

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 2	Carri Zeller
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Evan Priest

COUNCIL ABSENT:

Division 3 Owen Fischer

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer
Vanessa Nasby, Administrative Assistant
Dan Fedirko, Public Works @ 9:45 a.m.
Aaron Neilly, Infrastructure Manager @ 9:45 a.m.

DELEGATES:

Shiloh Bronken, representing the St. Walburg and District Fire Association Working Committee @ 3:45 p.m.
David Krywchuk, representing the St. Walburg and District Fire Association Working Committee @ 3:45 p.m.
Victor Hamm, representing the St. Walburg and District Fire Association Working Committee @ 3:45 p.m.
Stuart Gammell, representing the St. Walburg and District Fire Association Working Committee @ 3:45 p.m.

CALLED TO ORDER:

9:06 a.m. The Regular Meeting was called to order by Reeve Hougham.

1-1 DECEMBER 20, 2023 AGENDA ADDITIONS:

2023-12-20-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the December 20, 2023 Agenda:

- 13-12 Event Hosting Grant

Carried

1-1 DECEMBER 20, 2023 AGENDA:

2023-12-20-002 ZELLER: That the R.M. of Frenchman Butte No. 501 Council approves the December 20, 2023 Agenda to be used as a guideline.

Carried

2-1 DECEMBER 6, 2023 MINUTES:

2023-12-20-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the December 6, 2023 minutes as presented.

Carried

5-1 PAYROLL- PP2023-26:

2023-12-20-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **December 3 – December 16, 2023 and Council Remuneration for November 2023. Authorization #424 direct deposit dated December 22, 2023, totaling \$41,619.74.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages December 3 – December 16, 2023.**

Carried

Reeve

CAO

5-2 COUNCIL REMUNERATION:

2023-12-20-005 PRIEST: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of December 2023 Council Remuneration for the following amounts less deductions on December 22, 2023:

• Reeve Hougham	\$1103.50
• Councillor Larre	\$878.10
• Councillor Zeller	\$729.60
• Councillor Fischer	\$304.20
• Councillor Gory	\$959.40
• Councillor Noeth	\$1,046.30
• Councillor Priest	\$1,107.20

Carried

9:45 a.m. Dan Fedirko and Aaron Neilly entered Council Chambers to discuss Public Works Report.

13-6 AARON NEILLY EDUCATION REFUND:

2023-12-20-006 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve the education support request for LG200, LG202, LG204, LG206, and LG208 by Aaron Neilly up to a maximum amount of \$8,500.00 to cover registration fees, books, tuition and travel, subject to the following conditions:

1. Upon receipt of signed "Education Support Return in Service Agreement"
2. Payment to be issued after completion of individual courses LG200, LG202, LG204, LG206 and LG208 upon receipt of approved costs and transcript showing successful completion of course.

Carried

10:42 a.m. Dan Fedirko and Aaron Neilly left Council Chambers.

5-3 ACCOUNTS – DECEMBER 20, 2023:

2023-12-20-007 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated December 20, 2023.

• 32006 to 32045 Totaling \$409,777.13

Carried

RECESS MEETING:

2023-12-20-008 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess
10:42 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

10:59 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

10:59 a.m. Aaron Neilly entered Council Chambers.

13-5 ONION LAKE FIRST NATION TLE LAND TRANSFER:

2023-12-20-009 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the transfer of lands and undeveloped road allowances mentioned in Government Relation Files 818.028, 818.55, and 818.66.

Carried

11:09 a.m. Aaron Neilly left Council Chambers.

6-1 WOLF BOUNTY PAYMENT:

2023-12-20-010 ZELLER: That the R.M. of Frenchman Butte No. 501 Council approves the \$250.00 payment per the Wolf Bounty Policy to Kelly Husch.

Carried



Reeve



CAO

Councillor Gory asked for a recorded vote on the following motion.

13-7 RESCIND WOLF BOUNTY POLICY #400-01A:

2023-12-20-011 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves to rescind the 400-01A Wolf Bounty Policy.

For

Division 2
Division 5

Against

Division 1
Division 4
Division 6
Reeve

Defeated

13-7 AMENDED WOLF BOUNTY POLICY #400-01A:

2023-12-20-012 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the amended the 400-01A Wolf Bounty Policy and a copy is attached to and forms part of these minutes.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2023-12-20-013 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges written and verbal reports by Infrastructure Manager, Aaron Neilly, and Public Works Foreman, Dan Fedirko, and verbal report by Chief Administrative Officer, Allison Roschker.

Carried

RECESS MEETING:

2023-12-20-014 ZELLER: That the R.M. of Frenchman Butte No. 501 Council recess
12:14 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

1:03 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
2:20 p.m. Councillor Zeller left Council Chambers due to conflict in next Agenda item.

13-12 ST. WALBURG AND DISTRICT WILDLIFE FEDERATION EVENT HOSTING GRANT:

2023-12-20-015 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 St. Walburg and District Wildlife Federation in the amount of \$500.00.

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

Carried

2:23 p.m. Councillor Zeller entered Council Chambers.

