

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre @ 9:03 a.m.
Division 2	Carri Zeller
Division 3	Owen Fischer
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Evan Priest

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer  
Vanessa Nasby, Administrative Assistant  
Dan Fedirko, Public Works @ 10:14 a.m.  
Aaron Neilly, Infrastructure Manager @ 10:14 a.m.

DELEGATES:

Tom E. Hougham, Frenchman Butte Museum @ 1:00 p.m.  
Roger Larre, R.M. Ratepayer @ 1:16 p.m.

GUESTS:

Dustin Roberts @ 2:45 p.m.

**Councillors Ronald Gory, Carri Zeller and Evan Priest completed their respective Public Disclosure Annual Declaration Form 1.**

**Reeve Tom S. Hougham, Councillor Leonard Larre, Councillor Owen Fischer and Councillor Gay Noeth completed their respective Public Disclosure Statement Form 2.**

CALLED TO ORDER:

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

DECLARATIONS OF OFFICE:

2022-11-10-001	FISCHER:	That the Declarations of Office as subscribed to by the following be acknowledged:
	Carri Zeller	Division 2
	Ronald Gory	Division 4
	Evan Priest	Division 6

**At the commencement of the November 10, 2022 Council Meeting Councillor of Division 2 Carri Zeller, Councillor of Division 4 Ronald Gory and Councillor of Division 6 Evan Priest completed their respective Oath of Office.**

Carried

9:03 a.m. Councillor Larre entered Council Chambers.

1-1 NOVEMBER 10, 2022 AGENDA ADDITIONS:

2022-11-10-002	NOETH:	That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the November 10, 2022 Agenda:
		<ul style="list-style-type: none"><li>• 13-10 Road Closure Cancellation</li><li>• 13-11 APAS membership</li><li>• 13-12 Mutual Aid</li></ul>

Carried

1-1 NOVEMBER 10, 2022 AGENDA:

2022-11-10-003	LARRE:	That the R.M. of Frenchman Butte No. 501 Council approves the November 10, 2022 Agenda to be used as a guideline.
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Carried

2-1 OCTOBER 26, 2022 MINUTES:

2022-11-10-004	FISCHER:	That the R.M. of Frenchman Butte No. 501 Council approves the October 26, 2022 minutes as presented.
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Carried

2-1 NOVEMBER 3, 2022 MINUTES:

2022-11-10-005	NOETH:	That the R.M. of Frenchman Butte No. 501 Council approves the November 3, 2022 minutes as presented.
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Carried

  
Reeve

  
CAO

4-1 OCTOBER 2022 BANK RECONCILIATION:

2022-11-10-006	LARRE:	That the R.M. of Frenchman Butte No. 501 Council acknowledges the October 2022 month end Bank Reconciliation balances as follows:	
	Chequing Account Operating	\$	11,247,091.99
	St. Walburg Health Account	\$	2,317.52
	Turtleford Health Account	\$	8,007.69
	Online Banking Account	\$	564.14
	Term Deposits (0.25%-3.45% Expiring 31-Jan-23 to 31-Jan-25)	\$	1,699,034.36
	<b>Total Cash in Bank as of October 31, 2022</b>	<b>\$</b>	<b>12,957,015.70</b>
	Petty Cash	\$	200.00
	<b>Total Cash and Short-Term Investments</b>	<b>\$</b>	<b><u>12,957,215.70</u></b>
			Carried

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

2022-11-10-007	PRIEST:	That the R.M. of Frenchman Butte No. 501 Council acknowledges the October 31, 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- PP2022-23:

2022-11-10-008	NOETH:	That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period <b>October 23 – November 5, 2022. Authorization #394 direct deposit dated November 10, 2022 totaling \$40,976.56</b>	
		Further, that a schedule of these payments be annexed to and form part of these minutes as <b>Appendix A Salaries and Wages October 23 – November 5, 2022.</b>	
			Carried

5-3 VOID CHEQUE:

2022-11-10-009	LARRE:	That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding of the following cheque:	
		• 30913 Redhead Equipment Ltd.	\$5,000.00
			Carried

5-4.1 ACCOUNTS – NOVEMBER 10, 2022:

2022-11-10-010	GORY:	That the R.M. of Frenchman Butte No. 501 Council approves the following payment dated November 10, 2022.	
		• 30930 Ken Craig	Totaling \$ 37,915.50
			Carried

5-4.2 ACCOUNTS – NOVEMBER 10, 2022:

2022-11-10-011	GORY:	That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated November 10, 2022.	
		• 30914 to 30929	
		• 30931 to 30957	Totaling \$514,326.49
			Carried

