

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 3	Owen Fischer @ 9:16 a.m.
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  
Crystal Schaan, Finance Officer @ 11:00 a.m.  
Aaron Neilly, Infrastructure Manager @ 9:53 a.m.

GUESTS:

Dave Crittall @ 9:47 a.m.  
Dan Hritzuk @ 11:28 a.m.  
Walter Gobert @ 11:50 a.m.

CALLED TO ORDER:

9:03 a.m.              The Regular Meeting was called to order by Reeve Hougham.

1-1 SEPTEMBER 27, 2023 AGENDA ADDITIONS:

2023-09-27-001      LARRE:      That the R.M. of Frenchman Butte No. 501 Council approves adding the following to the September 27, 2023 Agenda:

- 9-2 Right of Way Purchase
- 13-6 Fire Ban

Carried

1-1 SEPTEMBER 27, 2023 AGENDA:

2023-09-27-002      LARRE:      That the R.M. of Frenchman Butte No. 501 Council approves the September 27, 2023 Agenda to be used as a guideline.

Carried

9:16 a.m.              Councillor Fischer entered Council Chambers.

2-1 SEPTEMBER 13, 2023 MINUTES:

2023-09-27-003      PRIEST:      That the R.M. of Frenchman Butte No. 501 Council approves the September 13, 2023 minutes as presented.

Carried

5-1 PAYROLL- PP2023-20:

2023-09-27-004      NOETH:      That the R.M. of Frenchman Butte No. 501 Council approves the payroll accounts for the pay period **September 10 – September 23, 2023. Authorization #418 direct deposit dated September 29, 2023, totaling \$52,524.54.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages September 10 – September 23, 2023.**

Carried


9:45 a.m.              Dave Crittall entered Council Chambers as a guest.  
9:50 a.m.              Dave Crittall left Council Chambers.

5-3 ACCOUNTS – SEPTEMBER 27, 2023:

2023-09-27-005      GORY:      That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated September 27, 2023.

- 31775 to 31808              **Totaling      \$72,087.69**

Carried

  
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Reeve

  
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CAO

5-3 ACCOUNTS – CARMACKS PROGRESS PAYMENT:

2023-09-27-006 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the Carmacks Progress Payment totaling \$2,777,004.00 dated September 27, 2023.

Carried

9:53 a.m. Aaron Neilly entered Council Chambers to discuss Public Works Report.

Councillor Noeth requested a recorded vote on agenda item 6-2 Excavator Purchase

6-2 EXCAVATOR PURCHASE:

2023-09-27-007 PRIEST: That the R.M. of Frenchman Butte No. 501 Council approves purchase from Redhead Equipment of 2023 Volvo EC160EL with a FAE mulcher for \$315,000.00 before taxes. Plus additional warranty; 7 Years/9,000 hour full machine warranty for \$35,323.00. Delivery date to be January 1, 2024.

<u>For</u>	<u>Against</u>
Division 1	Division 4
Division 3	Division 5
Division 6	
Reeve	

Carried

11:00 a.m. Vanessa Nasby left Council Chambers.  
11:00 a.m. Crystal Schaan entered Council Chambers.  
11:18 a.m. Aaron Neilly left Council Chambers.  
11:28 a.m. Dan Hritzuk entered Council Chambers.  
11:50 a.m. Walter Gobert entered Council Chambers.

RECESS MEETING:

2023-09-27-008 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess 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. Councillor Gory left Council Chambers.  
1:00 p.m. Dan Hritzuk left Council Chambers.

6-1 STAFF/COMMITTEE REPORTS:

2023-09-27-009 PRIEST: That the R.M. of Frenchman Butte No. 501 Council acknowledges written and verbal reports by Infrastructure Manager, Aaron Neilly, written report by Public Works Foreman, Dan Fedirko, and verbal report by Chief Administrative Officer, Allison Roschker.

Carried

9-1 ROAD MAINTENANCE AGREEMENT NO H23122-501 – THE SASKATCHEWAN MINISTRY OF HIGHWAYS:

2023-09-27-010 PRIEST: That the R.M. of Frenchman Butte No. 501 Council enters into a Road Maintenance Agreement NO H23122-501 with The Saskatchewan Ministry of Highways for hauling aggregate (5,000 tonnes) at speeds not to exceed 60km per hour, from November 15, 2023 to March 31, 2024.

