

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 Administrator Officer
Vanessa Nasby, Administrative Assistant
Dan Fedirko, Public Works @ 10:15 a.m.
Aaron Neilly, Infrastructure Manager @ 10:15 a.m.

CALLED TO ORDER:

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

1-1 SEPTEMBER 28, 2022 AGENDA ADDITIONS:

2022-09-28-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the September 28, 2022 Agenda:

- 13-7 Ipad Replacement for Councillors
- 13-8 Fire Ban Policy

Carried

1-1 SEPTEMBER 28, 2022 AGENDA:

2022-09-28-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the September 28, 2022 Agenda to be used as a guideline.

Carried

2-1 SEPTEMBER 14, 2022 MINUTES:

2022-09-28-003 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the September 14, 2022 minutes as presented.

Carried

3-1 MULCHING RANGE ROAD 3234 FROM TWP 542 TO TWP 544 :

2022-09-28-004 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the CAO and Reeve to sign the agreement with Nick Wourms at a 50/50 cost share for the mulching from Range Road 3234 from TWP 542 to TWP 544.

Carried

5-1 PAYROLL- PP2022-20:

2022-09-28-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **September 11 – September 24, 2022 and Council Remuneration for the month of September 2022. Authorization #391 direct deposit dated September 29, 2022 totaling \$49,566.65**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix B Salaries and Wages September 11 – September 24, 2022.**

Carried

5-2 VOID CHEQUES:

2022-09-28-006 GORY: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding of the following cheques due to printing error.

• 30776	SGI Canada	\$202.46
---------	------------	----------

Carried



Reeve



CAO

5-3 ACCOUNTS – SEPTEMBER 28, 2022:

2022-09-28-007 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated September 28, 2022.

• 30792 to 30825	Totaling	\$85,181.61
------------------	-----------------	--------------------

Carried

RECESS MEETING:

2022-09-28-008 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess
9:53 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

10:15 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
10:15 a.m. Aaron Neilly and Dan Fedirko entered Council Chambers to discuss Public Works Report.
11:20 a.m. Dan Fedirko left Council Chambers.
11:24 a.m. Dan Fedirko entered Council Chambers.
11:35 a.m. Aaron Neilly and Dan Fedirko left Council Chambers.

RECESS MEETING:

2022-09-28-009 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess
12:12 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

1:02 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

7-1.1 APPOINTMENT:

2022-09-28-010 GORY: That the R.M. of Frenchman Butte No. 501 Council approves Gay Noeth as a representative for the Lloydminster and District Health Advisory Committee.

Carried

IN-CAMERA:

2022-09-28-011 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council moves
2:21 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:

2022-09-28-012 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council rises
2:56 p.m. from the in-camera discussion.

Carried

RECESS MEETING:

2022-09-28-013 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
2:56 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

3:13 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

7-1.2 WYWRA AUDITED FINANCIAL STATEMENTS:

2022-09-28-014 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorizes the CAO to request a copy of the 2020 and 2021 audited financial statements from WYWRA by October 31, 2022.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2022-09-28-015 HRITZUK: 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.


Reeve


CAO

Carried

13-3 ROAD CLOSURE TOWNSHIP ROAD 542:

2022-09-28-016 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following road closure issued September 15, 2022:

- Four miles of TWP 542 from Range Road 3244 to Range Road 3252

Carried

13-5 TAX ABATEMENT ROLL #828 500, PT NW 14-52-24-W3M:

2022-09-28-017 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council directs the CAO to write a letter to Mitch Novlan that his property will be on the SAMA Maintenance List for the 2023 year.

Carried

13-5 293 TAX EXEMPTION ABATEMENT ROLL #1068 000, SE-23-53-22-W3M:

2022-09-28-018 GORY: 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 \$259.34; School Tax \$330.08 for a total of \$589.42 in regards to Roll #1068 000, SE-23-53-22-W3M.

Carried

13-1 SUPPORT LETTER TO PREMIER MOE:

2022-09-28-019 NOETH: That the R.M. of Frenchman Butte No. 501 Council authorizes the CAO to send a letter to Premier Scott Moe for PDAP.

Carried

13-1 SARM ANNUAL CONVENTION RESOLUTION:

2022-09-28-020 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council supports the SARM resolutions being submitted by the R.M. of Blaine Lake No. 434.

Defeated

13-4 SARM ANNUAL CONVENTION RESOLUTION:

2022-09-28-021 LARRE: That the R.M. of Frenchman Butte No. 501 Council supports the SARM resolutions being submitted by the R.M. of Mervin No. 499.

Defeated

13-6 PARKING AT NE 29-53-22W3M:

2022-09-28-022 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves parking at NE 29-53-22W3M for the funeral held on October 2, 2022.

Carried

6-1 FUNDS TRANSFER FOR INVESTMENTS:

2022-09-28-023 NOETH: That the R.M. of Frenchman Butte No. 501 Council authorizes the Chief Administrative Officer to transfer the amount of \$538,428.40 plus interest from the five cashable term deposits to the Tendered Account with Synergy Credit Union.

Carried

14-1 CORRESPONDENCE – SEPTEMBER 28, 2022:

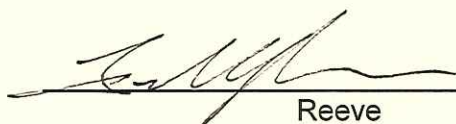
2022-09-28-024 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council accepts the September 28, 2022 correspondence as information to be filed as presented to Council, outlined in Appendix C.

Carried

15-1 ADJOURNMENT:

2022-09-28-025 LARRE: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:42 p.m.

Carried


Reeve


Chief Administrative Officer


Reeve


CAO