

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, Administrator Assistant  
Dan Fedirko, Public Works @ 9:15 a.m.  
Aaron Neilly, Infrastructure Manager @ 9:15 a.m.

DELEGATES:

Lorri Matthewson, Asset Management @ 12:30 p.m. via electronic means.

CALLED TO ORDER:

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

1-1 JUNE 28, 2023 AGENDA ADDITIONS:

2023-06-28-001 ZELLER: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the June 28, 2023 Agenda:

- 13-6 Base Tax Bylaw
- 13-7 Tax Abatements
- 13-8 Gravel Pits

Carried

1-1 JUNE 28, 2023 AGENDA:

2023-06-28-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the June 28, 2023 Agenda to be used as a guideline.

Carried

2-1 JUNE 14, 2023 MINUTES:

2023-06-28-003 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the June 14, 2023 minutes as presented.

Carried

5-1 PAYROLL- PP2023-13:

2023-06-28-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **June 4 – June 17, 2023 and Council Remuneration for May 2023. Authorization #411 direct deposit dated June 23, 2023, totaling \$51,853.21**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages June 4 – June 17, 2023.**

Carried

9:15 a.m. Aaron Neilly and Dan Fedirko entered Council Chambers to discuss Public Works Report.  
10:34 a.m. Aaron Neilly and Dan Fedirko left Council Chambers.

RECESS MEETING:

2023-06-28-005 PRIEST: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

RECONVENED MEETING:

10:48 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

  
Reeve

  
CAO

5-2 ACCOUNTS – JUNE 28, 2023:

2023-06-28-006 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated June 28, 2023.  
• 31514 to 31560 Totaling \$335,260.76  
Carried

RECESS MEETING:

2023-06-28-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess  
12:00 p.m. for a 60 minute break.  
Carried

RECONVENED MEETING:

12:30 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.  
12:30 p.m. Lorri Matthewson entered Council Chambers electronically to discuss Asset Management.  
1:03 p.m. Lorri Matthewson left Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2023-06-28-008 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

RECESS MEETING:

2023-06-28-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess  
3:07 p.m. for a 10 minute break.  
Carried

RECONVENED MEETING:

3:19 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

12-4 BYLAW 2023-06 A BYLAW TO PROVIDE FOR THE EXEMPTION FROM TAXATION OF CERTAIN PROPERTY PURSUANT TO SECTIONS 295(1) & 298(5) OF THE MUNICIPALITIES ACT:

2023-06-28-010 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2023-06 a Bylaw to Provide for the Exemption From Taxation of Certain Property Pursuant to Sections 295(1) & 298(5) of The Municipalities Act, be read a third time.  
Carried

13-2 2023 MILL RATE:

2023-06-28-011 LARRE: That the R.M. of Frenchman Butte No. 501 Council establishes a uniform mill rate of 4.35 for the January 1, 2023 to December 31, 2023 taxes.  
Carried

13-3 BYLAW 2023-08 A BYLAW TO ESTABLISH MILL RATE FACTORS:

2023-06-28-012 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2023-08 A Bylaw to Establish Mill Rate Factors, be read a first time.  
Carried

2023-06-28-013 ZELLER: That the R.M. of Frenchman Butte No. 501 Bylaw 2023-08 A Bylaw to Establish Mill Rate Factors, be read a second time.  
Carried

2023-06-28-014 FISCHER: That the R.M. of Frenchman Butte No. 501 Bylaw 2023-08 A Bylaw to Establish Mill Rate Factors, be given three readings at this meeting.  
Defeated

13-4 HAMLET TAX ALLOCATION:

2023-06-28-015 FISCHER: That the R.M. of Frenchman Butte No. 501 Council allocates 75% of the Organized Hamlet of Frenchman Butte's levy to their Hamlet Account for 2023, in accordance with section 69 (1) (b) of the Municipalities Act, 2005.  
Carried

  
Reeve

  
CAO

13-6 BYLAW 2023-07 A BYLAW TO PROVIDE FOR A BASE TAX:

2023-06-28-016 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2023-07 A Bylaw to Provide for a Base Tax, be read a first time. Carried

