

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 2	Carri Zeller
Division 4	Ronald Gory @ 9:05 a.m.
Division 5	Gay Noeth
Division 6	Evan Priest

COUNCIL ABSENT:

Division 3	Owen Fischer
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STAFF PRESENT:

Allison Roschker, Chief Administrative Officer  
Vanessa Nasby, Administrative Assistant  
Dan Fedirko, Public Works @ 9:38 a.m.  
Aaron Neilly, Infrastructure Manager @ 9:38 a.m.

DELEGATES:

Roberta Cole @ 10:00a.m.

CALLED TO ORDER:

9:03 a.m. The Regular Meeting was called to order by Reeve Hougham.

9:05 a.m. Councillor Gory entered Council Chambers.

1-1 DECEMBER 7, 2022 AGENDA ADDITIONS:

2022-12-07-001 PRIEST: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the December 7, 2022 Agenda:

- 5-3 Council Indemnity – November 2022

Carried

1-1 DECEMBER 7, 2022 AGENDA:

2022-12-07-002 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the December 7, 2022 Agenda to be used as a guideline.

Carried

2-1 NOVEMBER 23, 2022 MINUTES:

2022-12-07-003 PRIEST: That the R.M. of Frenchman Butte No. 501 Council approves the November 23, 2022 minutes as presented.

Carried

5-1 PAYROLL- PP2022-26:

2022-12-07-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **November 20 – December 3, 2022. Authorization #396 direct deposit dated December 9, 2022 totaling \$31,422.65**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages November 20 – December 3, 2022.**


Carried

5-3 COUNCIL REMUNERATION:

2022-12-07-005 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of November 2022 Council Remuneration for the following amounts less deductions on December 23, 2022:

• Reeve Hougham	\$1,688.30
• Councillor Larre	\$744.00
• Councillor Zeller	\$1,489.60
• Councillor Fischer	\$898.00
• Councillor Gory	\$1,130.20
• Councillor Noeth	\$1,867.70
• Councillor Priest	\$2,049.60

Carried

  
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Reeve

  
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CAO

5-2 ACCOUNTS – DECEMBER 7, 2022:

2022-12-07-006 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated December 7, 2022.  
• 30987 to 31014 Totaling \$453,661.57  
Carried

9:38 a.m. Dan Fedirko and Aaron Neilly entered Council Chambers to discuss Public Works Report.

10:33 a.m. Dan Fedirko and Aaron Neilly left Council Chambers.

RECESS MEETING:

2022-12-07-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

RECONVENED MEETING:

10:50 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

6-1 HEALTH TRUST FUNDS:

2022-12-07-008 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the release of \$2,417.31 plus taxes for a Doppler for the Riverside Medical Clinic from the Turtleford Health Trust Fund and \$1,358.50 plus taxes for a Liquid Nitrogen Gun for the St. Walburg Medical Clinic from the St. Walburg Health Trust Fund to the North Saskatchewan River Municipal Health Holdings Inc.

Carried

6-1 CHRISTMAS HOLIDAY HOURS:

2022-12-07-009 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the office staff to close the office on December 23, 2022 at 12:00 p.m.

Carried

6-1 SALARY GRID - ECONOMIC INCREASE 2023:

2022-12-07-010 PRIEST: That the R.M. of Frenchman Butte No. 501 Council approve a 2.5% general economic increase effective the first pay period of 2023 to 900-100 Human Resources Total Compensation/Recognition Policy Base Pay Salary Grid Schedule "A" for 2022, which a copy is attached to and forms part of these minutes as Appendix C Base Pay Salary Grid.

Carried

6-1 RESIGNATION OF CUSTODIAN:

2022-12-07-011 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the resignation of custodian, Valerie Leganchuk, effective January 1, 2023.

Carried

6-1 SALARY GRID RECOMMENDATION:

2022-12-07-012 ZELLER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following wage step increase:  
• Shannon McLean from Infrastructure Assistant Salary Grid 7, Step 4 to Infrastructure Assistant Salary Grid 7 Step 5, effective December 5, 2022;  
• Vanessa Nasby from Administrative Assistant Salary Grid 5, Step 4 to Administrative Assistant Salary Grid 5, Step 5 effective December 5, 2022.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2022-12-07-013 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

  
Reeve

  
CAO

RECESS MEETING:

2022-12-07-014 ZELLER: That the R.M. of Frenchman Butte No. 501 Council recess  
12:01 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

12:50 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

IN-CAMERA:

2022-12-07-015 NOETH: That the R.M. of Frenchman Butte No. 501 Council moves  
12:51 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:

2022-12-07-016 PRIEST: That the R.M. of Frenchman Butte No. 501 Council rises  
1:59 p.m. from the in-camera discussion.

