

COUNCIL PRESENT:

Reeve Tom S. Hougham @ 11:22 a.m.
Division 1 Leonard Larre
Division 3 Owen Fischer
Division 4 Ronald Gory
Division 5 Gay Noeth
Division 6 Claus Young @ 11:29 a.m.

COUNCIL ABSENT:

Division 2 Dan Hritzuk

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer @ 11:22 a.m.
Crystal Schaan, Finance Officer
Vanessa Nasby, Administrative Assistant
Dan Fedirko, Public Works @ 11:22 a.m.
Aaron Neilly, Infrastructure Manager @ 11:22 a.m.

GUESTS:

Evan Priest, as part of the Gallery @ 9:01 a.m.

DELEGATES:

Nick Wourms, R.M. Ratepayer @ 1:00 p.m.

CALLED TO ORDER:

9:00 a.m. The Regular Meeting was called to order by Deputy Reeve Fischer.
9:01 a.m. Evan Priest entered Council Chambers as part of the Gallery.

1-0 DELEGATE AUTHORITY:

2022-10-26-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council appoints Crystal Schaan as Acting Administrator for the purpose of conducting this meeting in the absence of the Chief Administrative Officer as per Sub Section 110(5) of *The Municipalities Act*.

Carried

1-1 OCTOBER 26, 2022 AGENDA ADDITIONS:

2022-10-26-002 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the October 26, 2022 Agenda:

- 13-6 Rife Resources Geophysical Survey
- 13-7 Contract for Services Agreement – Fire Association Administrator
- 13-8 Administration – Transition Costs
- 13-9 Credit Card Authorization

Carried

1-1 OCTOBER 26, 2022 AGENDA:

2022-10-26-003 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the October 26, 2022 Agenda to be used as a guideline.

Carried

2-1 OCTOBER 12, 2022 MINUTES:

2022-10-26-004 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the October 12, 2022 minutes as presented.

Carried

5-1 PAYROLL- PP2022-22:

2022-10-26-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **October 9 – October 22, 2022 and Council Remuneration for the month of October. Authorization #393 direct deposit dated October 28, 2022 totaling \$49,320.20**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages October 9 – October 22, 2022.**

Carried

9-1 RIGHT OF WAY PURCHASE ARNOLD & HERCIK SE 04-54-22-W3M:

2022-10-26-006 GORY: That the R.M. of Frenchman Butte No. 501 enters into the *Form of Agreement for Sale of Land for Right of Way*, dated September 30, 2022, with Steve Merlon Arnold & Cherilyn Dianne Hercik for approximately 1.598 acres on SE 04-54-22-W3M. The per acre payment amount established in the agreement is \$900.00 for a total payment of \$1,438.20.

Carried



Reeve

CAO

14-1 CORRESPONDENCE – OCTOBER 26, 2022:

2022-10-26-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council accepts the October 26, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

RECESS MEETING:

2022-10-26-008 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
9:42 a.m. until 11:30 a.m.

Carried

RECONVENED MEETING:

11:22 a.m. The Regular Meeting of Council was reconvened by Deputy Reeve Fischer.
11:22 a.m. Reeve Hougham entered Council Chambers and assumed the Chair.
11:22 a.m. Chief Administrator Officer entered Council Chambers and assumed responsibilities from the Acting Administrative, Crystal Schaan.
11:22 a.m. Crystal Schaan left Council Chambers.
11:22 a.m. Dan Fedirko and Aaron Neilly entered Council Chambers to discuss Public Works Report.
11:29 a.m. Claus Young entered Council Chambers.

RECESS MEETING:

2022-10-26-009 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess
12:13 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

1:00 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham
1:00 p.m. Dan Fedirko left Council Chambers.
1:00 p.m. Nick Wourms entered the Council Chambers as an R.M. Ratepayer.
1:15 p.m. Nick Wourms left Council Chambers.
1:39 p.m. Dan Fedirko entered Council Chambers.
1:47 p.m. Dan Fedirko left Council Chambers.

