

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 3	Doug Trozduk
Division 4	Ronald Gory @ 9:14 a.m.
Division 5	Gay Noeth
Division 6	Evan Priest

COUNCIL ABSENT:

Division 2 Carri Zeller

STAFF PRESENT:

Crystal Schaan, Acting Administrator
Vanessa Nasby, Administrative Assistant
Dan Fedirko, Public Works @ 9:30 a.m.
Aaron Neilly, Infrastructure Manager @ 9:30 a.m.

CALLED TO ORDER:

9:02 a.m. The Regular Meeting was called to order by Reeve Hougham.

1-1 DECEMBER 18, 2024 AGENDA:

2024-12-18-001 LARRE: That the December 18, 2024 Agenda be used as a guideline.

Carried

2-1 DECEMBER 11, 2024 MINUTES:

2024-12-18-002 NOETH: That the December 11, 2024 minutes be approved as presented.

Carried

9:14 a.m. Councillor Gory entered Council Chambers.

5-1 PAYROLL- PP2024-26:

2024-12-18-003 NOETH: That the payroll accounts for the pay period **December 1, 2024 –December 14, 2024 and Council Remuneration for November 2024 Authorization #451 direct deposit dated December 20, 2024, totaling \$46,341.51 be approved.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages December 1, 2024 – December 14, 2024.**

Carried

5-2 VOID CHEQUE – RECEIVER GENERAL:

2024-12-18-004 TROTZUK: That the voiding and stop payment of the following cheque due to Canada Post strike be acknowledged and furthermore that the payment be processed through electronic means.

- **Cheque # 32782**

Total \$19,459.62

Carried

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

6-2.2 GRAVEL REMOVAL AGREEMENT:

2024-12-18-005 PRIEST: That the Gravel Removal Agreement between the R.M. and Kozinski Farms Ltd. be approved as presented, granting the R.M. exclusive rights to remove sand and gravel from the specified lands for the term of January 1, 2025 to December 31, 2035, under the terms and conditions outlined in the agreement and therefore be signed by the Reeve and Acting Administrator.

Carried

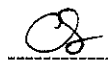
13-4 AMENDED FENCING POLICY 300-18:

2024-12-18-006 PRIEST: That the amended 300-18 Fencing Policy be approved and a copy is attached to and forms part of these minutes.

Carried



Reeve



AA

6-2 SASKENERGY AGREEMENT:

2024-12-18-007 TROTZUK: That the SaskEnergy Summer 2025 Option of Full payment of \$5,576.03 plus applicable taxes be invoiced upon project completion that the agreement be signed by the Reeve dated December 18, 2024.
Carried

11:15 a.m. Aaron Neilly and Dan Fedirko left Council Chambers.

6-3 PUBLIC WORKS SUPERVISOR TO TAKE R.M. TRUCK HOME:

2024-12-18-008 NOETH: That the Public Works Supervisor be authorized to take the R.M. truck home between workdays.
Carried

RECESS MEETING:

2024-12-18-009 PRIEST: That this meeting recess.
11:15 a.m.
Carried

RECONVENED MEETING:

11:25 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

6-4.1 RECRUITMENT:

2024-12-18-010 LARRE: That the hiring of the following full-time Office Assistant as per Human Resources and Compensation Policy 900-01 be acknowledged:
• Sylvia Skogman; January 13, 2025; Office Assistant Salary Grid 4, Step 2.
Carried

6-1 STAFF/COMMITTEE REPORTS:

2024-12-18-011 LARRE: That the written and verbal reports by Acting Administrator, Crystal Schaan, Public Works Foreman, Dan Fedirko and Infrastructure Manager, Aaron Neilly be acknowledged.
Carried

5-2 ACCOUNTS – DECEMBER 18, 2024:

2024-12-18-012 LARRE: That the following payments dated December 18, 2024 be approved.

• Cheques 32888 to 32915	Totaling	\$92,206.66
• Other Payments	Totaling	\$104,449.42
	Total AP	\$196,656.08

Carried

5-3 COUNCIL REMUNERATION:

2024-12-18-013 GORY: That the electronic payment of December 2024 Council Remuneration for the following amounts less deductions on December 20, 2024 be approved:


• Reeve Hougham	\$1,079.00
• Councillor Larre	\$943.25
• Councillor Zeller	\$385.90
• Councillor Trotzuk	\$857.60
• Councillor Gory	\$731.40
• Councillor Noeth	\$915.30
• Councillor Priest	\$1,774.00

Carried

13-1 ARREARS ADDED TO TAX ROLL:

2024-12-18-014 NOETH: That the outstanding 2024 accounts receivables be added to the tax roll on December 31, 2024 be authorized.
Carried


Reeve


AA

Minutes of the Regular Meeting of the R.M. of Frenchman Butte No. 501, held at Council Chambers located at PT SW 11-53-24 W3 on Wednesday, December 18, 2024 at 9:00 a.m.

13-2 WRITE OFF BAD DEBTS:

2024-12-18-015 GORY: That the bad debts as listed below in the amount of \$475.00 be written off as of December 31, 2024 be authorized:
• Carson's Energy Services \$475.00
Carried

13-3 SCHEDULE REGULAR MEETING:

2024-12-18-016 LARRE: That the Regular Meeting of Council be scheduled for 9:00 a.m. Wednesday, January 8, 2025.
Carried

RECESS MEETING:

2024-12-18-017 PRIEST: That this meeting recess.
12:05 p.m.
Carried

RECONVENED MEETING:

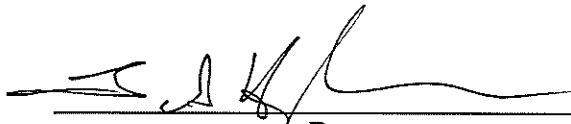
1:00 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

14-1 CORRESPONDENCE – DECEMBER 18, 2024:

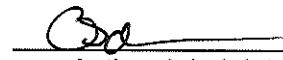
2024-12-18-018 PRIEST: That the December 18, 2024 correspondence as information to be filed as presented to Council, outlined in Appendix B be accepted.
Carried

15-1 ADJOURNMENT:

2024-12-18-019 LARRE: That this Regular Meeting of Council be adjourned at 2:41 p.m.
Carried




Reeve



Acting Administrator



Reeve



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