

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:

Allison Roschker, Chief Administrator Officer
Aaron Neilly, Infrastructure Manager @ 11:08 a.m.

CALLED TO ORDER:

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

1-1 MARCH 22, 2023 AGENDA:

2023-03-22-001 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the March 22, 2023 Agenda to be used as a guideline.

Carried

2-1 MARCH 08, 2023 MINUTES:

2023-03-22-002 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the March 08, 2023 minutes as presented.

Carried

2-1 MARCH 10, 2023 MINUTES:

2023-03-22-003 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the March 10, 2023 minutes as presented.

Carried

5-1 PAYROLL- PP2023-06:

2023-03-22-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **February 26 – March 11, 2023. Authorization #404 direct deposit dated March 17, 2023 totaling \$34,444.22.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages February 26, 2023 – March 11, 2023.**

Carried

5-2 ACCOUNTS – MARCH 22, 2023:

2023-03-22-005 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated March 22, 2023.

• 31241 to 31279 **Totaling \$152,022.15**

Carried

6-1 PARADISE HILL CARE HOME FUNDING REQUEST 2023:

2023-03-22-006 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorizes the payment of \$25,000.00 to the Paradise Hill Care Home as approved in the 2023 budget for the RM of Frenchman Butte No. 501.

Carried

RECESS MEETING:

2023-03-22-007 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess
10:01 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

10:18 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.



Reeve



CAO

6-1 BOW RIVER RECEIVERSHIP APPEAL:

2023-03-22-008 GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes the C.A.O. to join with other R.M.'s in using Russell Gregory LLP for the Bow River Receivership proceedings. The maximum contribution to from the RM of Frenchman Butte No. 501 will be \$25,000.00.

Carried

11:08 a.m. Aaron Neilly entered Council Chambers to discuss Public Works Report.

13-1 2023 F350 4X4 TRUCK PURCHASE:

2023-03-22-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council called for tender for one new One Ton Truck to be submitted by 2:00 p.m. on March 17, 2023.

Therefore, be it resolved, that the R.M. of Frenchman Butte No. 501 Council approves the purchases of one **2023 Ford F350 Truck, Serial Number 1FD8W3HT0PEC66984 from Novlan Bros. Sales. Warranty includes; 3 Year Bumper to Bumper Warranty, 5 Year/100,000 km Corrosion Warranty and 160,000 km or 5 Year Powertrain Warranty.**

1 New 2023 Ford F350	\$ 82,519.00
Tire Levy:	\$ 25.00
Subtotal	\$ 82,544.00
GST	\$ 4,127.20
PST	\$ 4,952.64

Total Sale Price \$ 91,623.84

Carried

13-2 SKID STEER PURCHASE:

2023-03-22-010 LARRE : That the R.M. of Frenchman Butte No. 501 Council called for tender for one Skid Steer to be submitted by 2:00 p.m. on March 17, 2023.

Therefore, be it resolved, that the R.M. of Frenchman Butte No. 501 Council approves the purchases of one **2023 Caterpillar 299D3XE Compact Track Loader, Serial Number BX906224 from Finning Canada. Warranty includes; 1st Year Premier, all standard warranties include travel time & mileage for first 12 months.** Scheduled Oil sampling is required during entire warranty period.

1 New 2023 Compact Track Loader	\$ 146,674.11
Tire Recycling Fee:	\$ 114.00
Subtotal	\$ 146,788.11
GST	\$ 7,339.41
PST	\$ 8800.45

Total Sale Price \$ 162,927.97

Carried

11:40 a.m. Aaron Neilly left Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2023-03-22-011 ZELLER: That the R.M. of Frenchman Butte No. 501 Council acknowledges written and verbal reports presented by Infrastructure Manager Aaron Neilly and Chief Administrator Officer Allison Roschker.

Carried

RECESS MEETING:

2023-03-22-012 ZELLER: That the R.M. of Frenchman Butte No. 501 Council recess
12:05 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

12:53 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
Carried

13-3 APPROVE 2022 DRAFT FINANCIAL STATEMENTS:

2023-03-22-013 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the 2022 draft audited financial statements as presented by Pinnacle Business Solutions.
Carried

13-3 PINNACLE BUSINESS SOLUTIONS MANAGEMENT RESPONSIBILITY LETTER:

2023-03-22-014 GORY: That the R.M. of Frenchman Butte No. 501 Council authorize Reeve and Chief Administrative Officer to sign March 22, 2023 Management Responsibility Letter addressed to Pinnacle Business Solutions.
Carried

12-5 NW 28-52-24-W3 ROAD DEVELOPMENT:

2023-03-22-015 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the request by Kevin and Brock Josuttes that the RM survey and mark the access from the NW corner of Section 21, North to the South West corner of Section 28-52-24-W3 and provide an approach off the current RM grid. Josuttes' propose to build a road that will not be built to RM specifications but only wide enough for the transportation of farm equipment.
Defeated

13-4 RESCIND MOTION 2023-01-11-026:

2023-03-22-016 PRIEST: That the R.M. of Frenchman Butte No. 501 Council rescinds motion 2023-01-11-026:
"13-1 BOARD OF REVISION APPOINTMENTS 2023:
2023-01-11-026 PRIEST: That the R.M. of Frenchman Butte No. 501 Council appoints the following of Nor-Sask Board Services to the Board of Revision, for a term commencing January 11, 2023 and expiring December 31, 2023:
• Timothy P. Furlong
• Glen Neuert
• Kirby Fesser
• Sabrina Saccucci
Carried"
Carried

13-4 BOARD OF REVISION APPOINTMENTS 2023:

2023-03-22-017 FISCHER: That the R.M. of Frenchman Butte No. 501 Council appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term commencing March 22, 2023 and expiring December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of revision:
• Tim Lafreniere
• Mike Waschuk
• Gordon Parkinson
• Dave Thompson
• Wayne Adams
• Jeff Hutton
• Dave Gurnsey
• Murray Dean
• Stew Demmans

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried


Reeve


CAO

13-5 PARADISE HILL COMMUNITY CENTRE EVENT HOSTING GRANT:

2023-03-22-018 ZELLER: That the R.M. of Frenchman Butte No. 501 Council as per motion 2023-002-08-022 award the event hosting grant to the Paradise Hill Community Centre in the amount of \$500.00.

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

Carried

13-6 NW ¼ 28-53-25W3M TRANSGAS SUBDIVISION:

2023-03-22-019 PRIEST: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by the proposed TransGas Right of Way Subdivision at NW ¼ 28-53-25-W3M

Carried

3:22 p.m. Councillor Gory left Council Chambers.

RECESS MEETING:

2023-03-22-020 PRIEST: That the R.M. of Frenchman Butte No. 501 Council recess
3:25 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

3:38 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

IN-CAMERA:

2023-03-22-021 PRIEST: That the R.M. of Frenchman Butte No. 501 Council moves
3:40 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:

2023-03-22-022 LARRE: That the R.M. of Frenchman Butte No. 501 Council rises
4:56 p.m. from the in-camera discussion.

Carried

EXTEND MEETING:

2023-03-22-023 ZELLER: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

14-1 CORRESPONDENCE – MARCH 22, 2023:

2023-03-22-024 NOETH: That the R.M. of Frenchman Butte No. 501 Council accepts the March 22, 2023 correspondence as information to be filed as presented to Council, outlined in Appendix C.

Carried

15-1 ADJOURNMENT:

2023-03-22-025 FISCHER: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:01 p.m.

Carried


Reeve


Chief Administrative Officer


Reeve


CAO