

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 @ 9:20 a.m.
Aaron Neilly, Infrastructure Manager @ 9:20 a.m.

CALLED TO ORDER:

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

1-1 MAY 22, 2024 AGENDA ADDITIONS:

2024-05-22-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the May 22, 2024 Agenda:

- 13-12 Truck Dump Station Repairs

Carried

1-1 MAY 22, 2024 AGENDA:

2024-05-22-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the May 22, 2024 Agenda to be used as a guideline.

Carried

2-1 MAY 8, 2024 MINUTES:

2024-05-22-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the May 8, 2024 minutes as presented.

Carried

5-1 PAYROLL- PP2024-11:

2024-05-22-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **May 5, 2024 – May 18, 2024 and Council Remuneration for April 2024. Authorization #436 direct deposit dated May 24, 2024, totaling \$55,639.04**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages May 5, 2024 – May 18, 2024.**

Carried

5-2 ACCOUNTS – MAY 22, 2024:

2024-05-22-005 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated May 22, 2024.

• **Cheques 32345 to 332385** **Totaling \$843,217.64**

Carried

9:19 a.m. Derek Lessard entered Council Chambers and Reeve Hougham presented him with his 5 year certificate.

9:20 a.m. Dan Fedirko and Aaron Neilly entered Council Chambers to discuss Public Works Report.

9:20 a.m. Derek Lessard left Council Chambers.

6-3 MULCHER QUICK ATTACH:

2024-05-22-006 FISCHER: That the R.M. of Frenchman Butte No. 501 Council authorizes the purchase of the installation kit to install the mulcher to the 2024 Cat Grader at a cost of \$8,650.00 plus applicable taxes.

Carried



Reeve



CAO

6-2 AWARD TENDER FOR GRAVEL CRUSHING 2024:

2024-05-22-007 GORY: That the R.M. of Frenchman Butte No. 501 Council awards the 2024 gravel crushing tender to Cockburn Construction as per their bid submission, and authorizes the Reeve and CAO to sign the agreement on behalf of the RM.

Carried

13-6 AWARD TENDER FOR HERBICIDE APPLICATION SERVICES 2024:

2024-05-22-008 FISCHER: That the R.M. of Frenchman Butte No. 501 Council awards the 2024 herbicide application services tender to 102137247 Saskatchewan Ltd. as per their submission, and authorizes the Reeve and CAO to sign the agreement on behalf of the RM.

Carried

12-3 REMOVE FIRE BAN:

2024-05-22-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council instructs the Chief Administrative Officer to remove the "Fire Ban" in accordance with Bylaw No. 2021-07 within the boundaries of the R.M. of Frenchman Butte No. 501 effective 10:00 a.m. May 23, 2024.

Carried

11:07 a.m. Aaron Neilly and Dan Fedirko left Council Chambers.

13-5 WEED INSPECTOR APPOINTMENT:

2024-05-22-010 LARRE: That the R.M. of Frenchman Butte No. 501 Council appoints Carri Zeller as an additional Weed Inspector for the R.M. of Frenchman Butte No. 501 starting May 22, 2024 and expiring December 31, 2024.

Carried

RECESS MEETING:

2024-05-22-011 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
12:00 p.m. for a break.

Carried

RECONVENED MEETING:

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

6-1 STAFF/COMMITTEE REPORTS:

2024-05-22-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges verbal report by Chief Administrative Officer, Allison Roschker, and written and verbal reports by Infrastructure Manager, Aaron Neilly, and Public Works Foreman, Dan Fedirko.

Carried

13-8 DISTRICT 38 RAT BOARD:

2024-05-22-013 GORY: That the R.M. of Frenchman Butte No. 501 Council approves to pay the Indemnity of the District 38 Rat Board representative from the R.M. of Frenchman Butte No. 501.

Carried

13-9 BATTLEFORD SEARCH AND RESCUE DONATION:

2024-05-22-014 NOETH: That the R.M. of Frenchman Butte No. 501 Council donates one 6-8 person tent to the Battleford Search and Rescue Chapter of Search and Rescue Saskatchewan Association of Volunteers.

Carried

13-10 DUST CONTROL RR 3234:

2024-05-22-015 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves to apply calcium chloride for a cost of \$700.00 plus applicable taxes on the RR 3234 for 150m to be paid by the Ray's Lake Ball Tournament Committee.

Carried



Reeve



CAO

13-12 TRUCK DUMP REPAIR:

2024-05-22-016 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves to dig and tie into the intake line at the 501 Utility Authority Inc. Truck Dump Station located at SW 11-53-24W3. Hydrovac costs to be the responsibility of the 501 Utility Authority Inc.

Carried

14-1 CORRESPONDENCE – MAY 22, 2024:


2024-05-22-017 NOETH: That the R.M. of Frenchman Butte No. 501 Council accepts the May 22, 2024 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

15-1 ADJOURNMENT:

2024-05-22-018 LARRE: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 3:27 p.m.

Carried



Reeve



Chief Administrative Officer