

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 2	Dan Hritzuk @ 1:09 p.m.
Division 3	Owen Fischer
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Claus Young

STAFF PRESENT:

Allison Roschker, Chief Administrator Officer
Vanessa Nasby, Administrative Assistant
Dan Fedirko, Public Works @ 10:02 a.m.

GUESTS:

Gail Fraser @ 10:28 a.m.

CALLED TO ORDER:

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

1-1 OCTOBER 12, 2022 AGENDA ADDITIONS:

2022-10-12-001 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the October 12, 2022 Agenda:

- 13-9 Fort Pitt Texas Gate
- 13-10 Enhanced Officer Report
- 13-11 Councillor Recognition

Carried

1-1 OCTOBER 12, 2022 AGENDA:

2022-10-12-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the October 12, 2022 Agenda to be used as a guideline.

Carried

2-1 SEPTEMBER 28, 2022 MINUTES:

2022-10-12-003 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the September 28, 2022 minutes as presented.

Carried

4-1 SEPTEMBER 2022 BANK RECONCILIATION:

2022-10-12-004 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the September 2022 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 12,393,174.20
St. Walburg Health Account	\$ 2,315.93
Turtleford Health Account	\$ 8,001.87
Online Banking Account	\$ 2.77
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-23)	\$ 2,692,142.00
Total Cash in Bank as of September 30, 2022	\$ 16,794,671.13
Petty Cash	\$ 200.00
Total Cash and Short-Term Investments	\$ 16,794,871.13

Carried

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

2022-10-12-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the September 30, 2022 month end Statement of Financial Activities – Detailed, which is attached to and forms part of these minutes as Appendix C.

Carried

5-1 PAYROLL- PP2022-21:

2022-10-12-006 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **September 25 – October 8, 2022. Authorization #392 direct deposit dated October 14, 2022 totaling \$45,161.18**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix B Salaries and Wages September 25 – October 8, 2022.**

Carried

5-2 COUNCIL REMUNERATION:

2022-10-12-007 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of September 2022 Council Remuneration for the following amounts less deductions on October 28, 2022:

• Reeve Hougham	\$784.50
• Councillor Larre	\$602.00
• Councillor Hritzuk	\$586.60
• Councillor Fischer	\$661.40
• Councillor Gory	\$721.40
• Councillor Noeth	\$1163.55
• Councillor Young	\$772.79

Carried

5-3 LOST CHEQUE AFFIDAVIT:

2022-10-12-008 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding and reissuing of the following cheques due to stale dated:

• 30112	Brenda Dueck	\$196.36
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Carried

5-4 ACCOUNTS – OCTOBER 12, 2022:

2022-10-12-009 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated October 12, 2022.

• 30826 to 30864	Totaling	\$3,491,126.03
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Carried

RECESS MEETING:

2022-10-12-010 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess
9:53 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

10:02 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
10:02 a.m. Dan Fedirko entered Council Chambers to discuss Public Works Report.
10:28 a.m. Gail Fraser entered Council Chambers to present pictures to the Frenchman Butte Museum.
10:30 a.m. Gail Fraser left Council Chambers.
10:56 a.m. Dan Fedirko left Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2022-10-12-011 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges written and verbal reports presented by Chief Administrative Officer, Allison Roschker, Public Works Foreman, Dan Fedirko, and written report by Infrastructure, Aaron Neilly.

Carried

IN-CAMERA:

2022-10-12-012 YOUNG: That the R.M. of Frenchman Butte No. 501 Council moves
11:40 a.m. in-camera to discuss legal issues 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


Reeve


CAO

OUT-OF-CAMERA:

2022-10-12-013
12:14 p.m.

GORY: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.

Carried

RECESS MEETING:

2022-10-12-014
12:16 p.m.

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

Carried

RECONVENED MEETING:

1:09 p.m.
1:09 p.m.

The Regular Meeting of Council was reconvened by Reeve Hougham. Councillor Hritzuk entered Council Chambers.

