

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 Administrative Officer
Vanessa Nasby, Administrative Assistant
Dan Fedirko, Public Works @ 9:23 a.m.
Aaron Neilly, Infrastructure Manager @ 9:23 a.m.

CALLED TO ORDER:

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

1-1 AUGUST 09, 2023 AGENDA:

2023-08-09-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the August 09, 2023 Agenda to be used as a guideline.

Carried

2-1 JULY 26, 2023 MINUTES:

2023-08-09-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the July 26, 2023 minutes as presented.

Carried

4-1 JULY 2023 BANK RECONCILIATION:

2023-08-09-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the July 2023 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 8,243,729.23
St. Walburg Health Account	\$ 2,336.72
Turtleford Health Account	\$ 8,077.60
Online Banking Account	\$ 11,219.60
Term Deposits (0.25%-3.45% Expiring 31-Jan-24 to 31-Jan-28)	\$ 1,157,302.49
Total Cash in Bank as of July 31, 2023	\$ 9,422,665.64
Petty Cash	\$ 200.00
Total Cash and Short-Term Investments	<u>\$ 9,422,865.64</u>

Carried

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

2023-08-09-004 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the July 31, 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- PP2023-16:

2023-08-09-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **July 16 – July 29, 2023. Authorization #414 direct deposit dated August 04, 2023, totaling \$51,372.21**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages July 16 – July 29, 2023.**

Carried


Reeve


CAO

5-2 COUNCIL REMUNERATION:

2023-08-09-006 ZELLER: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of July 2023 Council Remuneration for the following amounts less deductions on August 18, 2023:

• Reeve Hougham	\$693.60
• Councillor Larre	\$744.00
• Councillor Zeller	\$437.80
• Councillor Fischer	\$671.20
• Councillor Gory	\$957.60
• Councillor Noeth	\$896.10
• Councillor Priest	\$774.80

Carried

5-3 ACCOUNTS – AUGUST 09, 2023:

2023-08-09-007 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated August 09, 2023.

• 31643 to 331689	Totaling	\$2,621,661.16
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Carried

9:23 a.m. Aaron Neilly and Dan Fedirko entered Council Chambers to discuss Public Works Report.

6-2 PAVEMENT MARKING 2023A:

2023-08-09-008 PRIEST: That the R.M. of Frenchman Butte No. 501 Council award the Pavement Marking 2023A Request for Bid to Lafrentz Road Marking, A Division of Canada Road Builders Inc. for pavement marking approximately 43.3 kilometers of surfaced roadway at price of \$69,193.83 plus applicable tax.

Carried

10:45 a.m. Aaron Neilly and Dan Fedirko left Council Chambers.

RECESS MEETING:

2023-08-09-009 PRIEST: That the R.M. of Frenchman Butte No. 501 Council recess
10:45 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

11:00 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

6-1 STAFF/COMMITTEE REPORTS:

2023-08-09-010 PRIEST: That the R.M. of Frenchman Butte No. 501 Council acknowledges written and verbal reports by Infrastructure Manager, Aaron Neilly, Chief Administrative Officer, Allison Roschker, and Public Works Foreman, Dan Fedirko.

Carried

RECESS MEETING:

2023-08-09-011 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
12:00 p.m. for a 60 minute break.

Carried


RECONVENED MEETING:


12:59 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
1:06 p.m. Councillor Gory left Council Chambers due to conflict of interest in the next discussion item.

7-1 TWP 550 ROAD DEVELOPMENT:

2023-08-09-012 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the development of an alternative farmland access on TWP 550 to be done by adjacent landowners of the S½ 04-55-22W3 and N½ 32-54-22W3 as per Policy 300-20.

Carried


Reeve


CAO

1:10 p.m. Councillor Gory entered Council Chambers.

13-1 PUBLIC MEETING – SUBDIVISION SW ¼ 08-53-23W3M:

2:00 p.m. Reeve Hougham declared the Public Meeting open to discuss the Subdivision Application for SW ¼ 08-53-23W3M. No written submissions were received and there were no in person attendees SW ¼ 08-53-23W3M.

2:02 p.m. Public Hearing was closed by Reeve Hougham.

13-1 SUBDIVISION APPLICATION. SW ¼ 08-53-23W3M:

2023-08-09-013 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Barry and Debbie Kerr that proposes the creation of one (1) new Parcel C within the SW ¼ 08-53-23-W3M as prepared by Meridian Surveys, File No. SUBD-001784--2023 dated July 13, 2023.

- There currently are no land uses within the vicinity that would be incompatible with the intended use of the proposed site, or any site conditions that make the land unsuitable for intended use.
- There are currently no facilities that could be affected by the proposed subdivision.
- No servicing agreement will be required, current approach and developed access road meet municipal requirements.
- Cash in lieu be paid for Municipal Reserve.

