

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:

Crystal Schaan, Acting Administrator
Vanessa Nasby, Administrative Assistant
Dan Fedirko, Public Works Foreman @ 9:33 a.m.
Aaron Neilly, Infrastructure Manager @ 9:33 a.m.

CALLED TO ORDER:

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

1-1 AUGUST 24, 2022 AGENDA:

2022-08-24-001 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the August 24, 2022 Agenda to be used as a guideline.

Carried

2-1 AUGUST 10, 2022 MINUTES:

2022-08-24-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the August 10, 2022 minutes as presented.

Carried

5-1 PAYROLL- PP2022-17:

2022-08-24-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **July 31 – August 13, 2022. Authorization #388 direct deposit dated Aug 19, 2022 totaling \$55,085.83**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages July 31 – August 13, 2022.**

Carried

9:14 a.m. Councillor Fischer left Council Chambers due to a conflict of interest in the next Agenda item.

5-2.1 ACCOUNTS – AUGUST 24, 2022:

2022-08-24-004 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the following payment dated August 24, 2022.

• 30719	Totaling	\$725.87
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Carried

9:17 a.m. Councillor Fischer entered Council Chambers.

5-2.2 ACCOUNTS – AUGUST 24, 2022:

2022-08-24-005 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated August 24, 2022.

- 30702 to 30718;
- 30720 to 30732

Totaling	\$69,358.60
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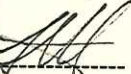
Carried

5-3 LOST CHEQUE AFFIDAVIT:


2022-08-24-006 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding and reissuing of the following cheques due to being lost:

• 30422	R.J. Hoffman Holdings Ltd.	\$631.97
• 30469	R.J. Hoffman Holdings Ltd.	\$943.74

Carried



Reeve



AA

9:33 a.m. Aaron Neilly and Dan Fedirko entered Council Chambers to discuss Public Works Report.

13-3 SAND TRUCK TENDER AUGUST 2022:

2022-08-24-007 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves *Plow and Sanding Truck Tender 2022E* as presented.

Carried

10:19 a.m. Dan Fedirko left Council Chambers.

13-4 RURAL INTEGRATED ROADS FOR GROWTH – GRANT APPLICATION:

2018-08-24-008 NOETH: That the R.M. of Frenchman Butte No. 501 Council directs Infrastructure Manager to apply for Rural Integrated Roads for Growth Grant for the Bridge and Large Diameter Culvert Initiative for the Pipestone Creek on the 797 Grid.

Carried

10:24 a.m. Dan Fedirko entered Council Chambers.

9-1 TRANSGAS MASTER CROSSING AGREEMENT:

2022-08-24-009 FISCHER: That the R.M. of Frenchman Butte No. 501 authorizes the Reeve to sign the TransGas Crossing Agreement dated August 24, 2022 for NW 28-53-25-W3M.

Carried

10:49 a.m. Aaron Neilly and Dan Fedirko left Council Chambers.

RECESS MEETING:

2022-08-24-010 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
10:50 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

11:02 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

6-4 SALARY GRID RECOMMENDATION:

2022-08-24-011 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following wage step increase:

- Aaron Neilly from Salary Grid 9, Step 6 to Salary Grid 9 Step 7 effective August 28, 2022.

Carried

RECESS MEETING:

2022-08-24-012 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess
12:15 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

1:05 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

13-1 SIGNING AUTHORITY CHANGES:

2022-08-24-013 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the following changes to the signing authorities of the R.M. of Frenchman Butte No. 501 Bank Accounts located at the Synergy Credit Union, St. Walburg Branch:

- Add Vanessa Nasby, Administrative Assistant

Carried

13-2 HEALTH TRUST FUNDS:

2022-08-24-014 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council supports the release of funds held in trust by the Town of St. Walburg.

Carried

13-5 SAFETY MANUAL:

2022-08-24-015 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the Safety Manual developed by B-Safe Consulting.

Carried


Reeve


AA

6-1 STAFF/COMMITTEE REPORTS:

2022-08-24-016 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges written and verbal reports presented by Acting Administrator, Crystal Schaan, Infrastructure Manager, Aaron Neilly, and Public Works Foreman, Dan Fedirko.

Carried

14-1 CORRESPONDENCE – AUGUST 24, 2022:

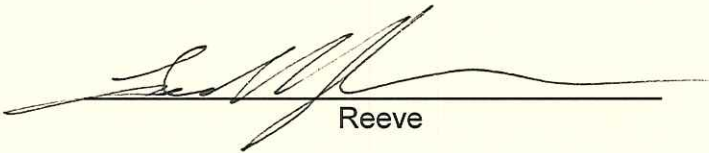
2022-08-24-017 FISCHER: That the R.M. of Frenchman Butte No. 501 Council accepts the August 24, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

15-1 ADJOURNMENT:

2022-08-24-018 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 2:49 p.m.

Carried


Reeve
Acting Administrator