

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
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 @ 9:30 a.m.

DELEGATES:

Glen Grant, RM Ratepayer @ 10:04 a.m.

CALLED TO ORDER:

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

1-1 NOVEMBER 23, 2022 AGENDA:

2022-11-23-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the November 23, 2022 Agenda to be used as a guideline.
Carried

2-1 NOVEMBER 10, 2022 MINUTES:

2022-11-23-002 ZELLER: That the R.M. of Frenchman Butte No. 501 Council approves the November 10, 2022 minutes as presented.
Carried

5-1 PAYROLL- PP2022-24:

2022-11-23-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **November 6 – November 19, 2022 and Council Remuneration. Authorization #395 direct deposit dated November 25, 2022 totaling \$35,114.02**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages November 6 – November 19, 2022.**
Carried

5-2 VOID CHEQUE:

2022-11-23-004 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding of the following cheque:
• 30955 Trophy Gallery \$85.42
Carried

5-3 ACCOUNTS – NOVEMBER 10, 2022:

2022-11-23-005 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated November 10, 2022.
• 30958 to 30986 Totaling \$94,494.72
Carried

9:30 a.m. Dan Fedirko entered Council Chambers to discuss Public Works Report.


Reeve


CAO

9-2 PLOW & SAND TRUCK PURCHASE WITH TRADE IN:

2022-11-23-006 NOETH: That the R.M. of Frenchman Butte No. 501 Council called for tender for one Sand Truck with trade-in to be submitted by 2:00 p.m. on October 24, 2022.

Therefore, be it resolved, that the R.M of Frenchman Butte No. 501 Council trades in the 2021 Freightliner Model #108SD serial number 3ALHG5FEXMDMK1806 (with 77,843 kms as of November 25, 2022) for the following Sand Truck from Brandt Tractor Ltd.:

One 2023 Mack Granite 64FR Day Cab Tandem, serial number 1M2GR4GC4PM033772. Basic warranty includes; 1 year Chassis, 2 years Engine and Emissions, 3 years Transmission:

1 New 2023 Mack Granite 64FR	\$ 494,750.00
AMVIC Levy:	\$ 6.25
A/C Levy:	\$ 100.00
Subtotal	\$ 494,856.25
GST	\$ 24,742.81
PST	\$ 29,691.38
Less Trade In	\$ 200,000.00
Less Trade In GST	\$ 10,000.00
Less Trade In PST	\$ 12,000.00
Total Sale Price	\$ 327,290.44

Carried

9:52 a.m. Dan Fedirko left Council Chambers.

RECESS MEETING:

2022-11-23-007 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess
9:53 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

10:04 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

10:04 a.m. Glen Grant entered Council Chambers.

10:18 a.m. Glen Grant left Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2022-11-23-008 PRIEST: That the R.M. of Frenchman Butte No. 501 Council acknowledges a verbal report presented by Chief Administrative Officer, Allison Roschker, and a written and verbal report presented by Public Works Foreman, Dan Fedirko.

Carried

RECESS MEETING:

2022-11-23-009 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess
12:06 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

1:00 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

6-1 APPOINTMENT – PARADISE HILL CARE HOME BOARD 2022:

2022-11-23-010 GORY: That the R.M. of Frenchman Butte No. 501 Council appoints the following to act as the R.M. of Frenchman Butte representative for the Paradise Hill Care Home Board, from November 23, 2022 and expiring December 31, 2022:

- Evan Priest

Carried


Reeve


CAO

9-1.1 MINISTRY OF AGRICULTURE LEASE LAND:

2022-11-23-011 LARRE: 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:

- NE 01-55-26 W3
- NW 01-55-26 W3
- SE 01-55-26 W3

Carried

9-1.2 PURCHASE OF MINISTRY OF AGRICULTURE LEASE LAND:

2022-11-23-012 FISCHER: That the R.M. of Frenchman Butte No. 501 Council authorizes the CAO to sign the application to purchase the following agricultural lease land:

- NE 01-55-26 W3
- NW 01-55-26 W3
- SE 01-55-26 W3

Carried

13-1 HAMLET OF FRENCHMAN BUTTE OUTSTANDING UTILITIES – 30 DAY NOTICE:

2022-11-23-013 ZELLER: That the R.M. of Frenchman Butte No. 501 Council pursuant to Section 369 of The Municipalities Act authorizes Administration to send required notice by registered mail to customers with unpaid Hamlet Sewer, Structure, Water and Garbage Fees advising them outstanding fees will be added to tax roll; and after notice expiry date any outstanding accounts will be added to the tax roll.

Carried

13-2 MUNICIPAL REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY:

2022-11-23-014 PRIEST: That the R.M. of Frenchman Butte No. 501 Council confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittances of Education Property Taxes;
- Adoption of Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

14-1 CORRESPONDENCE – NOVEMBER 23, 2022:

2022-11-23-015 LARRE: That the R.M. of Frenchman Butte No. 501 Council accepts the November 23, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

15-1 ADJOURNMENT:

2022-11-23-016 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 3:06 p.m.

Carried


Reeve


Chief Administrative Officer


Reeve


CAO