

COUNCIL PRESENT:

Reeve Tom S. Hougham
Division 1 Leonard Larre
Division 2 Carri Zeller @ 10:44 a.m.
Division 3 Owen Fischer
Division 4 Ronald Gory
Division 5 Gay Noeth
Division 6 Evan Priest @ 9:03 a.m.

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer
Crystal Schaan, Finance Officer
Dan Fedirko, Public Works @ 9:15 a.m.
Aaron Neilly, Infrastructure Manager @ 9:15 a.m.

DELEGATES:

S/Sgt Jeff Carter – RCMP Onion Lake Detachment @ 1:00 p.m.

CALLED TO ORDER:

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

1-1 OCTOBER 23, 2024 AGENDA:

2024-10-23-001 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the October 23, 2024 Agenda to be used as a guideline. Carried

2-1 OCTOBER 9, 2024 MINUTES:

2024-10-23-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the October 9, 2024 minutes as presented. Carried

9:03 a.m. Councillor Priest entered Council Chambers.

5-1 PAYROLL- PP2024-22:

2024-10-23-003 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **October 6, 2024 – October 19, 2024 and Council Indemnity for September 2024. Authorization #447 direct deposit dated October 25, 2024, totaling \$55,573.00.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages October 6, 2024 – October 19, 2024.**

Carried

5-2 ACCOUNTS – OCTOBER 23, 2024:

2024-10-23-004 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated October , 2024.
• **Cheques 32739 to 32779** **Totaling \$146,720.75**
Carried

9:15 a.m. Dan Fedirko and Aaron Neilly entered Council Chambers to discuss Public Works Report.

9-1 BORROW AGREEMENT DARYL USENIK SE 07-53-24W3:

2024-10-23-005 FISCHER: That the R.M of Frenchman Butte No. 501 enters into the *Form of Agreement for Area Required for A Borrow Area* dated October 16, 2024 with Daryl Usenik to purchase material from a borrow on SE 07-53-24W3.

Carried

10:34 a.m. Aaron Neilly and Dan Fedirko left Council Chambers.


Reeve


CAO

13-3.2 PARADISE HILL COMMUNITY CENTRE COMMUNITY CAPITAL GRANT:

2024-10-23-015 LARRE: That the R.M. of Frenchman Butte No. 501 Council as per motion 2024-01-24-029 award the Paradise Hill Community Centre Community Capital Grant in the amount of \$5000.00.

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

Carried

RECESS MEETING:

2024-10-23-016 ZELLER: That the R.M. of Frenchman Butte No. 501 Council recess
12:02 p.m. for a break.

Carried

RECONVENED MEETING:

1:00 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
1:00 p.m. S/Sgt Jeff Carter with Onion Lake RCMP Detachment entered Council Chambers.
1:46 p.m. S/Sgt Jeff Carter left Council Chambers.

12-6 WEED INSPECTOR REPORT:

2024-10-23-017 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledge the presentation of the Weed Inspector Annual Report for 2024 and instructs Administration to place a copy of the report on file for future reference.

Carried

3:35 p.m. Crystal Schaan left Council Chambers.

IN-CAMERA:

2024-10-23-018 LARRE: That the R.M. of Frenchman Butte No. 501 Council moves
3:36 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

RECONVENED MEETING:

4:22 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

6-4 OFFICE ASSISTANT:

2024-10-23-019 FISCHER: That the R.M. of Frenchman Butte No. 501 Council authorizes the CAO to advertise for a Permanent Full-Time Office Assistant position

Carried

12-4 REMOVE FIRE BAN:

2024-10-23-020 GORY: 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. October 24, 2024.

Carried

14-1 CORRESPONDENCE – OCTOBER 23, 2024:

2024-10-23-021 PRIEST: That the R.M. of Frenchman Butte No. 501 Council accepts the October 23, 2024 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

15-1 ADJOURNMENT:

2024-10-23-022 ZELLER: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:31 p.m.

Carried



Reeve



Chief Administrative Officer



Reeve



CAO