5-2 COUNCIL REMUNERATION:

2022-11-10-012	FISCHER:	That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of October 2022 Council Remuneration for the following amounts less deductions on November 25, 2022:	
		• Reeve Hougham	\$921.20
		• Councillor Larre	\$577.00
		• Councillor Hritzuk	\$155.80
		• Councillor Fischer	\$637.60
		• Councillor Gory	\$918.80
		• Councillor Noeth	\$879.36
		• Councillor Young	\$598.56

  
Reeve

  
CAO

Carried

RECESS MEETING:

2022-11-10-013 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess  
10:04 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

10:14 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.  
10:14 a.m. Dan Fedirko and Aaron Neilly entered Council Chambers to discuss  
Public Works Report.  
11:41 a.m. Dan Fedirko left Council Chambers.

RECESS MEETING:

2022-11-10-014 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess  
12:11 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. Tom E. Hougham, Frenchman Butte Museum, entered Council Chambers.  
1:15 p.m. Tom E. Hougham left Council Chambers.  
1:16 p.m. Roger Larre entered Council Chambers.  
1:34 p.m. Roger Larre left Council Chambers.  
1:46 p.m. Aaron Neilly left Council Chambers.

6-1 ROAD MAINTENANCE AGREEMENT 2022-05 – TOLKO INDUSTRIES LTD.:

2022-11-10-015 NOETH: That the R.M. of Frenchman Butte No. 501 Council  
approves to extend the Road Maintenance Agreement 2022-05 with Tolko  
Industries Ltd. until December 15, 2022 on or over the following roads  
• Township Road 544 from approximately Range Road 3243 to  
Highway 21.

Carried

13-1 PUBLIC MEETING – ROAD CLOSURE BYLAW NE ¼ 01-55-22-W3M:

2:00 p.m. Reeve Hougham declared the Public Meeting open to discuss Road  
Closure NE 01-55-22-W3M.  
There were no individuals in attendance expressing concerns regarding  
the proposed development.  
No written submissions were received in regards to proposed  
development.

2:02 p.m. Public Hearing was closed by Reeve Hougham.

6-1 STAFF/COMMITTEE REPORTS:

2022-11-10-016 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

13-3 BYLAW 2022-07 A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF MUNICIPAL ROAD:

2022-11-10-017 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-07  
A Bylaw, to Provide for the Closing and Selling of Municipal Road, be read  
a first time.

Carried

2022-11-10-018 FISCHER: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-07  
A Bylaw, to Provide for the Closing and Selling of Municipal Road, be read  
a second time.

Carried

2022-11-10-019 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-07  
A Bylaw to Provide for the Closing and Selling of Municipal Road, be given  
three readings at this meeting.

Carried Unanimously

2022-11-10-020 PRIEST: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-07  
A Bylaw, to Provide for the Closing and Selling of Municipal Road, be read  
a third time and passed.

Carried

  
Reeve

  
CAO

13-7 DOCUMENT SHREDDING AUTHORIZATION:

2022-11-10-021 ZELLER: That the R.M. of Frenchman Butte No. 501 Council authorize the destruction, as per Bylaw 2012-03, of the documents listed on Appendix D which is attached to and forms part of these minutes.  
Carried

13-9 HAMLET MONTHLY WATER REPORT:

2022-11-10-022 NOETH: 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 October 2022 and instructs Administration to place a copy of the report on file for future reference.  
Carried

13-10 ROAD CLOSURE CANCELLATION TOWNSHIP ROAD 542:

2022-11-10-023 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following road closure cancellation issued September 15, 2022:

- Four miles of TWP 542 from Range Road 3244 to Range Road 3252

Carried

13-2 PUBLIC MEETING - SUBDIVISION NE ¼ 01-55-22-W3M:

2:15 p.m. Public Meeting Subdivision NE ¼ 01-55-22-W3M. No written submissions were received and there were no in person attendees NE ¼ 01-55-22-W3M.

2:17 p.m. Public Hearing was closed by Reeve Hougham

Carried

7-1.1 APPOINTMENTS:

2022-11-10-024 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the following appointment:

- Road Committee Carri Zeller

Carried

7-1.2 MUTUAL AID MEETING:

2022-11-10-025 PRIEST: That the R.M. of Frenchman Butte No. 501 Council approves Ronald Gory and Tom S. Hougham to attend the Mutual Aid Meeting on November 23, 2022 at the R.M. of Mervin.

Carried

13-2 SUBDIVISION APPLICATION, NE ¼ 01-55-22-W3M:

2022-11-10-026 GORY: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Julius and Mabel Kurjata that proposes the creation of one (1) new Parcel B within the NE ¼ 01-55-22-W3M as prepared by Meridian Surveys, File No. SUBD-000458-2022 dated September 2, 2022.