13-1 PUBLIC MEETING – DISCRETIONARY DEVELOPMENT PERMIT SW 33-52-24-W3M:

2:00 p.m. Reeve Hougham declared the Public Meeting open to discuss Discretionary Development Permit SW 33-52-24-W3M.
There were no individuals in attendance expressing concerns regarding the proposed development.
No written submissions were received in regards to proposed development.

2:04 p.m. Public Hearing was closed by Reeve Hougham.
2:06 p.m. Dan Fedirko entered Council Chambers.
2:08 p.m. Dan Fedirko left Council Chambers.

13-4 NSC MINERALS QUOTE:

2022-10-26-010 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the purchase of 230 tonnes of Road Salt for the amount of \$27,616.10 plus applicable taxes and fuel surcharge from NSC Minerals.

Carried

2:14 p.m. Dan Fedirko entered Council Chambers.
2:25 p.m. Dan Fedirko left Council Chambers.

13-6 PERMIT TO CONDUCT GEOPHYSICAL OPERATIONS:

2022-10-26-011 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the Reeve to sign Rife Resources Ltd. Permit to Conduct Geophysical Operations for NW 28-53-25W3M and NW 21-53-25W3M.

Carried



Reeve

CAO

13-2 PLOW & SAND TRUCK PURCHASE WITH TRADE IN:

2022-10-26-012 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves purchase from Redhead Equipment of 2024 Mack Granite for \$411,478.69 before taxes after trade in of 2021 Freightliner Model #108SD Serial Number 3ALHG5FEXMDMK1806 (with 71,882 kms as of August 15, 2022) at a value of TBD. Basic warranty includes; 1 Year Chassis, Engine and Emissions 2 years, Transmission 3 years.

Carried

2:48 p.m. Aaron Neilly left Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2022-10-26-013 LARRE: 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

5-4.1 ACCOUNTS – OCTOBER 26, 2022:

2022-10-26-014 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payment dated October 26, 2022.

• 30879 HJR Asphalt Totaling \$413,212.18

Carried

2:55 p.m. Councillor Fischer left Council Chambers due to a conflict of interest in the next Agenda item.

5-4.2 ACCOUNTS – OCTOBER 26, 2022:

2022-10-26-015 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the following payment dated October 26, 2022.

• 30892 Owen and Melanie Fischer Totaling \$141.75

Carried

2:57 p.m. Councillor Fischer entered Council Chambers.

5-4.3 ACCOUNTS – OCTOBER 26, 2022:

2022-10-26-016 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated October 26, 2022.

• 30865 to 30878

• 30880 to 30891

• 30893 to 30912

Totaling \$551,595.78

Carried

13-1 DEVELOPMENT PERMIT SW-33-52-24-W3M:

2022-10-26-017 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the *Application for a Development Permit* submitted by Lauryn and Brett Salzl dated, September 22, 2022 for a relocation of a house SW 33-52-24-W3M per R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.

Carried

2:59 p.m. Aaron Neilly entered Council Chambers.

3:14 p.m. Aaron Neill left Council Chambers.

RECESS MEETING:

2022-10-26-018 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

RECONVENED MEETING:

3:47 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham

6-1 VOID CHEQUES:

2022-10-26-019 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding of the following cheques due to printing error:

• 30889 Novlan Bros Sales

Carried



Reeve

CAO

4:05 p.m. Evan Priest left Council Chambers.

IN-CAMERA:

2022-10-26-020
4:06 p.m.

LARRE: That the R.M. of Frenchman Butte No. 501 Council moves 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

OUT-OF-CAMERA:

2022-10-26-021
4:33 p.m.

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

15-1 ADJOURNMENT:

2022-10-26-022

YOUNG: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:34 p.m.

Carried



Reeve

Chief Administrative Officer