

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 @ 9:34 a.m.
Aaron Neilly, Infrastructure Manager @ 9:34 a.m.

DELEGATES:

Conrad Reed, Ministry of Highways @ 11:00 a.m.
Cory Jacob, Ministry of Agriculture @ 11:00 a.m. via electronic means.
Robert Svoboda, RM Ratepayer @ 1:00 p.m.

CALLED TO ORDER:

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

1-1 APRIL 24, 2024 AGENDA ADDITIONS:

2024-04-24-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the April 24, 2024 Agenda:

- 13-8 School Sign Request

Carried

1-1 APRIL 24, 2024 AGENDA:

2024-04-24-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the April 24, 2024 Agenda to be used as a guideline.

Carried

2-1 APRIL 10, 2024 MINUTES:

2024-04-24-003 ZELLER: That the R.M. of Frenchman Butte No. 501 Council approves the April 10, 2024 minutes as presented.

Carried

5-1 PAYROLL- PP2024-09:

2024-04-24-004 PRIEST: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **April 7, 2024 – April 20, 2024 and Council Remuneration for March 2024. Authorization #434 direct deposit dated April 26, 2024, totaling \$51,196.22.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages April 7, 2024 – April 20, 2024.**

Carried

5-2 ACCOUNTS – APRIL 24, 2024:

2024-04-24-005 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated April 24, 2024.

- **Cheques 32273 to 32297** **Totaling \$135,987.57**

Carried

9:34 a.m.

Dan Fedirko and Aaron Neilly entered Council Chambers to discuss Public Works Report.

6-3 2024 FORD F150 XLT 4X4 TRUCK PURCHASE:

2024-04-24-006 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorizes the purchase of a 2024 Ford F150 XLT 4x4 from Novlan Bros. in the amount of \$59,006.00 plus applicable taxes.

Carried



Reeve



CAO

6-2 CULVERT PURCHASES:

2024-04-24-007 FISCHER: That the R.M. of Frenchman Butte No. 501 Council authorizes the purchase of a culvert approximately one mile North of Highway 3 (The Big Hill Road) on RR 3250 in the quoted amount of \$48,431.25 plus applicable taxes.

Carried

10:42 a.m. Aaron Neilly and Dan Fedirko left Council Chambers.

RECESS MEETING:

2024-04-24-008 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for a break.

Carried

RECONVENED MEETING:

11:00 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
11:00 a.m. Conrad Reed with Ministry of Highways joined Council Chambers and Cory Jacob with Ministry of Agriculture joined Council Chambers via electronic means.

11:41 a.m. Cory Jacob disconnected and left Council Chambers.
12:04 p.m. Conrad Reed left Council Chambers.

RECESS MEETING:

2024-04-24-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for a break.

Carried

RECONVENED MEETING:

1:00 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
1:00 p.m. Robert Svoboda, RM Ratepayer entered Council Chambers.
1:20 p.m. Robert Svoboda left Council Chambers.
2:11 p.m. Councillor Fischer left Council Chambers.
2:15 p.m. Councillor Gory left Council Chambers due to conflict of interest in the next Agenda item.

13-2 TWP 550 FARM ACCESS ROAD:

2024-04-24-010 NOETH: That the R.M. of Frenchman Butte No. 501 Council authorizes the land owners adjacent to SE 04-55-22W3 and NE 32-54-22W3 to brush TWP 550 between RR 3223 and 3224.

Carried

2:20 p.m. Councillor Gory entered Council Chambers.

2:39 p.m. Councillor Zeller left Council Chambers due to conflict of interest in the next discussion point.

6-1 WALK FOR MENTAL AWARENESS EVENT HOSTING GRANT:

2024-04-24-011 GORY: That the R.M. of Frenchman Butte No. 501 Council as per motion 2024-01-24-029 award the Walk for Mental Awareness Event Hosting Grant to the in the amount of \$500.00.

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

Carried

6-1 HERBICIDE DRIFT DAMAGE:

2024-04-24-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorizes Administration to send a letter to Bi-Air Aerial Spraying regarding the cost of clean up for the herbicide drift on TWP 542 on the South and West side of SE 18-54-24W3.

Carried

2:45 p.m. Councillor Zeller entered Council Chambers.



Reeve



CAO

6-1 AWARD LEASE LAND TENDER, PT NW 35-52-25-W3 EXT 3:

2024-04-24-013 LARRE: 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 \$1,815.00 plus GST. Lease in effect from May 1, 2024 to December 31, 2024. The Municipality will make no crop damage compensation should there be damage due to gravel exploration and/or road construction.