- There currently are no land uses within the vicinity that would be incompatible with the intended use of the proposed site, or any site conditions that make the land unsuitable for intended use
- There are currently no facilities that could be affected by the proposed subdivision.
- No servicing agreement will be required, current approach and developed access road meet municipal requirements.
- Per Clause 183A of the Planning and Development Act, this proposal is exempt from providing Municipal Reserve land.

Carried

13-3 PUBLIC MEETING – ROAD CLOSURE BYLAW SE ¼ 30-53-27-W3M:

2:30 p.m. Reeve Hougham declared the Public Meeting open to discuss Discretionary Development Permit SE ¼ 30-53-27-W3M. There were no individuals in attendance expressing concerns regarding the proposed development. No written submissions were received in regards to proposed development.

2:34 p.m. Public Hearing was closed by Reeve Hougham.

  
Reeve

  
CAO

13-4 PUBLIC MEETING – SUBDIVISION N ½ 27-51-22-W3M:

2:45 p.m. Reeve Hougham declared the Public Meeting open to discuss Discretionary Development Permit N ½ 27-51-22-W3M. Dustin Roberts was in attendance expressing concerns regarding the proposed development.

2:45 p.m. Dustin Roberts entered Council Chambers.

2:54 p.m. Dustin Roberts left Council Chambers.

2:55 p.m. Public Hearing was closed by Reeve Hougham.

13-3 BYLAW 2022-06 A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF MUNICIPAL ROAD:

2022-11-10-027 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-06 A Bylaw, to Provide for the Closing and Selling of Municipal Road, be read a first time.

Carried

2022-11-10-028 ZELLER: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-06 A Bylaw, to Provide for the Closing and Selling of Municipal Road, be read a second time.

Carried

2022-11-10-029 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-06 A Bylaw to Provide for the Closing and Selling of Municipal Road, be given three readings at this meeting.

Carried Unanimously

2022-11-10-030 FISCHER: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-06 A Bylaw, to Provide for the Closing and Selling of Municipal Road, be read a third time and passed.

Carried

13-6 WEED INSPECTOR REPORT:

2022-11-10-031 GORY: That the R.M. of Frenchman Butte No. 501 Council acknowledge the presentation of the Weed Inspector Annual Report for 2022 and instructs Administration to place a copy of the report on file for future reference.

Carried

13-4 SUBDIVISION APPLICATION, N ½ 27-51-22-W3M:

2022-11-10-032 LARRE: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Edward and Joan Knowlton that proposes the creation of one (1) new Parcel A within the N ½ 27-51-22-W3M as prepared by Meridian Surveys, File No. SUBD-000479-2022 dated September 6, 2022.

- There currently are no land uses within the vicinity that would be incompatible with the intended use of the proposed site, or any site conditions that make the land unsuitable for intended use
- There are currently no facilities that could be affected by the proposed subdivision.
- No servicing agreement will be required, current approach and developed access road meet municipal requirements.
- Per Clause 183A of the Planning and Development Act, this proposal is exempt from providing Municipal Reserve land.

Carried


13-5 PUBLIC MEETING - SUBDIVISION SE ¼ 28-53-24-W3M:

3:00 p.m. Public Meeting Subdivision SE ¼ 28-53-24-W3M. No written submissions were received and there were no in person attendees SE ¼ 28-53-24-W3M.

3:02 p.m. Public Hearing was closed by Reeve Hougham

Carried

  
Reeve

  
CAO

13-4 PUBLIC MEETING – SUBDIVISION N ½ 27-51-22-W3M:

2:45 p.m. Reeve Hougham declared the Public Meeting open to discuss Discretionary Development Permit N ½ 27-51-22-W3M. Dustin Roberts was in attendance expressing concerns regarding the proposed development.

2:45 p.m. Dustin Roberts entered Council Chambers.

2:54 p.m. Dustin Roberts left Council Chambers.

2:55 p.m. Public Hearing was closed by Reeve Hougham.

13-3 BYLAW 2022-06 A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF MUNICIPAL ROAD:

2022-11-10-027 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-06 A Bylaw, to Provide for the Closing and Selling of Municipal Road, be read a first time.

Carried

2022-11-10-028 ZELLER: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-06 A Bylaw, to Provide for the Closing and Selling of Municipal Road, be read a second time.

Carried

2022-11-10-029 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-06 A Bylaw to Provide for the Closing and Selling of Municipal Road, be given three readings at this meeting.

