

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 2	Carri Zeller
Division 3	Owen Fischer @ 3:32 p.m.
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 @ 9:32 a.m.
Aaron Neilly, Infrastructure Manager @ 9:32 a.m.

CALLED TO ORDER:

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

1-1 OCTOBER 25, 2023 AGENDA ADDITIONS:

2023-10-25-001 ZELLER: That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the October 25, 2023 Agenda:

- 13-5 Road Allowance Inquiry
- 13-6 Weed Inspection Report
- 13-7 Crop Insurance

Carried

1-1 OCTOBER 25, 2023 AGENDA:

2023-10-25-002 PRIEST: That the R.M. of Frenchman Butte No. 501 Council approves the October 25, 2023 Agenda to be used as a guideline.

Carried

2-1 OCTOBER 11, 2023 MINUTES:

2023-10-25-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the October 11, 2023 minutes as presented.

Carried

5-1 PAYROLL- PP2023-22:

2023-10-25-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **October 8 – October 21, 2023 and Council Indemnity for September 2023. Authorization #420 direct deposit dated October 27, 2023, totaling \$49,494.67.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages October 8 – October 21, 2023.**

Carried

5-2 VOID CHEQUE:

2023-10-25-005 GORY: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding and reissuing the following cheque due to error in vendor:

• **Cheque # 31784 D & K Catering \$326.48**

Carried

5-3 LOST CHEQUE AFFIDAVIT:


2023-10-25-006 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges voiding and reissuing of the following lost cheque:

• **Cheque # 31711 Oil and Ag \$239.69**

Carried

9:32 a.m. Dan Fedirko and Aaron Neilly entered Council Chambers to discuss Public Works Report.

10:43 a.m. Dan Fedirko and Aaron Neilly left Council Chambers.


Reeve


CAO

5-4 ACCOUNTS – OCTOBER 25, 2023:

2023-10-25-007 PRIEST: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated October 25, 2023.
 • 31856 to 31905 Totaling \$309,164.04
Carried

RECESS MEETING:

2023-10-25-008 ZELLER: That the R.M. of Frenchman Butte No. 501 Council recess
10:45 a.m. for a 10 minute break.
Carried

RECONVENED MEETING:

11:08 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
11:15 a.m. Vanessa Nasby left Council Chambers.

IN-CAMERA:

2023-10-25-009 LARRE: That the R.M. of Frenchman Butte No. 501 Council moves
11:15 a.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:

2023-10-25-010 ZELLER: That the R.M. of Frenchman Butte No. 501 Council rises
11:53 a.m. from the in-camera discussion.
Carried

11:53 a.m. Vanessa Nasby entered Council Chambers.

RECESS MEETING:

2023-10-25-011 PRIEST: That the R.M. of Frenchman Butte No. 501 Council recess
12:06 p.m. for a 60 minute break.
Carried

RECONVENED MEETING:

1:00 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

13-1 PUBLIC MEETING – DISCRETIONARY DEVELOPMENT PERMIT LOT 13 BLOCK 1 PLAN 101834670:

2:00 p.m. Reeve Hougham declared the Public Meeting open to discuss Discretionary Development Permit Lot 13 Block 1 Plan 101834670. There were no individuals in attendance expressing concerns regarding the proposed development. No written submissions were received in regards to proposed development.

2:06 p.m. Public Hearing was closed by Reeve Hougham.

6-1 STAFF/COMMITTEE REPORTS:

2023-10-25-012 ZELLER: That the R.M. of Frenchman Butte No. 501 Council acknowledges written reports by Infrastructure Manager, Aaron Neilly, Chief Administrative Officer, Allison Roschker, and written and verbal reports by Public Works Foreman, Dan Fedirko.
Carried

13-1 DEVELOPMENT PERMIT LOT 13 BLOCK 1 PLAN 101834670:

2023-10-25-013 PRIEST: That the R.M. of Frenchman Butte No. 501 Council approves the *Application for a Development Permit* submitted by E & C Taupadel dated, September 8, 2023 for a relocation of a shed Lot 13 Block 1 Plan 101834670 per R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.
Carried

13-4 BYLAW 2023-10 A BYLAW TO ESTABLISH A WATERWORKS CAPITAL INVESTMENT STRATEGY FOR THE HAMLET OF FRENCHMAN BUTTE:

2023-10-25-014 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2023-10 a Bylaw to Establish a Waterworks Capital Investment Strategy for the Hamlet of Frenchman Butte, be read a first time.

