

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 @ 9:08 a.m.
Aaron Neilly, Infrastructure Manager @ 9:08 a.m.

CALLED TO ORDER:

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

1-1 JULY 27, 2022 AGENDA ADDITIONS:

2022-07-27-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the July 27, 2022 Agenda:

- 13-5 Simm Liquor License Request
- 13-6 Stolniuk Drainage
- 13-7 Proposed Subdivision NE-01-55-22-W3M

Carried

1-1 JULY 27, 2022 AGENDA:

2022-07-27-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the July 27, 2022 Agenda to be used as a guideline.

Carried

2-1 JULY 13, 2022 MINUTES:

2022-07-27-003 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the July 13, 2022 minutes as presented.

Carried

5-1 PAYROLL- PP2022-15:

2022-07-27-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **July 3-16, 2022 and Council Remuneration for the month June 2022. Authorization #386 direct deposit dated July 22, 2022 totaling \$54,074.56**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages July 3-16, 2022.**

Carried

5-2 VOID CHEQUES:

2022-07-27-005 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding of the following cheques due to incorrect payment:

- **30580 Border Creek Ranch Holdings \$17,855.00**

Carried

9:08 a.m. Aaron Neilly and Dan Fedirko entered Council Chambers to discuss Public Works Report.

5-3 ACCOUNTS – JULY 27, 2022:

2022-07-27-006 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated July 27, 2022.

- **30629 to 30669 Totaling \$131,957.09**

Carried

10:06 a.m. Aaron Neilly and Dan Fedirko left Council Chambers.



Reeve



CAO

RECESS MEETING:

2022-07-27-007 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
10:07 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

10:17 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

13-7 PROPOSED SUBDIVISION NE-01-55-22-W3M:

2022-07-27-008 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the closing and abandoning of the road on NE-01-55-22-W3M, with all costs to be incurred by Trevor Novak.

Carried

13-6 STOLNIUK DRAINAGE NW-11-54-22-W3M:

2022-07-27-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council has reviewed the drainage plan 20220720_OverviewPlan_v03 and approves the use of the culvert within the RM's right-of-way and grants approval to the extent that it can grant such permission under its authority.

Carried

13-5 SIMM LIQUOR LICENSE SE-03-53-25-W3M:

2022-07-27-010 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the Liquor Permit to be issued to Wayne & Treva Simm, for a wedding at SE-03-53-25-W3 on July 30, 2022, pending approval of government regulations.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2022-07-27-011 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

13-4 ACKNOWLEDGEMENT OF RECLAMATION:

2022-07-27-012 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges that the land located at NE-16-53-24-W3M, Parcel #154038449, is to remain as is and does not need to be reclaimed.

Carried

13-2.1 TAX ABATEMENT ROLL # 3461 400:

2022-07-27-013 GORY: That the R.M. of Frenchman Butte No. 501 Council; pursuant to *The Municipalities Act* Sub-Section 274(2)(a) as this property is deemed to be exempt from taxation; approve the tax abatement of Municipal Tax \$6,982.88; School Tax \$1,492.15 for a total of \$8,475.03 in regards to Roll # 3461 400; R/W1 501 CN W3, which is owned by the Town of St Walburg.

Carried

13-2.2 TAX ABATEMENT ROLL# 2880 000:

2022-07-27-014 YOUNG: That the R.M. of Frenchman Butte No. 501 Council; pursuant to *The Municipalities Act* Sub-Section 274(2)(a) as this property is deemed to be exempt from taxation; approve the tax abatement of Hamlet Levy \$59.23; School Tax \$31.24 for a total of \$90.47 in regards to Roll # 2880 000; 03 07 AW1295 W3, which is owned by the RM of Frenchman Butte No. 501.

Carried

12-4 CARLTON TRAIL ROCK PLAQUE:

2022-07-27-015 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the approximate quote from FP Metals in the amount of \$350 plus applicable taxes to replace the plaque that was located on the large rock located on Highway 303 between Highway 21 South and Turtleford.

Carried

11:50 a.m.

Allison Roschker left Council Chambers.

Reeve

CAO

RECESS MEETING:

2022-07-27-016

12:05 p.m.

NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for a 60 minute break.

Carried

RECONVENED MEETING:

1:00 p.m.

The Regular Meeting of Council was reconvened by Reeve Hougham.

1:02 p.m.

Dan Fedirko entered Council Chambers to discuss the need of a portable toilet at current construction locations.

1:03 p.m.

Dan Fedirko left Council Chambers.

1:03 p.m.

Councillor Fischer left Council Chambers due to conflict of interest in the next agenda item.

6-3 PORTABLE TOILET RENTAL:

2022-07-27-017

GORY: That the R.M of Frenchman Butte No. 501 Council approves the rental of a portable toilet from Fischer Septic Service for \$125/month, to be used at the construction sites of the application of MG30.

Carried

1:05 p.m.

Councillor Fischer entered Council Chambers.

12-5.1 HAMLET TENDER LOT 15 BLOCK 1 PLAN A01958:

2022-07-27-018

FISCHER: That the R.M of Frenchman Butte No. 501 Council approves the tender received from Levis Beaudoin for the purchase of Lot 15 Block 1 Plan A01958 located in the Hamlet of Frenchman Butte, in the amount of \$400.00.

Defeated

6-4 SUMMER EMPLOYMENT 2022:

2022-07-27-019

LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges hiring of the following summer employment for the 2022 season as per Human Resources and Compensation Policy 900-01:

- Ethan Palen; July 4, 2022; Salary Grid 1 Students/Casual, Step 3;
- Ayden Weighill; July 4, 2022; Salary Grid 1 Students/Casual, Step 3.

Carried

14-1 CORRESPONDENCE – JULY 27, 2022:

2022-07-27-020

HRITZUK: That the R.M. of Frenchman Butte No. 501 Council accepts the July 27, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix B.

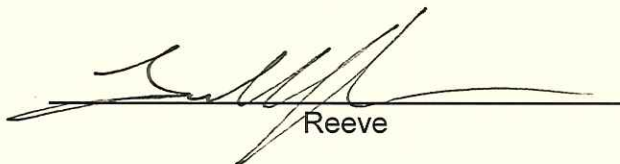
Carried

15-1 ADJOURNMENT:

2022-07-27-021

LARRE: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 2:10 p.m.

Carried



Reeve



Chief Administrative Officer



Reeve



CAO