

COUNCIL PRESENT:

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|------------|----------------|
| 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 @ 9:16 a.m.
Aaron Neilly, Infrastructure Manager @ 9:16 a.m.

CALLED TO ORDER:

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

1-1 AUGUST 23, 2023 AGENDA:

2023-08-23-001 ZELLER: That the R.M. of Frenchman Butte No. 501 Council approves the August 23, 2023 Agenda to be used as a guideline.

Carried

2-1 AUGUST 09, 2023 MINUTES:

2023-08-23-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the August 09, 2023 minutes as presented.

Carried

5-1 PAYROLL- PP2023-17:

2023-08-23-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **July 30 – August 12, 2023 and Council Remuneration for July 2023. Authorization #415 direct deposit dated August 15, 2023, totaling \$51,646.92.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages July 30 – August 12, 2023.**

Carried

5-2 ACCOUNTS – AUGUST 23, 2023:

2023-08-23-004 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated August 23, 2023.

| | | | |
|---|-----------------------|-----------------|---------------------|
| • | 31690 to 31722 | Totaling | \$165,559.38 |
|---|-----------------------|-----------------|---------------------|

Carried

9:16 a.m. Aaron Neilly and Dan Fedirko entered Council Chambers to discuss Public Works Report.

10:33 a.m. Aaron Neilly and Dan Fedirko left Council Chambers.

RECESS MEETING:

2023-08-23-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
10:34 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

10:44 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

13-3 C.A.O. TIME OFF:

2023-08-23-006 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the C.A.O. Absence Request 2023-04 and 2023-05.

Carried

RECESS MEETING:

2023-08-23-007 ZELLER: That the R.M. of Frenchman Butte No. 501 Council recess
12:04 p.m. for a 60 minute break.

Carried


Reeve


CAO

RECONVENED MEETING:

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

6-1 STAFF/COMMITTEE REPORTS:

2023-08-23-008 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

13-2 MINISTRY OF AGRICULTURAL LEASE LAND:

2023-08-23-009 PRIEST: That the R.M. of Frenchman Butte No. 501 Council notify the Ministry of Agriculture that Council reserves the option to test for gravel on the following lease land prior to sale:

- Parcel 2 SW 20-53-27 W3
- Parcel 1 NW 29-53-26 W3
- Parcel 1 SW 29-53-26 W3

Carried

13-4 ROAD CLOSURE TOWNSHIP ROAD 540 (GRID 797):

2023-08-23-010 ZELLER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the following road closure issued August 18, 2023:

- Township Road 540 (Grid 797) from the Range Road 3261 to Range Road 3264

Carried

13-4 ROAD CLOSURE CANCELLATION:

2023-08-23-011 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of the following road closure issued August 18, 2023:

- Township Road 540 (Grid 797) from the Range Road 3261 to Range Road 3264

Carried

14-1 CORRESPONDENCE – AUGUST 23, 2023:

2023-08-23-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council accepts the August 23, 2023 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

IN-CAMERA:

2023-08-23-013 FISCHER: That the R.M. of Frenchman Butte No. 501 Council moves 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:


2023-08-23-014 ZELLER: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.

Carried

15-1 ADJOURNMENT:

2023-08-23-015 LARRE: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 3:14 p.m.

Carried


Reeve


Chief Administrative Office


Reeve


CAO