

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 3	Owen Fischer
Division 4	Ronald Gory
Division 5	Gay Noeth

COUNCIL ABSENT:

Division 2	Carri Zeller
Division 6	Evan Priest

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer
Vanessa Nasby, Administrative Assistant
Dan Fedirko, Public Works @ 10:40 a.m.
Aaron Neilly, Infrastructure Manager @ 10:40 a.m.

CALLED TO ORDER:

9:04 a.m. The Regular Meeting was called to order by Reeve Hougham.

1-1 DECEMBER 14, 2022 AGENDA ADDITIONS:

2022-12-14-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the December 14, 2022 Agenda:

- 5-3 Council Indemnity December 2022

Carried

1-1 DECEMBER 14, 2022 AGENDA:

2022-12-14-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the December 14, 2022 Agenda to be used as a guideline.

Carried

2-1 DECEMBER 7, 2022 MINUTES:

2022-12-14-003 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the December 7, 2022 minutes as presented.

Carried

4-1 NOVEMBER 2022 BANK RECONCILIATION:

2022-12-14-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the November 2022 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 10,713,964.73
St. Walburg Health Account	\$ 2,319.14
Turtleford Health Account	\$ 8,013.61
Online Banking Account	\$ 1.39
Term Deposits (0.25%-3.45% Expiring 31-Jan-23 to 31-Jan-25)	\$ 1,699,034.36
Total Cash in Bank as of November 30, 2022	\$ 12,423,333.23
Petty Cash	\$ 200.00
Total Cash and Short-Term Investments	\$ 12,423,533.23

Carried

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

2022-12-14-005 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the November 30, 2022 month end Statement of Financial Activities – Detailed, which is attached to and forms part of these minutes as Appendix A.

Carried

5-2 STALE DATED CHEQUE:

2022-12-14-006 GORY: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding of the following cheques due to being stale dated:

- 30326 St. Walburg Royal Canadian Legion \$200.00

Carried


Reeve


CAO

5-1 ACCOUNTS – DECEMBER 14, 2022:

2022-12-14-007 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated December 14, 2022.

•	31015 to 31046	Totaling	\$138,243.44
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Carried

6-1 EFT PAYMENT FOR UTILITIES:

2022-12-14-008 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the EFT payments for the following:

- SaskPower
- SaskTel / SaskTel Mobility
- SaskEnergy

Carried

RECESS MEETING:

2022-12-14-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

RECONVENED MEETING:

10:40 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

10:40 a.m. Dan Fedirko and Aaron Neilly entered Council Chambers to discuss Public Works Report.

13-4 MACK EXTENDED WARRANTY:

2022-12-14-010 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the extended warranty purchase from Redhead Equipment of 2023 Mack Granite for \$3,564.00 for the EP2 60/402, \$1,153.06 for EATS 60/402, \$8,622.53 for CP2 60/402, \$1,297.59 for MDrive Clutch 60-402, and \$1,966.24 MDrive 60-402 in Canadian funds as per quote.

Carried

6-2 CLIFTON – STATUTORY DECLARATION OF COMPLETION – BOLNEY ROAD:

2022-12-14-011 FISCHER: That the R.M. of Frenchman Butte No. 501 Council confirms the construction completion inspection of the Subgrade, Subbase Base and Pavement Structure on Bolney Road within the R.M. of Frenchman Butte No. 501 has been completed in accordance with Saskatchewan Ministry of Highways Standards and Specifications as listed in the contract and accepted as complete effective May 31, 2022 subject to terms and conditions of the contract and specifications. The effective date for the start of the warranty is from May 31, 2022 to May 31, 2023. That we authorize the Chief Administrative Officer and Reeve to sign the Declaration of Completion with Clifton Engineering Group.

Carried

6-2 BYLAW 2022-09 A BYLAW TO REGULATE THE SPEED OF MOTOR VEHICLES:

2022-12-14-012 FISCHER: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-09 a Bylaw to Regulate the Speed of Motor Vehicles, be read a first time.

Carried

2022-12-14-013 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-09 a Bylaw to Regulate the Speed of Motor Vehicles, be read a second time.