2023-06-28-017 ZELLER: That the R.M. of Frenchman Butte No. 501 Bylaw 2023-07 A Bylaw to Provide for a Base Tax be read a second time. Carried

2023-06-28-018 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2023-07 A Bylaw to Provide for a Base Tax be given three readings at this meeting. Carried Unanimously

2023-06-28-019 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2023-07 A Bylaw to Provide for a Base Tax, be read a third time and passed. Carried

13-7 CENOVUS ENERGY TAX ABATEMENT – BASE TAX:

2023-06-28-020 LARRE: That the R.M. of Frenchman Butte No. 501 Council abate 2023 Municipal Base Taxes for the properties for which a second SAMA alternate number was created due to limitations to SAMA's assessment software and base tax in the amount of \$37,130.00 has been applied in duplicate as per attached Appendix C. Carried

13-7 2023 COMMERCIAL TAX ABATEMENTS:

2023-06-28-021 GORY: That the R.M. of Frenchman Butte No. 501 Council abate 2023 Municipal taxes for properties assessed as *Commercial Other*, excluding properties in the Organized Hamlet of Frenchman Butte, as per attached Appendix D. Carried

EXTEND MEETING:

2023-06-28-022 ZELLER: That the R.M. of Frenchman Butte No. 501 Council extend meeting. Carried Unanimously

6-2 ROAD CLOSURE & LEASE:

2023-06-28-023 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorizes the CAO to proceed with the agreement to close and lease with consent of the Ministry of Highways and the construction of an approach as permitted of the following road allowance to Albert Kretschmer with all costs being incurred by Albert Kretschmer:  
• TWP 542, starting from Hwy 26 for a length of 850m to the West Carried

14-1 CORRESPONDENCE – JUNE 28, 2023:

2023-06-28-024 FISCHER: That the R.M. of Frenchman Butte No. 501 Council accepts the June 28, 2023 correspondence as information to be filed as presented to Council, outlined in Appendix B. Carried

15-1 ADJOURNMENT:

2023-06-28-025 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 5:15 p.m. Carried

  
Reeve

  
Chief Administrative Officer

  
Reeve

  
CAO

## BYLAW NO. 2023-06

### A BYLAW TO PROVIDE FOR EXEMPTION FROM TAXATION OF CERTAIN PROPERTY PURSUANT TO SECTIONS 295(1) & 298(5) OF THE MUNICIPALITIES ACT

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

1. The property listed in "Exhibit A" which is attached hereto and forms a part of this bylaw shall be fully exempt from taxation by the Rural Municipality of Frenchman Butte No. 501 for a five year period.
2. Bylaw No. 2018-03 is hereby repealed.
3. This bylaw shall come into effect on January 1, 2023.



  
Reeve

  
Chief Administrative Officer

Read a third time and adopted  
this 28<sup>th</sup> day of June, 2023.

  
Chief Administrative Officer

RURAL MUNICIPALITY OF FRENCHMAN BUTTE NO. 501

BYLAW NO. 2023-07

A BYLAW TO PROVIDE FOR A BASE TAX

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 “Base Tax Bylaw”.
- 2. A base tax shall apply to the types and classifications of property situated within the Rural Municipality of Frenchman Butte included in the table below:

Property Class	Type of Property		
	Land	Improvements	Land & Improvements
a) Agricultural			
b) Residential			
c) Commercial & Industrial		\$790.00	

- 3. A base tax shall apply to the types and classifications of property situated within the Organized Hamlet of Frenchman Butte included in the table below:

Property Class	Type of Property		
	Land	Improvements	Land & Improvements
a) Agricultural	\$50.00		
b) Residential	\$40.00		\$375.00
c) Commercial & Industrial			\$375.00

- 4. Where a property is classified within more than one property classification by the Saskatchewan Assessment Management Agency, the base tax calculation shall be considered independently and applied to each classification.
- 5. Bylaw # 2017-13 is hereby repealed.
- 6. This bylaw shall come into effect on January 1, 2023.



Read a third time and adopted  
this 28<sup>th</sup> day of June, 2023

Allison Roschke  
Administrator

Reeve  
Allison Roschke  
Administrator