- Route 1) From Pit 73F-092 located at SW-6-53-24-W3 to Hw 3, 5,000 t for 0.52km.
- Route 2) From Hw 21 to Stockpile 93033107 located at NW 11-53-23-W3 to Hw 3, 5,000 t for .36km.

Carried

  
Reeve

  
CAO

9-2 RIGHT OF WAY PURCHASE VEETEE FEEDERS LTD. NE 30-53-27-W3M:

2023-09-27-011 FISCHER: That the R.M. of Frenchman Butte No. 501 enters into the *Form of Agreement for Sale of Land for Right of Way*, dated June 13, 2023, with VeeTee Feeders Ltd for approximately the most Easterly and Southernly .42 acres on NE 30-53-27-W3M. for the price of Zero Dollars and Zero Cents (\$0.00) per acre (0.42 acres to be purchased). In exchange for 2.10 acres of the PT SE Quarter of Section 30, Township 53, Range 27, West of the Third Meridian. As described on Certificate of Title 122993208, Parcel No. 1278810009.

Carried

1:12 p.m.

Walter Gobert left Council Chambers

1:28 p.m.

Councillor Noeth left Council Chambers due to conflict of interest in the next Agenda item.

13-4 RED CROSS COMMUNITY CLUB EVENT HOSTING GRANT:

2023-09-27-012 FISCHER: That the R.M. of Frenchman Butte No. 501 Council as per motion 2023-02-08-022 award the Event Hosting Grant to the Red Cross Community Club in the amount of \$500.00.

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

Carried

1:30 p.m.

Councillor Noeth entered Council Chambers.

6-1 STRAY ANIMAL ADMINISTRATOR:

2023-09-27-013 NOETH: That the R.M. of Frenchman Butte No. 501 Council appoints Glen Lantz as the Stray Animal Administrator.

Carried

13-1 PUBLIC MEETING – SUBDIVISION SW ¼ 27-53-22W3M:

2:00 p.m. Reeve Hougham declared the Public Meeting open to discuss the Subdivision Application for SW ¼ 27-53-22W3M. No written submissions were received and there were no in person attendees SW ¼ 27-53-22W3M

2:02 p.m.

Public Hearing was closed by Reeve Hougham.

13-1 SUBDIVISION APPLICATION, SW ¼ 27-53-22W3M:

2023-09-27-014 LARRE: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application submitted by Jed Oster that proposes the creation of one (1) new Parcel C within the SW ¼ 27-53-22W3M as prepared by Meridian Surveys, File No. SUBD-001793-2023 dated July 19, 2023.

- There currently are no land uses within the vicinity that would be incompatible with the intended use of the proposed site, or any site conditions that make the land unsuitable for intended use.
- There are currently no facilities that could be affected by the proposed subdivision.
- No servicing agreement will be required, current approach and developed access road meet municipal requirements.
- Cash in lieu be paid for Municipal Reserve.

Carried

13-2 PUBLIC MEETING – DISCRETIONARY DEVELOPMENT PERMIT W ½ 14-51-23W3M:

2:15 p.m. Reeve Hougham declared the Public Meeting open to discuss Discretionary Development Permit W ½ 14-51-23W3M. There were no individuals in attendance expressing concerns regarding the proposed development. No written submissions were received in regards to proposed development.

2:17 p.m.

Public Hearing was closed by Reeve Hougham.

  
Reeve

  
CAO

13-2 DEVELOPMENT PERMIT W ½ 14-51-23W3M:

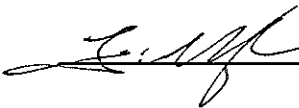
2023-09-27-015      PRIEST:      That the R.M. of Frenchman Butte No. 501 Council approves the *Application for a Development Permit* submitted by Venture Construction August 28, 2023 for the development of borrow on W ½ 14-51-23W3M per R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.  
Carried

14-1 CORRESPONDENCE – SEPTEMBER 27, 2023:

2023-09-27-016      LARRE:      That the R.M. of Frenchman Butte No. 501 Council accepts the September 27, 2023 correspondence as information to be filed as presented to Council, outlined in Appendix B.  
Carried

15-1 ADJOURNMENT:

2023-09-27-017      FISCHER:      That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 2:25 p.m.  
Carried

  
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Reeve

  
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Chief Administrative Officer