13-9 RCMP QUARTERLY REPORT:

2022-10-12-015

HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges July – September 2022 Enhanced Officer Report.

Carried

12-1 LEVEL 1 FIRE BAN IN EFFECT OCTOBER 12, 2022:

2022-10-12-016

HRITZUK: That the R.M. of Frenchman Butte No. 501 Council instructs the Chief Administrative Officer to place a "Level 1 Fire Ban" on, in accordance with Bylaw No. 2021-07, Section 7.1;

"If determined by council the prevailing environmental conditions could give rise to an increased risk of a fire running out of control, council may by resolution issue a fire ban which prohibits specific fires in the Municipality."

This fire ban is placed on all fires within the R.M. of Frenchman Butte No. 501's boundaries effective on October 12, 2022 at 5:00 p.m. CST and shall remain in effect until removed by a motion of Council.

Carried

13-1 EFT PAYMENT FOR POSTAGE METER:

2022-10-12-017

GORY: That the R.M. of Frenchman Butte No. 501 Council approves the EFT payments for postage to Francotyp-Postalla Canada Inc.

Carried

RECESS MEETING:

2022-10-12-018
3:02 p.m.

HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

RECONVENED MEETING:

3:12 p.m.

The Regular Meeting of Council was reconvened by Reeve Hougham.

13-3 PERMIT TO CONDUCT GEOPHYSICAL OPERATIONS:

2022-10-12-019

YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the Reeve to sign Cenovus' Permit to Conduct Geophysical Operations for SW 35-53-24W3M.

Carried

13-4 REQUEST FOR DAMAGES:

2022-10-12-020

NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the request for damages to Randy Stehr for the loss of bales in the amount of \$500.00

Defeated


Reeve


CAO

13-7 ST. WALBURG ALLIED ARTS COUNCIL EVENT HOSTING GRANT:

2022-10-12-021 NOETH: That the R.M. of Frenchman Butte No. 501 Council as per motion 2022-03-30-002 award the event hosting grant to the St. Walburg Allied Arts Council in the amount of \$250.00.

Subject to provision of paid receipts and/or cancelled cheques.

Carried

13-8.1 ROAD MAINTENANCE AGREEMENT 2022-06 – SASKATCHEWAN MINISTRY OF HIGHWAYS AND INFRASTRUCTURE:

2022-10-12-022 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council enters into a Road Maintenance Agreement 2202-07 with Saskatchewan Ministry of Highways and Infrastructure for hauling approximately 2250 m³ of aggregate from October 12, 2022 to November 14, 2022.

- TWP 544 from approximately RR 3243 to HWY 21.

Carried

13-8.2 ROAD MAINTENANCE AGREEMENT 2022-07 – SASKATCHEWAN MINISTRY OF HIGHWAYS AND INFRASTRUCTURE:

2022-10-12-023 LARRE: That the R.M. of Frenchman Butte No. 501 Council enters into a Road Maintenance Agreement 2202-07 with Saskatchewan Ministry of Highways and Infrastructure for hauling approximately 2250 m³ of aggregate from October 12, 2022 to November 14, 2022.

- TWP 542 from approximately RR 3233 to HWY 21.

Carried

13-9 FORT PITT FARMS TEXAS GATE:

2022-10-12-024 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the installation of a Texas gate at the entrance of the Fort Pitt Historical Site on RR 3264.

Carried

14-1 CORRESPONDENCE – OCTOBER 12, 2022:

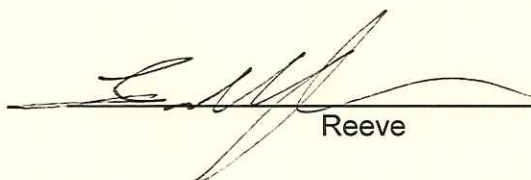
2022-10-12-025 LARRE: That the R.M. of Frenchman Butte No. 501 Council accepts the October 12, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

15-1 ADJOURNMENT:

2022-10-12-026 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:01 p.m.

Carried


Reeve


Chief Administrative Officer


Reeve


CAO