Carried

6-2 APPROVE THE RELEASE OF TENDER FOR GRAVEL CRUSHING SERVICES

2024-04-24-014 NOETH: WHEREAS, the Rural Municipality of Frenchman Butte No. 501 seeks to engage qualified contractors for gravel crushing services at the designated Frenchman Butte Access pit as detailed in the Request for Bid (RFB) documents dated April 26, 2024;
AND WHEREAS, the RFB specifies the requirement for the crushing of approximately 40,000 cubic yards of aggregate, comprising both traffic gravel and chip seal aggregate;
AND WHEREAS, the RFB outlines the responsibilities, submission requirements, evaluation criteria, and terms and conditions under which the service should be provided;
BE IT RESOLVED THAT, the Council of the Rural Municipality of Frenchman Butte No. 501 approves the release of the tender for gravel crushing services, with responses to be received by May 20, 2024, at 2:00 p.m., Local Saskatchewan Time, as per the process and timeline detailed in the RFB.

AND FURTHER BE IT RESOLVED THAT, the Infrastructure Manager, Aaron Neilly, is hereby authorized to oversee the submission process and ensure compliance with the defined terms and conditions as set forth in the RFB documentation.

PASSED AND ENACTED this day of April 24, 2024, at a duly convened meeting of the Council of the Rural Municipality of Frenchman Butte No. 501.

Carried

6-1 CANADA SUMMER JOBS 2024 GRANT:

2024-04-24-015 LARRE: That the R.M. of Frenchman Butte No. 501 Council enter into the *Employment and Social Development Canada, Canada Summer Jobs, Articles of Agreement* representing Canada Summer Jobs Contribution Grant for a maximum amount of \$1,960.00.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2024-04-24-016 ZELLER: That the R.M. of Frenchman Butte No. 501 Council acknowledges written and verbal reports by Chief Administrative Officer, Allison Roschker, Infrastructure Manager, Aaron Neilly, and Public Works Foreman, Dan Fedirko.

Carried

9-1 ROAD LEASE AGREEMENT:

2024-04-24-017 GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes Administration to pursue an agreement with Glen Fester to purchase portion of NW 12-54-25 W3 at the current Right of Way rates.

Carried

9-2 ROAD MAINTENANCE AGREEMENT NO H24018-501 – THE MINISTRY OF HIGHWAYS:

2024-04-24-018 PRIEST: That the R.M. of Frenchman Butte No. 501 Council enters into a *Road Maintenance Agreement H24018-501* with The Ministry of Highways for hauling 3,000 tonnes of aggregate at speeds not to exceed 60 km per hour from June 1, 2024 to September 30, 2024.

- Along Township Road 544 west of Hwy No. 21 for an estimated haul distance of 1.0 km.

Carried


Reeve


CAO

12-3 ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION BUDGET:

2024-04-24-019 PRIEST: That the R.M. of Frenchman Butte No. 501 Council approves the St. Walburg and District Fire and Rescue Association budget as presented and instructs the CAO to draft a promissory note for 1/3 of the deficit up to a maximum of \$22,400 as the R.M. of Frenchman Butte No. 501 share.

Carried

3:40 p.m. Councillor Noeth left Council Chambers due to conflict of interest in the next Agenda Item.

12-4 AWARD POLE SHED TENDER:

2024-04-24-020 ZELLER: That the R.M. of Frenchman Butte No. 501 Council award the Pole Shed Tender to Wayne Noeth for a price of \$21,600 plus applicable taxes.

Carried

3:45 p.m. Councillor Noeth entered Council Chambers.

13-4 WEED INSPECTOR APPOINTMENT:

2024-04-24-021 GORY: That the R.M. of Frenchman Butte No. 501 Council appoints Aaron Neilly as the Weed Inspector for the R.M. of Frenchman Butte starting April 24, 2024 and expiring December 31, 2024.

Carried

13-5 NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE NOMINATIONS:

2024-04-24-022 NOETH: That the R.M. of Frenchman Butte No. 501 Council nominate Tom S. Hougham as Division 5 rural representative of the North Central Transportation Planning Committee.

Carried

13-8 HISTORIC SIGN REQUEST:

2024-04-24-023 ZELLER: That the R.M. of Frenchman Butte No. 501 Council instructs Administration to purchase and install heritage signage for Butte St. Pierre School District #5223 located on SW 05-52-23W3 as per motion 2024-01-24-029.

Carried

14-1 CORRESPONDENCE – APRIL 24, 2024:

2024-04-24-024 NOETH: That the R.M. of Frenchman Butte No. 501 Council accepts the April 24, 2024 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

15-1 ADJOURNMENT:

2024-04-24-025 ZELLER: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:19 p.m.

Carried



Reeve



Chief Administrative Officer



Reeve



CAO