

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
Aaron Neilly, Infrastructure Manager @ 10:05 a.m.
Dan Fedirko, Public Works Foreman @ 10:05 a.m.

GUESTS:

Duane Salzl 10:05 a.m.

CALLED TO ORDER:

9:07 a.m. The Regular Meeting was called to order by Reeve Hougham.

1-1 DECEMBER 15, 2021 AGENDA:

2021-12-15-001 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the December 15, 2021 Agenda to be used as a guideline.
Carried

2-1 DECEMBER 8, 2021 MINUTES:

2021-12-15-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the December 8, 2021 minutes as presented.
Carried

4-1 NOVEMBER 2021 STATEMENT OF FINANCIAL ACTIVITIES - DETAILED:

2021-12-15-003 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the November 30, 2021 month end Statement of Financial Activities – Detailed, which is attached to and forms part of these minutes as Appendix B.
Carried

5-2 ACCOUNTS – DECEMBER 15, 2021:

2021-12-15-004 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments as per *List of Accounts for Approval* dated December 15, 2021:

• 30055 to 30077	Totaling	\$95,646.99
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Carried

9:31 a.m. Councillor Noeth declared a possible conflict of interest of invoice being discussed in next agenda item and left Council Chambers.

5-2 ACCOUNTS – DECEMBER 15, 2021:

2021-12-15-005 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payment dated December 15, 2021:

• Wayne Noeth, Cheque #30078	Totaling	\$8400.00
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Carried

9:32 a.m. Councillor Noeth entered Council Chambers.


Reeve


CAO

13-1 2022 REGULAR COUNCIL MEETING DATES:

2021-12-15-006 YOUNG: That the R.M. of Frenchman Butte No. 501 Council schedule the following Regular Council meetings for 2022 to be held at Council Chambers located at PT SW-11-53-24W3:

- January 12, 2022 9:00 a.m.
- January 26, 2022 9:00 a.m.
- February 09, 2022 9:00 a.m.
- February 23, 2022 9:00 a.m.
- March 09, 2022 9:00 a.m.
- March 23, 2022 9:00 a.m.
- April 13, 2022 9:00 a.m.
- April 27, 2022 9:00 a.m.
- May 04, 2022 9:00 a.m.
- May 25, 2022 9:00 a.m.
- June 08, 2022 9:00 a.m.
- June 22, 2022 9:00 a.m.
- July 13, 2022 9:00 a.m.
- July 27, 2022 9:00 a.m.
- August 10, 2022 9:00 a.m.
- August 24, 2022 9:00 a.m.
- September 14, 2022 9:00 a.m.
- September 28, 2022 9:00 a.m.
- October 12, 2022 9:00 a.m.
- October 26, 2022 9:00 a.m.
- November 23, 2022 9:00 a.m.
- December 07, 2022 9:00 a.m.
- December 14, 2022 9:00 a.m.

Carried

5-1 COUNCIL REMUNERATION:

2021-12-15-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of December 2021 Council Remuneration for the following amounts less deductions on December 24, 2021:

- Reeve Hougham \$769.80
- Councillor Larre \$566.00
- Councillor Hritzuk \$829.20
- Councillor Fischer \$909.80
- Councillor Gory \$686.20
- Councillor Noeth \$818.40
- Councillor Young \$548.48

Carried

RECESS MEETING:

2021-12-15-008 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
9:52 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

10:03 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

10:05 a.m. Aaron Neilly and Dan Fedirko entered Council Chambers to discuss Public Works Report.

10:05 a.m. Duane Salzl entered Council Chambers as part of the gallery.

10:34 a.m. Duane Salzl left Council Chambers.

10:38 a.m. Dan Fedirko left Council Chambers.


Reeve


CAO

9-1 SUPPLEMENTAL AGREEMENT RM501-2020-1-C:

2021-12-15-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the Supplemental Agreement RM501-2020-1-C for Grid 797 between the R.M. of Frenchman Butte No. 501 and Carmacks Enterprises Ltd., which is attached to and forms part of these minutes as Appendix C Supplemental Agreement RM501-2020-1-C.

Carried

11:00 a.m. Aaron Neilly left Council Chambers.

13-4 C.A.O. TIME OFF:

2021-12-15-010 GORY: That the R.M. of Frenchman Butte No. 501 Council approves C.A.O. Absence Request Form 2021-07.