13-4 GRADER EXTENDED WARRANTY:

2023-12-20-016 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the extended warranty purchase from Brandt for the 872G – 1DW872GXKKF695018 for \$43,792.31 plus applicable taxes for the Powertrain Warranty, 84 month/10,000 hours, as per quote.

Carried

13-3 MINISTRY OF AGRICULTURAL LEASE LAND:

2023-12-20-017 GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes the C.A.O. to sign the application to purchase the following agricultural lease land:

- NW 10-55-24W3

Carried

13-1 BYLAW 2023-13 A BYLAW TO REGULATE THE OPERATION OF VEHICLES AND THE USE OF HIGHWAYS:

2023-12-20-018 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2023-13 a Bylaw to Regulate the Operation of Vehicles and the Use of Highways, be read a first time.

Carried

13-2 2024 REGULAR COUNCIL MEETING DATES:

2023-12-20-019 ZELLER: That the R.M. of Frenchman Butte No. 501 Council schedule the following Regular Council meetings for 2024 to be held at Council Chambers located at PT SW-11-53-24W3:

- January 10, 2024 9:00 a.m.
- January 24, 2024 9:00 a.m.
- February 14, 2024 9:00 a.m.
- February 28, 2024 9:00 a.m.
- March 06, 2024 9:00 a.m.
- March 27, 2024 9:00 a.m.
- April 10, 2024 9:00 a.m.
- April 24, 2024 9:00 a.m.
- May 08, 2024 9:00 a.m.
- May 22, 2024 9:00 a.m.
- June 12, 2024 9:00 a.m.
- June 26, 2024 9:00 a.m.
- July 10, 2024 9:00 a.m.
- July 24, 2024 9:00 a.m.
- August 14, 2024 9:00 a.m.
- August 28, 2024 9:00 a.m.
- September 11, 2024 9:00 a.m.
- September 25, 2024 9:00 a.m.
- October 09, 2024 9:00 a.m.
- October 23, 2024 9:00 a.m.
- November 06, 2024 9:00 a.m.
- November 27, 2024 9:00 a.m.
- December 11, 2024 9:00 a.m.
- December 18, 2024 9:00 a.m.

Carried

13-4 ARREARS ADDED TO TAX ROLL:

2023-12-20-020 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorizes that outstanding 2023 accounts receivables be added to the tax roll on December 31, 2023.

Carried

RECESS MEETING:

2023-12-20-021 ZELLER: That the R.M. of Frenchman Butte No. 501 Council recess 3:10 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

3:25 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
3:50 p.m. Shiloh Bronken, David Krychuk, Victor Hamm, and Stewart Gammell, representing the St. Walburg and District Fire Association Working Committee entered Council Chambers.
3:50 p.m. Vanessa Nasby left Council Chambers.

EXTEND MEETING:

2023-12-20-022 PRIEST: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously


Reeve


CAO

Councillor Gory asked for a recorded vote on the following motion.

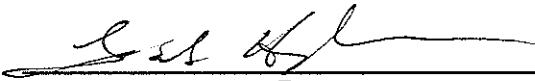
13-11 ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION AGREEMENT:
2023-12-20-023 LARRE: That the R.M. of Frenchman Butte No. 501 approves the signing of the Reorganization Agreement as presented by the St. Walburg and District Fire and Rescue Association Working Committee that was drafted by Miller Thomson LLP; furthermore, that Administration is to complete a bylaw to engage and sign the Reorganization Agreement.

<u>For</u>	<u>Against</u>
Division 1	
Division 2	
Division 4	
Division 5	
Division 6	
Reeve	

Carried

15-1 ADJOURNMENT:
2023-12-20-024 NOETH: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:09 p.m.

Carried



Reeve



Chief Administrative Officer



Reeve



CAO



R.M. of Frenchman Butte No. 501

POLICY TITLE		ADOPTED BY RM Council Resolution No. 2019-01-23-011 EFFECTIVE DATE January 23, 2019	POLICY NO. 400-01A
ORIGIN/AUTHORITY RM Council	JURISDICTION RM of Frenchman Butte No. 501	Amended: December 20, 2023 Rescinded:	Resolution No. 2023-12-20-012 Resolution No.

1.

PURPOSE:

To establish a policy by which a bounty for wolves is paid.
2.

DEFINITIONS:

2.1

CAO: Means the Chief Administrative Officer of the Rural Municipality of Frenchman Butte No. 501.

2.2

Council: Means Council for the Rural Municipality of Frenchman Butte No. 501.

2.3

Landowner: Means the registered owner.

2.4

RM: Means the Rural Municipality of Frenchman Butte No. 501.

2.5

Tenant: Means the renter or lessee of land within the RM.
- 3.0

SCOPE:

3.1

To set fees for bounty paid on wolves.

3.2

To set conditions by which bounty will be paid.
- 4.0

POLICY:

It is the policy of the RM to:

4.1

Pay a bounty in the amount of \$250.00 for each wolf eliminated.

4.2

Wolf must be presented to municipal office and required paperwork must be completed., including signed declaration (Appendix A) of where wolf was eliminated.

4.3

Wolf must have been eliminated by licensed trapper.

4.4

This policy shall run from January 1 until December 31.

4.5

This policy shall be reviewed annually and shall continue until such time as this policy is repealed by resolution of Council.

[Signature]