

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 @ 10:53 a.m.
Aaron Neilly, Infrastructure Manager @ 10:53 a.m.
Shannon McLean, Infrastructure Assistant @ 1:04 p.m.

DELEGATES:

Nicole Wright, General Manager, Roadata Services Ltd. @ 1:04 p.m.
Gail Wright, Operations Manager, Roadata Services Ltd. @ 1:04 p.m.
Walter Gobert, EMO Coordinator @ 2:23 p.m.

CALLED TO ORDER:

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

1-1 MAY 10, 2023 AGENDA ADDITIONS:

2023-05-10-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the May 10, 2023 Agenda:

- 13-11 Award Lease Land Tender NW 35-52-25W3
- 13-12 Fire Ban

Carried

1-1 MAY 10, 2023 AGENDA:

2023-05-10-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the May 10, 2023 Agenda to be used as a guideline.

Carried

2-1 APRIL 26, 2023 MINUTES:

2023-05-10-003 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the April 26, 2023 minutes as presented.

Carried

2-2 MAY 5, 2023 MINUTES:

2023-05-10-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the May 5, 2023 minutes as presented.

Carried


4-1 APRIL 2023 BANK RECONCILIATION:

2023-05-10-005 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the April 2023 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 10,712,182.00
St. Walburg Health Account	\$ 2,329.81
Turtleford Health Account	\$ 8,052.14
Online Banking Account	\$ 1,298.65
Term Deposits (0.25%-3.45% Expiring 31-Jan-24 to 31-Jan-28)	\$ 1,157,302.49
Total Cash in Bank as of April 30, 2023	\$ 11,881,165.09
Petty Cash	\$ 200.00
Total Cash and Short-Term Investments	<u>\$ 11,881,365.09</u>

Carried


Reeve


CAO

4-2 APRIL 2023 STATEMENT OF FINANCIAL ACTIVITIES - DETAILED:

2023-05-10-006 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the April 30, 2023 month end Statement of Financial Activities – Detailed, which is attached to and forms part of these minutes as Appendix C.

Carried

5-1 PAYROLL- PP2023-10:

2023-05-10-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **April 23 – May 6, 2023. Authorization #408 direct deposit dated May 12, 2023, totaling \$44,571.84**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages April 23 – May 6, 2023.**

Carried

5-2 COUNCIL REMUNERATION:

2023-05-10-008 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of April 2023 Council Remuneration for the following amounts less deductions on May 26, 2023:

• Reeve Hougham	\$530.80
• Councillor Larre	\$577.00
• Councillor Zeller	\$1,023.50
• Councillor Fischer	\$662.60
• Councillor Gory	\$1,379.50
• Councillor Noeth	\$860.60
• Councillor Priest	\$1,032.80

Carried

5-3 VOID CHEQUE:

2023-05-10-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding of the following cheque due to incorrect payment:

• 31345	J.W. Garage Doors	\$8,039.03
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Carried

5-3 STALE DATED CHEQUE:

2023-05-10-010 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding of the following cheque due to being stale dated:

• 30569	SaskPower	\$84.57
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Carried

5-4 ACCOUNTS – MAY 10, 2023:

2023-05-10-011 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated May 10, 2023.

• 31374 to 31426	Totaling	\$144,765.80
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Carried

RECESS MEETING:

2023-05-10-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess
10:41 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

10:53 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
10:53 a.m. Aaron Neilly and Dan Fedirko entered Council Chambers to discuss Public Works Report.
11:54 a.m. Dan Fedirko left Council Chambers.
11:58 a.m. Aaron Neilly left Council Chambers.


Reeve


CAO

6-1 STAFF/COMMITTEE REPORTS:

2023-05-10-013 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges written and verbal reports by Infrastructure Manager, Aaron Neilly, Chief Administrative Officer, Allison Roschker, and Public Works Foreman, Dan Fedirko.

Carried

RECESS MEETING:

2023-05-10-014 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess
12:01 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

1:04 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
1:04 p.m. Shannon McLean, Infrastructure Assistant entered Council Chambers.
1:04 p.m. Nicole Wright, General Manager, and Gail Wright, Operations Manager, Roadata Services Ltd. entered Council Chambers.