Carried

13-1 SUBDIVISION PUBLIC MEETING SE-34-53-27-W3M.:

2:00 p.m. Public Meeting Subdivision SE-34-53-27-W3M. No written submissions  
were received and there were no in person attendees regarding SE\*34-53-  
27-W3M.

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

IN-CAMERA:

2022-12-07-017 PRIEST: That the R.M. of Frenchman Butte No. 501 Council moves  
2:04 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:

2022-12-07-018 GORY: That the R.M. of Frenchman Butte No. 501 Council rises  
2:33 p.m. from the in-camera discussion.

Carried

2:34 p.m. Vanessa Nasby entered Council Chambers.

9-1 MINISTRY OF AGRICULTURE LEASE LAND:

2022-12-07-019 PRIEST: That the R.M. of Frenchman Butte No. 501 Council notify the  
Ministry of Agriculture that Council reserves the option to test for gravel on  
the following lease land prior to sale:  
• Parcel 2 – SW-36-50-23W3M

Carried

13-1 SUBDIVISION APPLICATION, SE-34-53-27-W3M:

2022-12-07-020 PRIEST: That the R.M. of Frenchman Butte No. 501 Council  
recommends approval of the Subdivision Application submitted by Monte  
Kelliher that proposes the creation of one (1) new Parcel A within the SE  
¼ 34-53-27-W3M as prepared by Meridian Surveys, File No. SUBD-  
000675-2022 dated October 21, 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 183E of the Planning and Development Act, this proposal is exempt from providing Municipal Reserve land.

Carried

  
Reeve

  
CAO

4:03 p.m. Councillor Gory left Council Chambers.

13-4 HAAG CANADA CONTRACT

2022-12-07-021 LARRE: That the R.M. of Frenchman Butte Council approves contracting Haag Canada to review the Delay Claim submitted by Acadia per Haag's Proposal #: 21-PRO-2022-170 for Phase 1 for an estimate of \$14,000.00.

Carried

13-5 2023 REGULAR COUNCIL MEETING DATES:

2022-12-07-022 NOETH: That the R.M. of Frenchman Butte No. 501 Council schedule the following Regular Council meetings for 2023 to be held at Council Chambers located at PT SW-11-53-24W3:

- January 11, 2023 9:00 a.m.
- January 25, 2023 9:00 a.m.
- February 08, 2023 9:00 a.m.
- February 22, 2023 9:00 a.m.
- March 08, 2023 9:00 a.m.
- March 22, 2023 9:00 a.m.
- April 12, 2023 9:00 a.m.
- April 26, 2023 9:00 a.m.
- May 10, 2023 9:00 a.m.
- May 24, 2023 9:00 a.m.
- June 14, 2023 9:00 a.m.
- June 28, 2023 9:00 a.m.
- July 12, 2023 9:00 a.m.
- July 26, 2023 9:00 a.m.
- August 09, 2023 9:00 a.m.
- August 23, 2023 9:00 a.m.
- September 13, 2023 9:00 a.m.
- September 27, 2023 9:00 a.m.
- October 11, 2023 9:00 a.m.
- October 25, 2023 9:00 a.m.
- November 08, 2023 9:00 a.m.
- November 22, 2023 9:00 a.m.
- December 06, 2023 9:00 a.m.
- December 20, 2023 9:00 a.m.

Carried

13-6 HAMLET MONTHLY WATER REPORT:

2022-12-07-023 LARRE: 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 November 2022 and instructs Administration to place a copy of the report on file for future reference.

Carried

13-7 293 TAX EXEMPTION ABATEMENT ROLL #9756 000, PT SW-09-54-22-W3M:

2022-12-07-024 LARRE: That the R.M. of Frenchman Butte No. 501 Council; pursuant to Sub-Section 274(2)(a) and Sub-section 293(1) of *The Municipalities Act* and the Municipality's Policy #8A; approve the tax abatement of Municipal Tax \$392.00; School Tax \$498.92 for a total of \$890.92 in regards to Roll #9756 000, PT SW-09-54-22-W3M.

Carried

4:43 p.m. Vanessa Nasby left Council Chambers.

14-1 CORRESPONDENCE – DECEMBER 7, 2022:

2022-12-07-025 NOETH: That the R.M. of Frenchman Butte No. 501 Council accepts the December 7, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

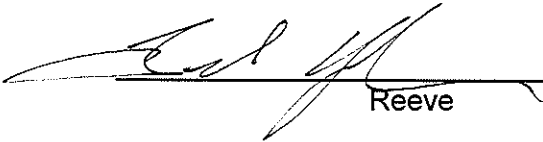
  
Reeve

  
CAO

15-1 ADJOURNMENT:

2022-12-07-026 PREIST: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:49 p.m.

Carried

  
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Reeve

  
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Chief Administrative Officer

  
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Reeve

  
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CAO