Carried

13-2 HAMLET MONTHLY WATER REPORT:

2023-08-09-014 NOETH: 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 July 2023 and instructs Administration to place a copy of the report on file for future reference.

Carried

13-3 OH&S MINUTES, JULY 21, 2023:

2023-08-09-015 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the July 21, 2023 *Occupational Health & Safety Meeting Minutes* and instructs Administration to place a copy on file for future reference.

Carried

13-4 TAX ABATEMENT ROLL # 2658 000:

2023-08-09-016 PRIEST: That the R.M. of Frenchman Butte No. 501 Council; pursuant to *The Municipalities Act* Sub-Section 274(2)(a) as this property is deemed to be exempt from taxation; approve the tax abatement of Municipal Tax \$98.54; School Tax \$114.27 for a total of \$212.81 in regards to Roll # 2658 000; NW 22-55-24W3.

Defeated

13-4 TAX ABATEMENT ROLL # 3923 100:

2023-08-09-017 ZELLER: That the R.M. of Frenchman Butte No. 501 Council; pursuant to *The Municipalities Act* Sub-Section 274(2)(a) as this property is deemed to be exempt from taxation; approve the tax abatement of Municipal Tax \$55.79; School Tax \$12.14 for a total of \$67.93 in regards to Roll # 3923 100; PT NE 14-55-25 W3.

Carried

2:36 p.m. Councillor Priest left Council Chambers due to conflict of interest in the next Agenda item.

13-4 TAX ABATEMENT ROLL # 2241 100:

2023-08-09-018 LARRE: That the R.M. of Frenchman Butte No. 501 Council; pursuant to *The Municipalities Act* Sub-Section 274(2)(a) as this property is deemed to be exempt from taxation; approve the tax abatement of Municipal Tax \$344.25; School Tax \$399.20 for a total of \$743.45 in regards to Roll # 2241 100; SW 07-54-25 W3.

Carried

2:40 p.m. Councillor Priest entered Council Chambers.


Reeve


CAO

2:41 p.m. Councillor Noeth left Council Chambers due to conflict of interest in the next Agenda item.

13-5 SEW SOCIAL STITCHERS EVENT HOSTING GRANT:

2023-08-09-019 ZELLER: That the R.M. of Frenchman Butte No. 501 Council as per motion 2023-02-08-022 award the Event Hosting Grant to the Sew Social Stitchers in the amount of \$500.00.

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

Carried

2:45 p.m. Councillor Noeth entered Council Chambers.

13-6 TENDER TAX TITLE LOTS:

2023-08-09-020 GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes Administration to list for sale by public tender:

- Blk/Par A Plan No. 101642677 Extension 33 with tenders to be directed to R.M. of Frenchman Butte No. 501.

Carried

RECESS MEETING:

2023-08-09-021 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess
2:49 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

2:58 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

IN-CAMERA:

2023-08-09-022 LARRE: That the R.M. of Frenchman Butte No. 501 Council moves
2:58 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:

2023-08-09-023 ZELLER: That the R.M. of Frenchman Butte No. 501 Council rises
3:24 p.m. from the in-camera discussion.

Carried

6-4 SALARY GRID RECOMMENDATION:

2023-08-09-024 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following wage step increase:

- Stacy Stockman: Salary Grid 9, Step 4 to Salary Grid 9 Step 5, effective July 30, 2023

Carried

6-4 SALARY GRID RECOMMENDATION:

2023-08-09-025 PRIEST: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following wage step increase:

- Gerald Schwingenschloegl: Salary Grid 10 Step 6, to Salary Grid 11 Step 1, effective July 30, 2023

Carried

6-4 SALARY GRID RECOMMENDATION:

2023-08-09-026 ZELLER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following wage step increase:

- Crystal Schaan: Salary Grid 2 Step 6, to Salary Grid 2 step 7, effective August 13, 2023.

Carried

6-1 VOID CHEQUE:

2023-08-09-027 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding the following cheque due to error in printing.

- Cheque # 31619 Finning (Canada) \$470.40

Carried


Reeve


CAO

14-1 CORRESPONDENCE – AUGUST 09, 2023:

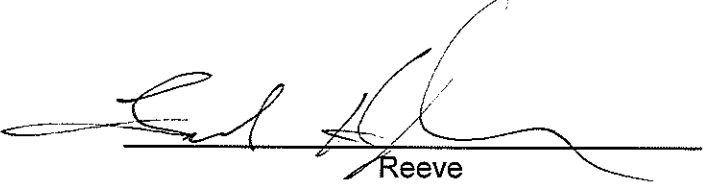
2023-08-09-028 FISCHER: That the R.M. of Frenchman Butte No. 501 Council accepts the August 09, 2023 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

15-1 ADJOURNMENT:

2023-08-09-029 PRIEST: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 3:49 p.m.

Carried



Reeve



Chief Administrative Officer



Reeve



CAO