Carried

13-9 SALARY GRID - ECONOMIC INCREASE 2021 :

2021-12-15-011 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approve a 1.5% general economic increase effective the first pay period of 2022 to *900-100 Human Resources Total Compensation/Recognition Policy Base Pay Salary Grid Schedule "A"* for 2021, which a copy is attached to and forms part of these minutes as Appendix D Base Pay Salary Grid.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2021-12-15-012 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

RECESS MEETING:

2021-12-15-013 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess
12:00 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

1:04 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

13-2 PUBLIC MEETING – A BYLAW TO REPEAL BYLAWS:

2:00 p.m. Reeve Hougham declared the Public Meeting open to discuss A Bylaw to Repeal Bylaws.
No written submissions were received in regards to proposed Bylaw Repeals.

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

13-2 BYLAW 2021-16, A BYLAW TO REPEAL BYLAWS:

2021-12-15-014 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-16 A Bylaw to Repeal Bylaws, be read a first time.

Carried

2021-12-15-015 YOUNG: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-16 A Bylaw to Repeal Bylaws, be read a second time.

Carried

2021-12-15-016 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-16 A Bylaw to Repeal Bylaws, be given three readings at this meeting.
Carried Unanimously

2021-12-15-017 HRITZUK: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-16 A Bylaw to Repeal Bylaws, be read a third time and passed.

Carried


Reeve


CAO

13-5 BYLAW 2021-17, A BYLAW TO PROVIDE FOR THE RETENTION AND DISPOSAL OF DOCUMENTS BYLAW:

- 2021-12-15-018 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-17 A Bylaw to Provide for the Retention and Disposal of Documents Bylaw, be read a first time.
Carried
- 2021-12-15-019 FISCHER: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-17 A Bylaw to Provide for the Retention and Disposal of Documents Bylaw, be read a second time.
Carried
- 2021-12-15-020 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-17 A Bylaw to Provide for the Retention and Disposal of Documents Bylaw, be given three readings at this meeting.
Carried Unanimously
- 2021-012-15-021 YOUNG: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-17 A Bylaw to Provide for the Retention and Disposal of Documents Bylaw be read a third time and passed.
Carried

13-6 BYLAW 2021-18, A BYLAW TO DISPENSE WITH THE MAILING OF ASSESSMENT NOTICES BYLAW:

- 2021-12-15-022 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-18 A Bylaw to Dispense with the Mailing of Assessment Notices, be read a first time.
Carried
- 2021-12-15-023 HRITZUK: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-18 A Bylaw to Dispense with the Mailing of Assessment Notices, be read a second time.
Carried
- 2021-12-15-024 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-18 A Bylaw to Dispense with the Mailing of Assessment Notices, be given three readings at this meeting.
Carried Unanimously
- 2021-12-15-025 FISCHER: That the R.M. of Frenchman Butte No. 501 Bylaw 2021-18 A Bylaw to Dispense with the Mailing of Assessment Notices, be read a third time and passed.
Carried

13-7 STAFF VACATION CARRY-OVER:

- 2021-12-15-026 YOUNG: That the R.M. of Frenchman Butte No. 501 Council acknowledges presentation of vacation carry-overs as per Human Resources and Compensation Policy 900-01.
Carried

13-8 ARREARS ADDED TO TAX ROLL:

- 2021-12-15-027 FISCHER: That the R.M. of Frenchman Butte No. 501 Council authorizes that outstanding 2021 accounts receivables be added to the tax roll on December 31, 2021.
Carried

13-3 PERCH LAKE AQUATIC HABITAT REMOVAL OF TREES:

- 2021-12-15-028 NOETH: That the R.M. of Frenchman Butte No. 501 Council authorizes Larry Harland the removal of two trees from within the environmental reserve at Lot 8 Block 1 Plan 10195748.
Carried


Reeve


CAO

14-1 CORRESPONDENCE – DECEMBER 15, 2021:

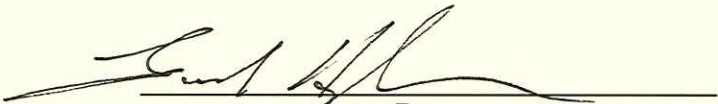
2021-12-15-029 YOUNG: That the R.M. of Frenchman Butte No. 501 Council accepts the December 15, 2021 correspondence as information to be filed as presented to Council, outlined in Appendix A.

Carried

15-1 ADJOURNMENT:

2021-12-15-030 LARRE: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 3:01 p.m.

Carried


Reeve


Chief Administrative Officer