Carried

2022-12-14-014 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-09 a Bylaw to Regulate the Speed of Motor Vehicles, be given three readings at this meeting.

Carried Unanimously

2022-12-14-015 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2022-09 a Bylaw to Regulate the Speed of Motor Vehicles, be read a third time and passed.

Carried


Reeve


CAO

11:26 a.m. Aaron Neilly and Dan Fedirko left Council Chambers.

6-3 SALARY GRID RECOMMENDATION:

2022-12-14-016 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following wage step increase:

- Daniel Harges Salary Grid 12, Step 5 to Salary Grid 12 Step 6 effective December 18, 2022.

Carried

11:42 a.m. Councillor Noeth left Council Chambers.

11:46 a.m. Councillor Noeth entered Council Chambers.

RECESS MEETING:

2022-12-14-017 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess
12:03 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

1:03 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

6-1 STAFF/COMMITTEE REPORTS:

2022-12-14-018 NOETH: 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

IN-CAMERA:

2022-12-14-019 LARRE: That the R.M. of Frenchman Butte No. 501 Council moves
1:26 p.m. in-camera to discuss human resources 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:

2022-12-14-020 FISCHER: That the R.M. of Frenchman Butte No. 501 Council rises
1:54 p.m. from the in-camera discussion.

Carried

13-1 SUBDIVISION PUBLIC MEETING NE-31-50-22-W3M.:

2:00 p.m. Public Meeting Subdivision NE-31-50-22-W3M. No written submissions were received and there were no in person attendees regarding NE-31-50-22-W3M.

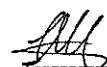
2:03 p.m. Public Hearing was closed by Reeve Hougham

13-1 SUBDIVISION APPLICATION, NE-31-50-22-W3M:

2022-12-14-021 LARRE: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Alex Spenst that proposes the creation of one (1) new Parcel A within the NE ¼ 31-50-22-W3M as prepared by Meridian Surveys, File No. SUBD-000742-2022 dated November 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



Reeve



CAO

13-2 RESOLUTION TO ABANDON ROAD NE-33-53-22-W3 and SE-04-54-22W3:

2022-12-14-022 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the abandonment of Road Plan Number 100318351, Registered Plan Number AB3612, located within NE-33-53-22W3, and SE-04-54-22W3. This proposed abandonment will not affect access of other property owners in the area, and no public utilities above or below the ground will be affected by the transfer. The old road will be transferred back to the adjacent land owners, who are in agreement to the transfer.

Carried

13-6 ROAD MAINTENANCE POLICY 300-19:

2022-12-14-023 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the Road Maintenance Policy and a copy is attached to and forms part of these minutes.

Carried

13-8 ARREARS ADDED TO TAX ROLL:

2022-12-14-024 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorizes that outstanding 2022 accounts receivables be added to the tax roll on December 31, 2022.

Carried

5-3 COUNCIL REMUNERATION:

2022-12-14-025 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of December 2022 Council Remuneration for the following amounts less deductions on December 23, 2022:

• Reeve Hougham	\$780.80
• Councillor Larre	\$577.00
• Councillor Zeller	\$570.40
• Councillor Fischer	\$508.40
• Councillor Gory	\$827.00
• Councillor Noeth	\$1127.40
• Councillor Priest	\$823.20

Carried

2:44 p.m.

Aaron Neilly and Dan Fedirko entered Council Chambers.

4:22 p.m.

Councillor Gory left Council Chambers.

EXTEND MEETING:

2022-12-14-026 FISCHER: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

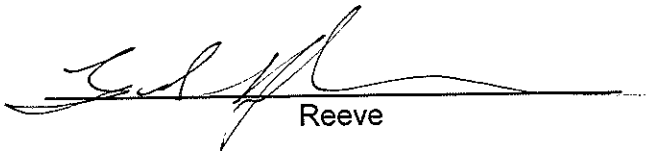
5:01 p.m.

Vanessa Nasby left Council Chambers.

15-1 ADJOURNMENT:

2022-12-14-027 FISCHER: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:15 p.m.

Carried


Reeve


Chief Administrative Officer


Reeve


CAO