Carried Unanimously

2022-11-10-030 FISCHER: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-06 A Bylaw, to Provide for the Closing and Selling of Municipal Road, be read a third time and passed.

Carried

13-6 WEED INSPECTOR REPORT:

2022-11-10-031 GORY: That the R.M. of Frenchman Butte No. 501 Council acknowledge the presentation of the Weed Inspector Annual Report for 2022 and instructs Administration to place a copy of the report on file for future reference.

Carried

13-4 SUBDIVISION APPLICATION, N ½ 27-51-22-W3M:

2022-11-10-032 LARRE: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Edward and Joan Knowlton that proposes the creation of one (1) new Parcel A within the N ½ 27-51-22-W3M as prepared by Meridian Surveys, File No. SUBD-000479-2022 dated September 6, 2022.

- There currently are no land uses within the vicinity that would be incompatible with the intended use of the proposed site, or any site conditions that make the land unsuitable for intended use
- There are currently no facilities that could be affected by the proposed subdivision.
- No servicing agreement will be required, current approach and developed access road meet municipal requirements.
- Per Clause 183A of the Planning and Development Act, this proposal is exempt from providing Municipal Reserve land.

Carried

13-5 PUBLIC MEETING - SUBDIVISION SE ¼ 28-53-24-W3M:

3:00 p.m. Public Meeting Subdivision SE ¼ 28-53-24-W3M. No written submissions were received and there were no in person attendees SE ¼ 28-53-24-W3M.

3:02 p.m. Public Hearing was closed by Reeve Hougham

Carried

  
Reeve

  
CAO

13-5 SUBDIVISION APPLICATION, SE ¼ 28-53-24-W3M:

2022-11-10-033 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by John and Rosemary Hardes that proposes the creation of one (1) new Parcel A within the SE ¼ 28-53-24-W3M as prepared by Meridian Surveys, File No. SUBD-000592-2022 dated October 4, 2022.

- There currently are no land uses within the vicinity that would be incompatible with the intended use of the proposed site, or any site conditions that make the land unsuitable for intended use
- There are currently no facilities that could be affected by the proposed subdivision.
- No servicing agreement will be required, current approach and developed access road meet municipal requirements.
- Per Clause 183A of the Planning and Development Act, this proposal is exempt from providing Municipal Reserve land.

Carried

RECESS MEETING:

2022-11-10-034 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess  
3:01 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

3:12 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.  
3:15 p.m. Vanessa Nasby left Council Chambers.

IN-CAMERA:

2022-11-10-035 NOETH: That the R.M. of Frenchman Butte No. 501 Council moves  
3:13 p.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

OUT-OF-CAMERA:

2022-11-10-036 FISCHER: That the R.M. of Frenchman Butte No. 501 Council rises  
3:43 p.m. from the in-camera discussion.

Carried

7-1 SMOKEY VALLEY ROAD SIGNS:

2022-11-10-037 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the purchase of a one time replacement of the Smokey Valley Road sign to replace the one that is missing from Range Road 3252.

Carried

6-2.1 ROAD MAINTENANCE AGREEMENT 2022-02 – ASL PAVING LTD.:

2022-11-10-038 PRIEST: That the R.M. of Frenchman Butte No. 501 Council enters into a *Road Maintenance Agreement 2022-02* with ASL Paving Ltd. for hauling gravel (32,000 tonnes) at speeds not to exceed 60 km per hour from November 15, 2022 to March 14, 2023.

- TWP 542 from Range Road 3251 to Range Road 3252;
- Range Road 3232 from Township Road 542 to Hwy 3.

Carried

6-2.2 ROAD MAINTENANCE AGREEMENT 2022-03 – ASL PAVING LTD.:

2022-11-10-039 LARRE: That the R.M. of Frenchman Butte No. 501 Council enters into a *Road Maintenance Agreement 2022-03* with ASL Paving Ltd. for hauling gravel (5,000 tonnes) at speeds not to exceed 60 km per hour from November 15, 2022 to March 14, 2023.

- Range Road 3264 from Township Road 532 to Township Road 540 (Grid 797)
- Township Road 540 (Grid 797) from Range Road 3264 to Hwy 17.

Carried

  
Reeve

  
CAO

13-11 APAS MEMBERSHIP:

2022-11-10-040 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the membership to APAS for 2023.

Defeated

14-1 CORRESPONDENCE – NOVEMBER 10, 2022:


2022-11-10-041 ZELLER: That the R.M. of Frenchman Butte No. 501 Council accepts the November 10, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

15-1 ADJOURNMENT:

2022-11-10-042 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:57 p.m.

Carried

  
Reeve

  
Chief Administrative Officer