13-2 PUBLIC MEETING – SUBDIVISION SE ¼ 22-53-22W3M:

2:00 p.m. Reeve Hougham declared the Public Meeting open to discuss the Subdivision Application for SE ¼ 22-53-22W3M. No written submissions were received and there were no in person attendees SE ¼ 22-53-22W3M.

2:10 p.m. Nicole Wright and Gail Wright left Council Chambers.
2:19 p.m. Shannon McLean left Council Chambers.
2:20 p.m. Public Hearing was closed by Reeve Hougham.
2:23 p.m. Walter Gobert, EMO Coordinator entered Council Chambers.
3:00 p.m. Walter Gobert left Council Chambers.

13-3 EMO SUPPLIES PURCHASE:

2023-05-10-015 LARRE: That the R.M. of Frenchman Butte No. 501 authorizes Walter Gobert, EMO Coordinator to purchase 3 batteries and 1 charger for the EMO Trailer.

Carried

RECESS MEETING:

2023-05-10-016 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
3:23 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

3:37 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
3:37 p.m. Walter Gobert left Council Chambers.

9-1 CENOVUS ENERGY INC. MEMORANDUM OF UNDERSTANDING:

2023-05-10-017 LARRE: That the R.M. of Frenchman Butte No. 501 enters into a Memorandum of Understanding with Cenovus Energy Inc. regarding the requirement of Cenovus Energy Inc. to construct the roadway to the padsite located on SE-12-52-24W3 be constructed to a 66' road standard within the Registered Right of Way.

Carried

EXTEND MEETING:

2023-05-10-018 LARRE: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

5:00 p.m. Vanessa Nasby left Council Chambers.
5:00 p.m. Councillor Fischer left Council Chambers.

13-7 EFFECTIVE TAX RATE EXTENSION APPLICATION:

2023-05-10-019 NOETH: That the R.M. of Frenchman Butte No. 501 Council authorize the CAO to submit the request for an extension of the implementation for the 7:1 tax rate.

Carried



Reeve



CAO

13-4 TOWN OF ST. WALBURG EVENT HOSTING GRANT:

2023-05-10-020 GORY: That the R.M. of Frenchman Butte No. 501 Council as per motion 2023-02-08-022 award the event hosting grant to the Town of St. Walburg in the amount of \$500.00.

Subject to provision of paid receipts and/or cancelled cheques.

Carried

13-11 AWARD LEASE LAND TENDER, PT NW 35-52-25-W3 EXT 3:

2023-05-10-021 GORY: That the R.M. of Frenchman Butte No. 501 Council awards the lease land rental contract for Pt NW 35-52-25-W3 Ext 1. Parcel Number 203837250 to Barry Moore for the amount of \$2,200.00 plus GST. Lease in effect from May 1, 2023 to December 31, 2023. The Municipality will make no crop damage compensation should there be damage due to gravel exploration and/or road construction.

Carried

13-6 HAMLET MONTHLY WATER REPORT:

2023-05-10-022 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 April 2023 and instructs Administration to place a copy of the report on file for future reference.

Carried

13-2 SUBDIVISION APPLICATION, SE ¼ 22-53-22W3M:

2023-05-10-023 NOETH: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Ted Zeller that proposes the creation of one (1) new Parcel A within the SE ¼ 22-53-22-W3M as prepared by Meridian Surveys, File No. SUBD-001355-2023 dated April 11, 2023.

- 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

13-8 MUTUAL AID AGREEMENT:

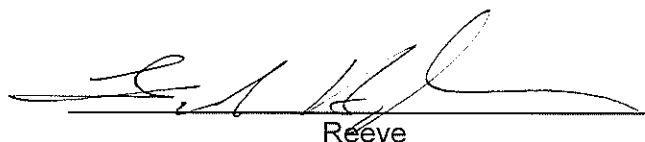
2023-05-10-024 GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes the CAO and the Reeve to sign the Mutual Aid Agreement.

Carried

15-1 ADJOURNMENT:

2023-05-10-025 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:19 p.m.

Carried


Reeve


Chief Administrative Officer


Reeve


CAO