Carried

2023-10-25-015 ZELLER: That the R.M. of Frenchman Butte No. 501 Bylaw 2023-10 a Bylaw to Establish a Waterworks Capital Investment Strategy for the Hamlet of Frenchman Butte, be read a second time.

Carried

2023-10-25-016 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2023-10 a Bylaw to Establish a Waterworks Capital Investment Strategy for the Hamlet of Frenchman Butte, be given three readings at this meeting.

Carried Unanimously

2023-10-25-017 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2023-10 a Bylaw to Establish a Waterworks Capital Investment Strategy for the Hamlet of Frenchman Butte, be read a third time and passed.

Carried

RECESS MEETING:

2023-10-25-018 PRIEST: That the R.M. of Frenchman Butte No. 501 Council recess
3:01 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

3:13 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
3:32 p.m. Councillor Fischer entered Council Chambers.

13-6 WEED INSPECTOR REPORT:

2023-10-25-019 PRIEST: That the R.M. of Frenchman Butte No. 501 Council acknowledge the presentation of the Weed Inspector Annual Report for 2023 and instructs Administration to place a copy of the report on file for future reference.

Carried

14-1 CORRESPONDENCE – OCTOBER 25, 2023:

2023-10-25-020 PRIEST: That the R.M. of Frenchman Butte No. 501 Council accepts the October 25, 2023 correspondence as information to be filed as presented to Council, outlined in Appendix B.

Carried

6-1 LETTER TO MINISTER OF AGRICULTURE:

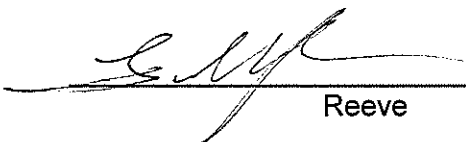
2023-10-25-021 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorizes the C.A.O. to send a letter to Minister Merritt regarding AgriRecovery program and eligibility.

Carried

15-1 ADJOURNMENT:

2023-10-25-022 ZELLER: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 4:16 p.m.

Carried


Reeve


Chief Administrative Officer


Reeve


CAO

RURAL MUNICIPALITY OF FRENCHMAN BUTTE NO. 501

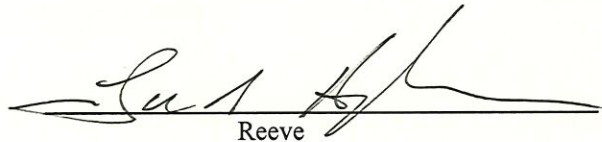
BYLAW NO. 2023-10

**A BYLAW TO ESTABLISH A WATERWORKS CAPITAL INVESTMENT
STRATEGY FOR THE HAMLET OF FRENCHMAN BUTTE**

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

1. The objective of the waterworks capital investment strategy is to address anticipated waterworks infrastructure maintenance, the immediate drinking water infrastructure problems and future infrastructure replacements in a timely fashion so as to ensure the municipal waterworks provides safe drinking water to residents and businesses.
2. To cover the costs of future waterworks infrastructure maintenance and replacements, Council will adopt a policy to set water rates and infrastructure fees that will cover present waterworks costs and allow any amounts collected above the annual waterworks costs to be set aside as waterworks reserve. These funds, and any interest earned on those funds, will be used to cover future infrastructure maintenance and replacements.
3. Bylaw #2013-22 is hereby repealed.




Reeve


Chief Administrative Officer

Read a Third time and adopted
this 25th day of October , 2023.