

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 2	Dan Hritzuk
Division 3	Owen Fischer
Division 4	Ronald Gory
Division 6	Claus Young

COUNCIL ABSENT:

Division 5 Gay Noeth

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer
Vanessa Nasby, Administrative Assistant
Dan Fedirko, Public Works @ 10:05 a.m.
Aaron Neilly, Infrastructure Manager @ 10:05 a.m.

CALLED TO ORDER:

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

1-1 SEPTEMBER 14, 2022 AGENDA ADDITIONS:

2022-09-14-001 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the September 14, 2022 Agenda:
• 13-4 Fire Ban

Carried

1-1 SEPTEMBER 14, 2022 AGENDA:

2022-09-14-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the September 14, 2022 Agenda to be used as a guideline.

Carried

2-1.1 AUGUST 24, 2022 MINUTES:

2022-09-14-003 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the August 24, 2022 minutes as presented.

Carried

2-1.2 AUGUST 30, 2022 MINUTES:

2022-09-14-004 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the August 30, 2022 minutes as presented.

Carried

2-1.3 SEPTEMBER 6, 2022 MINUTES:

2022-09-14-005 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the September 6, 2022 minutes as presented.

Carried

4-1 AUGUST 2022 BANK RECONCILIATION:

2022-09-14-006 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the August 2022 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 1,001,983.70
St. Walburg Health Account	\$ 2,314.67
Turtleford Health Account	\$ 7,997.20
Online Banking Account	\$ 19,754.24
Term Deposits (0.25%-3.45% Expiring 31-Jan-23 to 31-Jan-25)	\$ 1,699,034.36
Term Deposits (2.5% Expiring 23-Apr-23)	\$ 2,692,142.00
Total Cash in Bank as of August 31, 2022	\$ 5,423,226.17
Petty Cash	\$ 200.00
Total Cash and Short-Term Investments	\$ 5,423,426.17

Carried


Reeve


CAO

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

2022-09-14-007 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges the August 31, 2022 month end Statement of Financial Activities – Detailed, which is attached to and forms part of these minutes as Appendix D.

Carried

5-1 PAYROLL- PP2022-18:

2022-09-14-008 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **August 14 – August 27, 2022. Authorization #389 direct deposit dated September 2, 2022 totaling \$50,948.00**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages August 14 – August 27, 2022.**

Carried

5-1 PAYROLL- PP2022-19:

2022-09-14-009 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **August 28 – September 10, 2022. Authorization #390 direct deposit dated September 16, 2022 totaling \$51,159.07**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix B Salaries and Wages August 28 – September 10, 2022.**

Carried

5-3 COUNCIL REMUNERATION:

2022-09-14-010 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of August 2022 Council Remuneration for the following amounts less deductions on September 29, 2022:

• Reeve Hougham	\$648.10
• Councillor Larre	\$679.90
• Councillor Hritzuk	\$1,356.10
• Councillor Fischer	\$562.60
• Councillor Gory	\$862.20
• Councillor Noeth	\$681.60
• Councillor Young	\$598.56

Carried

9:48 a.m.

Councillor Fischer left Council Chambers due to a conflict of interest in the next Agenda item.

5-4.1 ACCOUNTS – SEPTEMBER 14, 2022:

2022-09-14-011 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payment dated September 14, 2022.

• **30765 Owen and Melanie Fischer** **Totaling** **\$215.25**

Carried

9:52 a.m.

Councillor Fischer entered Council Chambers.

5-4.2 ACCOUNTS – SEPTEMBER 14, 2022:

2022-09-14-012 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated September 14, 2022.

• **30733 to 30764**
• **30766 to 30768**
• **30770 to 30791** **Totaling** **\$ 355,132.35**

Carried


Reeve


CAO

6-3 RITCHIE BROS AUCTIONEERS LTD. INVOICE:

2022-09-14-013 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payment dated September 14, 2022.

- 30769 Ritchie Bros Auctioneers Ltd. Totaling \$11,709.21

Carried

RECESS MEETING:

2022-09-14-014 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess
9:55 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

10:05 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.

9-4 BAR ENGINEERING CHANGE ORDER CHANGE NO. 4 REV.3 RM501-2020-1(F):

2022-09-14-015 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approves the Change Order No. 4 Rev. 3 for Construction of a subgrade and surfacing structure on Grid 797 between the R.M. of Frenchman Butte No. 501 and CARMACKS Enterprises Ltd. for the following changes:

- The contractor has a Granular Base Course stockpile located at SW-28-53-24W3 of 2500m3 that is no longer required for part of the construction between station 7+700 and 9+000 and will be compensated at a rate of \$19.34/m3 for a total of \$48,350.00.
- The contractor has an Asphalt Aggregate stockpile located at NW-34-53-24W3 of 1300m3 that is no longer required for part of the construction between station 7+700 and 9+000 and will be compensated at a rate of \$38.64/m3 for a total of \$50,232.00.

