

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:

Crystal Schaan, Acting Administrator
Vanessa Nasby, Administrative Assistant
Dan Fedirko, Public Works @ 9:58 a.m.
Aaron Neilly, Infrastructure Manager @ 9:58 a.m.

CALLED TO ORDER:

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

1-1 MARCH 08, 2023 AGENDA ADDITIONS:

2023-03-08-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the March 08, 2023 Agenda:

- NE & SE 03-53-24W3 Subdivision

Carried

1-1 MARCH 08, 2023 AGENDA:

2023-03-08-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the March 08, 2023 Agenda to be used as a guideline.

Carried

2-1 FEBRUARY 22, 2023 MINUTES:

2023-03-08-003 PRIEST: That the R.M. of Frenchman Butte No. 501 Council approves the February 22, 2023 minutes as presented.

Carried

4-1 FEBRUARY 2023 BANK RECONCILIATION:

2023-03-08-004 PRIEST: That the R.M. of Frenchman Butte No. 501 Council acknowledges the February 2023 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 11,167,839.99
St. Walburg Health Account	\$ 2,325.34
Turtleford Health Account	\$ 8,036.02
Online Banking Account	\$ 5.18
Term Deposits (0.25%-3.45% Expiring 31-Jan-24 to 31-Jan-28)	\$ 1,157,302.49
Total Cash in Bank as of February 28, 2023	\$ 12,335,509.02
Petty Cash	\$ 200.00
Total Cash and Short-Term Investments	<u>\$ 12,335,709.02</u>

Carried

4-2 FEBRUARY 2023 STATEMENT OF FINANCIAL ACTIVITIES - DETAILED:

2023-03-08-005 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the February 28, 2023 month end Statement of Financial Activities – Detailed, which is attached to and forms part of these minutes as Appendix C.

Carried

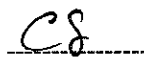
5-1 PAYROLL- PP2023-05:

2023-03-08-006 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **February 12 – February 25, 2023. Authorization #403 direct deposit dated March 03, 2023 totaling \$29,910.08**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages February 12, 2023 – February 25, 2023.**

Carried


Reeve


AA

5-2 COUNCIL REMUNERATION:

2023-03-08-007 ZELLER: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of February 2023 Council Remuneration for the following amounts less deductions on March 17, 2023:

• Reeve Hougham	\$1,102.20
• Councillor Larre	\$577.00
• Councillor Zeller	\$1,293.52
• Councillor Fischer	\$1,006.60
• Councillor Gory	\$957.60
• Councillor Noeth	\$553.20
• Councillor Priest	\$746.80

Carried

5-3 ACCOUNTS – MARCH 08, 2023:

2023-03-08-008 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated March 08, 2023.

• 31216 to 31240	Totaling	\$60,341.47
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Carried

13-1 HAMLET MONTHLY WATER REPORT:

2023-03-08-009 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledge the presentation of the Hamlet of Frenchman Butte Water Treatment Plant Monthly Report for February 2023 and instructs Administration to place a copy of the report on file for future reference.

Carried

9:58 a.m. Aaron Neilly and Dan Fedirko entered Council Chambers to discuss Public Works Report.

10:55 a.m. Aaron Neilly and Dan Fedirko left Council Chambers.

RECESS MEETING:

2023-03-08-010 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

RECONVENED MEETING:

11:14 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

Carried

6-1 2023 ANNUAL APPOINTMENTS:

2023-03-08-011 ZELLER: That the R.M. of Frenchman Butte No. 501 Council makes the following appointments, beginning January 1, 2023 expiring December 31, 2023:

• Road Committee	Ronald Gory
	Owen Fischer

Carried

13-2 PARADISE HILL REC BOARD:

2023-03-08-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council as per motion 2023-02-08-022 award the event hosting grant to the Paradise Hill Rec Board in the amount of \$500.00.

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

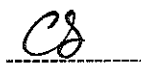
Carried

6-1 STAFF/COMMITTEE REPORTS:

2023-03-08-013 ZELLER: That the R.M. of Frenchman Butte No. 501 Council acknowledges written and verbal reports presented by Infrastructure Aaron Neilly, Acting Administrator Crystal Schaan, and Public Works Foreman, Dan Fedirko.

Carried


Reeve


AA

RECESS MEETING:

2023-03-08-014 ZELLER: That the R.M. of Frenchman Butte No. 501 Council recess
12:07 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

1:04 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

Carried

1:32 p.m. Crystal Schaan and Vanessa Nasby left Council Chambers.

IN-CAMERA:

2023-03-08-015 GORY: That the R.M. of Frenchman Butte No. 501 Council moves
1:32 p.m. in-camera to discuss legal issues 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

OUT-OF-CAMERA:

2023-03-08-016 ZELLER: That the R.M. of Frenchman Butte No. 501 Council rises
2:20 p.m. from the in-camera discussion.

Carried

2:20p.m. Crystal Schaan and Vanessa Nasby entered Council Chambers.

14-1 CORRESPONDENCE – MARCH 08, 2023:

2023-03-08-017 PRIEST: That the R.M. of Frenchman Butte No. 501 Council accepts
the March 08, 2023 correspondence as information to be filed as presented to Council, outlined in Appendix B.

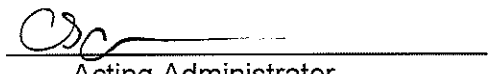
Carried

15-1 ADJOURNMENT:

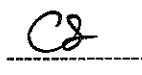
2023-03-08-018 FISCHER: That the R.M. of Frenchman Butte No. 501 Council
adjourns this Regular Meeting of Council at 3:28 p.m.

Carried


Reeve


Acting Administrator


Reeve


AA