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, October 23, 2024 at 9:00 a.m.

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.

<u>DELEGATES:</u>

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.

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RECESS MEETING:

2024-10-23-006

PRIEST:

That the R.M. of Frenchman Butte No. 501 Council recess

10:35 a.m.

for a break.

Carried

RECONVENED MEETING:

10:44 a.m.

The Regular Meeting of Council was reconvened by Reeve Hougham.

10:44 a.m.

Councillor Zeller entered Council Chambers.

13-5 SARM ANNUAL CONVENTION, NOVEMBER 20-21, 2024:

2024-10-23-007

PRIEST: That the R.M. of Frenchman Butte No. 501 approves 5 councillors in attendance of the SARM Annual Convention, TCU Place, Saskatoon, SK from November 20-21, 2024.

Carried

13-7 WELLTRAXX AUTHORIZATION:

2024-10-23-008

GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes Allison Roschker to open an account for the R.M. of Frenchman Butte No. 501 with Stripe effective to allow for permits generated through the Welltraxx platforms to be paid.

Carried

6-3 SARM BEAVER CONTROL PARTICIPANT - REMOVAL:

2024-10-23-009

LARRE: That the R.M. of Frenchman Butte No. 501 Council removes Floyd Schreiber the SARM Beaver Control Program List.

Carried

6-3 SARM BEAVER CONTROL PARTICIPANT – ADDITION:

2024-10-23-010

NOETH: That the R.M. of Frenchman Butte No. 501 Council adds Curt Schreiber the SARM Beaver Control Program List authorizing him to remove problem beavers within the R.M. of Frenchman Butte No. 501.

Carried

<u>6-1 PLAYGROUND EQUIPMENT:</u>

2024-10-23-011

FISCHER: That the R.M. of Frenchman Butte No. 501 Council authorizes the CAO to sign the sales order for the playground equipment for the Red Cross Community Center in the amount of \$7,566.00 plus applicable taxes to Adventure Playground Plus with delivery to Cold Lake, Alberta.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2024-10-23-012

PRIEST: That the R.M. of Frenchman Butte No. 501 Council acknowledges written and verbal reports by Chief Administrator Officer, Allison Roschker, Infrastructure Manager, Aaron Neilly, and Public Works Foreman, Dan Fedirko.

Carried

13-4 APAS MEETING:

2024-10-23-013

LARRE: That the R.M. of Frenchman Butte No. 501 Council approves Evan Priest, Division 6 Councillor to attend APAS meetings and will be reimbursed through indemnity.

Carried

13-3.1 FRENCHMAN BUTTE ROYAL CANADIAN LEGION COMMUNITY CAPITAL GRANT:

2024-10-23-014

NOETH: That the R.M. of Frenchman Butte No. 501 Council as per motion 2024-01-24-029 award the Frenchman Butte Royal Canadian Legion Capital Grant in the amount of \$5000.00.

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

Carried

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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

3:36 p.m.

LARRE: That the R.M. of Frenchman Butte No. 501 Council moves 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

Chief Administrative Officer

Reeve

Reeve

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