Carried

9-3 CARMACKS SUPPLEMENTAL AGREEMENT NO. RM501 2020-1-E:

2022-09-14-016 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves Supplemental Agreement RM501 2020-1-E for Construction of a subgrade and surfacing structure on Grid 797 between the R.M. of Frenchman Butte No. 501 and CARMACKS Enterprises Ltd. for the following special provisions:

1. For the purpose of Specification 8100 for Specified Completion Date, Phase III will be redefined as all work from km 7.7 to km 0.0 and the final 60mm lift of Asphalt.
2. The bonus / penalty dates, amounts for substantial completion and scheduling of partial payments will be unchanged from the Contract Special Provisions. As such, the following Completion Dates and Partial Payment shall still apply:
 - Phase III – June 16, 2024 (Substantial Completion by October 31, 2023). Partial Payment for any work in Phase III will not be paid for until after March 1, 2023.

Carried

13-3 WHITE EAGLE MULCHING:

2022-09-14-017 LARRE: That the R.M. of Frenchman Butte No. 501 Council award the mulching request to Marksmen Vegetation Management Inc. to mulch 4 miles of the White Eagle Road, TWP 542 from RR 3244 to RR 3252 for the quoted price of \$26,784.20 plus applicable taxes.

Carried

11:22 a.m. Councillor Hritzuk left Council Chambers.
11:25 a.m. Councillor Hritzuk entered Council Chambers.

9-1 RIGHT OF ENTRY AGREEMENT – SCOTT AND BEVERLY HARLAND NW-35-53-26-W3:

2022-09-14-018 YOUNG: That the R.M. of Frenchman Butte No. 501 Council enter into the *Grant of Right of Entry to Rural Municipality Agreement*, dated August 24, 2022 with Scott and Beverly Harland for the purpose of digging test holes and a possible borrow on NW-35-53-26-W3.

Carried


Reeve


CAO

9-2 BORROW AGREEMENT SCOTT AND BEVERLY HARLAND NW-35-53-26-W3:

2022-09-14-019 LARRE: That the R.M. of Frenchman Butte No. 501 enters into the *Form of Agreement for Area Required for A Borrow Area* dated January 21, 2022 dated August, 24, 2022 with Scott and Beverly Harland to purchase material from a borrow on NW-35-53-26-W3.

Carried

6-3 CREW SUPERVISOR POSITION:

2022-09-14-020 LARRE: That the R.M. of Frenchman Butte No. 501 approves Byron Wolfe moving to permanent full-time crew supervisor position.

Carried

6-1 JOINT DEFENCE AGREEMENT:

2022-09-14-021 GORY: That the R.M. of Frenchman Butte No. 501 authorizes the Reeve to sign the Joint Defence Agreement between the R.M. of Frenchman Butte No. 501 and Associated Engineering (Sask) Ltd.

Carried

12:02 p.m. Aaron Neilly and Dan Fedirko left Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2022-09-14-022 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges verbal report presented by Chief Administrative Officer, Allison Roschker, written and verbal reports presented by Infrastructure Manager, Aaron Neilly, and Public Works Foreman, Dan Fedirko.

Carried

RECESS MEETING:

2022-09-14-023 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess
12:04 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

1:00 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
1:11 p.m. Shannon McLean entered Council Chambers.
1:20 p.m. Shannon McLean left Council Chambers.

IN-CAMERA:

2022-09-14-024 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council moves
1:30 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:

2022-09-14-025 FISCHER: That the R.M. of Frenchman Butte No. 501 Council rises
1:42 p.m. from the in-camera discussion.

Carried

13-2 HAMLET MONTHLY WATER REPORT:

2022-09-14-026 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 August 2022 and instructs Administration to place a copy of the report on file for future reference.

Carried

13-1 RIGHT OF WAY AGREEMENT AND EASEMENT NW-28-53-25-W3:

2022-09-14-027 FISCHER: That the R.M. of Frenchman Butte No. 501 Council enter into the *Grant of Right of Way and Easement to Rural Municipality Agreement*, dated September 14, 2022 with TransGas Limited on NW-28-53-25W3 for the amount of \$1,180.00 plus applicable taxes.

Carried


Reeve


CAO

14-1 CORRESPONDENCE – SEPTEMBER 14, 2022:

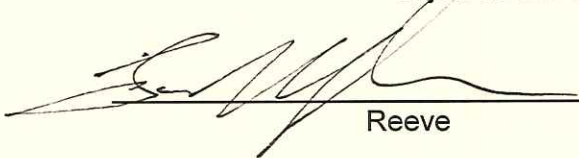
2022-09-14-028 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council accepts the September 14, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix C.

Carried

15-1 ADJOURNMENT:

2022-09-14-029 YOUNG: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 2:48 p.m.

Carried



Reeve



Chief Administrative Officer



Reeve



CAO