

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 3	Owen Fischer
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Evan Priest

COUNCIL ABSENT:

Division 2 Carri Zeller

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer
Vanessa Nasby, Administrative Assistant
Dan Fedirko, Public Works
Aaron Neilly, Infrastructure Manager

DELEGATES:

Robert Svoboda, R.M. Ratepayer @ 1:00 p.m.
Dan Svoboda, R.M. Ratepayer @ 1:00 p.m.

GUESTS:

Susan Rutherford, Ken Rutherford, Shawn Mayhew, Judy Millar, Maxine Beaudoin, Levis Beaudoin, Dale Duvall, Walter Gobert, Sandi Sickler, Kevin Josuttes, Gerald Schwingenschloegl, Loran Moore, Arthur Moore, Amber Moore, Darren Saunders, Bonnie Saunders, Dolores Nohnychuk, Brad Van Metre, Glen Grant, Crystel Trefiak, Steven Trefiak, George Duriez, and Duane Salzl.

CALLED TO ORDER:

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

1-1 JULY 12, 2023 AGENDA:

2023-07-12-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the July 12, 2023 Agenda to be used as a guideline.

Carried

6-2 APPROVE RELEASE OF PAVEMENT MARKING TENDER 2023A:

2023-07-12-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the release of the Pavement Marking Tender 2023A.

Carried

9:58 a.m. Aaron Neilly and Dan Fedirko left Council Chambers.

2-1 JUNE 28, 2023 MINUTES:

2023-07-12-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the June 28, 2023 minutes as presented.

Carried

4-1 JUNE 2023 BANK RECONCILIATION:

2023-07-12-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the June 2023 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 10,033,314.91
St. Walburg Health Account	\$ 2,334.30
Turtleford Health Account	\$ 8,068.32
Online Banking Account	\$ 497.53
Term Deposits (0.25%-3.45% Expiring 31-Jan-24 to 31-Jan-28)	\$ 1,157,302.49
Total Cash in Bank as of June 30, 2023	\$ 11,201,517.55
Petty Cash	\$ 200.00
Total Cash and Short-Term Investments	<u>\$ 11,201,717.55</u>

Carried

Reeve

CAO

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

2023-07-12-005 PRIEST: That the R.M. of Frenchman Butte No. 501 Council acknowledges the June 30, 2023 month end Statement of Financial Activities – Detailed, which is attached to and forms part of these minutes as Appendix C.

Carried

RECESS MEETING:

2023-07-12-006 PRIEST: That the R.M. of Frenchman Butte No. 501 Council recess
10:12 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

10:27 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

5-1 PAYROLL- PP2023-14:

2023-07-12-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **June 18 – July 1, 2023. Authorization #412 direct deposit dated July 7, 2023, totaling \$49,258.39**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages June 18 – July 1, 2023.**

Carried

5-2 COUNCIL REMUNERATION:

2023-07-12-008 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of June 2023 Council Remuneration for the following amounts less deductions on July 21, 2023:

• Reeve Hougham	\$796.20
• Councillor Larre	\$577.00
• Councillor Zeller	\$679.60
• Councillor Fischer	\$508.40
• Councillor Gory	\$1,088.20
• Councillor Noeth	\$1,138.81
• Councillor Priest	\$774.80

Carried

5-3 ACCOUNTS – JULY 12, 2023:

2023-07-12-009 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated July 12, 2023.

• 31561 to 31609	Totaling	\$1,714,982.47
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Carried

RECESS MEETING:

2023-07-12-010 PRIEST: That the R.M. of Frenchman Butte No. 501 Council recess
12:07 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

1:00 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
1:00 p.m. Robert Svoboda and Dan Svoboda entered Council Chambers to discuss TWP 550.
1:21 p.m. Robert Svoboda and Dan Svoboda left Council Chambers.
1:40 p.m. Councillor Gory left Council Chambers.
1:48 p.m. Councillor Gory entered Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2023-07-12-011 LARRE: 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


Reeve


CAO

13-3 HAMLET MONTHLY WATER REPORT:

2023-07-12-012 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 June 2023 and instructs Administration to place a copy of the report on file for future reference.

Carried

1:56 p.m. Vanessa Nasby left Council Chambers.

13-2 PUBLIC MEETING – ZONING BYLAW AND OFFICIAL COMMUNITY PLAN:

2:00 p.m. Reeve Hougham declared the Public Meeting open to discuss the Zoning Bylaw and Official Community Plan.

2:00 p.m. Jim Walters entered Council Chambers electronically in attendance for the Public Meeting.

2:00 p.m. Susan Rutherford, Ken Rutherford, Shawn Mayhew, Judy Millar, Maxine Beaudoin, Levis Beaudoin, Dale Duvall, Walter Gobert, Sandi Sickler, Kevin Josuttes, Gerald Schwingenschloegl, Loran Moore, Arthur Moore, Amber Moore, Darren Saunders, Bonnie Saunders, Dolores Nohnychuk, Brad Van Metre, Glen Grant, Crystel Trefiak, Steven Trefiak, George Duriez, and Duane Salzl entered Council Chambers in attendance for the Public Meeting.

2:59 p.m. Jim Walters left Council Chambers.

3:52 p.m. Public Hearing was closed by Reeve Hougham.

3:52 p.m. All guests left Council Chambers.

3:52 p.m. Vanessa Nasby entered Council Chambers.

6- VOID CHEQUES:

2023-07-12-013 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding the following cheques due to error in printing.

- Cheque # 31570
- Cheque # 31592

Carried

12-5 BYLAW 2023-08 A BYLAW TO ESTABLISH MILL RATE FACTORS:

2023-07-12-014 PRIEST: That the R.M. of Frenchman Butte No. 501 Bylaw 2023-08 A Bylaw to Establish Mill Rate Factors, be read a third time and passed.

Carried

4:30 p.m. Vanessa Nasby left Council Chambers.

14-1 CORRESPONDENCE – JULY 12, 2023:

2023-07-12-015 PRIEST: That the R.M. of Frenchman Butte No. 501 Council accepts the July 12, 2023 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

15-1 ADJOURNMENT:

2023-07-12-016 LARRE: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:41 p.m.

Carried


Reeve


Chief Administrative Officer


Reeve


CAO

RURAL MUNICIPALITY OF FRENCHMAN BUTTE NO. 501

BYLAW NO. 2023-08

A BYLAW TO ESTABLISH MILL RATE FACTORS

The Council of the Rural Municipality of Frenchman Butte No. 501 in the Province of Saskatchewan enacts as follows:

1. This bylaw shall be known as the “Mill Rate Factor Bylaw”.
2. The following mill rate factor(s) shall be applied to the uniform mill rate levied against taxable land and improvements for municipal purposes:


<u>Classification</u>	<u>Factor</u>
a) Agricultural	1.50
b) Residential	0.90
c) Commercial & Industrial	7.38


3. Notwithstanding section 2 of this bylaw, the following mill rate factor shall be applied to the uniform mill rate levied against taxable land and improvements within the Organized Hamlet of Frenchman Butte for municipal purposes:

<u>Classification</u>	<u>Factor</u>
a) Agricultural	0.65
b) Residential	0.65
c) Commercial & Industrial	4.0

4. Bylaw # 2022-04 is hereby repealed.
5. This bylaw shall come into effect on January 1, 2023




Reeve


Allison Roschke
Administrator

Read a third time and adopted
this 12th day of July, 2023