.m. to 11:59 p.m.
- Sunday, June 19, 2022 from 12:00 a.m. and 2:00 a.m.

Carried

13-2 HAMLET MONTHLY WATER REPORT:

2022-06-08-019 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 May 2022 and instructs Administration to place a copy of the report on file for future reference.

Carried


Reeve


CAO

12-4 2022 COMMERCIAL TAX ABATEMENTS:

2022-06-08-020 GORY: That the R.M. of Frenchman Butte No. 501 Council abate 2022 Municipal taxes for properties assessed as *Commercial Other*, excluding properties in the Organized Hamlet of Frenchman Butte, as per attached Appendix D.

Carried

RECESS MEETING:

2022-06-08-021 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess 3:12 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

3:28 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

14-1 CORRESPONDENCE – JUNE 8, 2022:

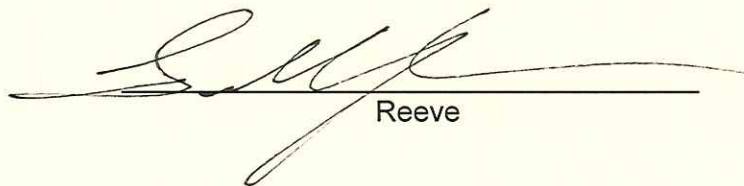
2022-06-08-022 GORY: That the R.M. of Frenchman Butte No. 501 Council accepts the June 8, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

15-1 ADJOURNMENT:

2022-06-08-023 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:35 p.m.

Carried


Reeve


Chief Administrative Officer