

COUNCIL PRESENT:

Reeve Tom S. Hougham  
Division 1 Leonard Larre  
Division 3 Owen Fischer  
Division 4 Ronald Gory @ 1:04 p.m. via electronic means  
Division 5 Gay Noeth  
Division 6 Evan Priest

COUNCIL ABSENT:

Division 2 Carri Zeller

STAFF PRESENT:

Crystal Schaan, Acting Administrator  
Vanessa Nasby, Administrative Assistant  
Aaron Neilly, Infrastructure Manager @ 10:00 a.m.

CALLED TO ORDER:

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

1-1 MARCH 6, 2024 AGENDA:

2024-03-06-001 PRIEST: That the R.M. of Frenchman Butte No. 501 Council approves the March 6, 2024 Agenda to be used as a guideline. Carried

2-1 FEBRUARY 28, 2024 MINUTES:

2024-03-06-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the February 28, 2024 minutes as presented. Carried

4-1 FEBRUARY 2024 BANK RECONCILIATION:

2024-03-06-003 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the February 2024 month end Bank Reconciliation balances as follows:

Chequing Account Operating	\$ 10,572,115.11
St. Walburg Health Account	\$ 2,353.81
Turtleford Health Account	\$ 8,148.52
Online Banking Account	\$ 12,934.43
Term Deposits (5.2% Expiring 31-Dec-25)	\$ 596,423.93
<b>Total Cash in Bank as of February 29, 2024</b>	<b>\$ 11,191,975.80</b>
Petty Cash	\$ 200.00
<b>Total Cash and Short-Term Investments</b>	<b><u>\$ 11,192,175.80</u></b>

Carried

4-2 FEBRUARY 2024 STATEMENT OF FINANCIAL ACTIVITIES - DETAILED:

2024-03-06-004 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the February 29, 2024 month end Statement of Financial Activities – Detailed, which is attached to and forms part of these minutes as Appendix B. Carried


5-1 COUNCIL REMUNERATION:

2024-03-06-005 PRIEST: That the R.M. of Frenchman Butte No. 501 Council approves the electronic payment of February 2024 Council Remuneration for the following amounts less deductions on March 15, 2024:

• Reeve Hougham	\$1,111.60
• Councillor Larre	\$855.70
• Councillor Zeller	\$519.00
• Councillor Fischer	\$1,066.80
• Councillor Gory	\$491.30
• Councillor Noeth	\$1,021.10
• Councillor Priest	\$681.20

Carried

  
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Reeve

  
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Minutes of the Regular Meeting of the R.M. of Frenchman Butte No. 501, held at Council Chambers located at PT SW 11-53-24 W3 on Wednesday, March 6, 2024 at 9:00 a.m.

9:13 a.m. Councillor Fischer left Council Chambers due to a conflict in the next Agenda item.

5-2 ACCOUNTS – MARCH 6, 2024:

2024-03-06-006 LARRE: That the R.M. of Frenchman Butte No. 501 Council approves the following payment dated March 6, 2024.  
• 32188 Owen and Melanie Fischer Totaling \$141.75  
Carried

9:15 a.m. Councillor Fischer entered Council Chambers.

5-2 ACCOUNTS – MARCH 6, 2024:

2024-03-06-007 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the following payments dated March 6, 2024.  
• 32181 to 32187  
• 32189 to 32197 Totaling \$35,952.06  
Carried

9:35 a.m. Vanessa Nasby left Council Chambers.

IN-CAMERA:

2024-03-06-008 FISCHER: That the R.M. of Frenchman Butte No. 501 Council moves  
9:35 a.m. in-camera to discuss legal 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:

2024-03-06-009 NOETH: That the R.M. of Frenchman Butte No. 501 Council rises  
9:59 a.m. from the in-camera discussion.  
Carried

10:00 a.m. Vanessa Nasby entered Council Chambers.  
10:00 a.m. Aaron Neilly entered Council Chambers to discuss Public Works Report.  
10:23 a.m. Aaron Neilly left Council Chambers.

RECESS MEETING:

2024-03-06-010 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess  
10:23 a.m. for a 10 minute break.  
Carried

RECONVENED MEETING:

10:38 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

8-1 SAMA ANNUAL MEETING ATTENDEES:

2024-03-06-011 PRIEST: That the R.M. of Frenchman Butte No. 501 Council approves 2 staff members to attend the SAMA Annual Meeting, Prairieland Park, Saskatoon, SK April 9 and 10, 2024 in Saskatoon.  
Carried


8-1 SARM ANNUAL CONVENTION:

2023-03-06-012 FISCHER: That the R.M. of Frenchman Butte No. 501 approves 4 councillors and 2 staff members to attend the SARM Annual Convention, Queensbury Convention Centre in REAL district, Regina, SK from March 13 to March 15, 2023.  
Carried

6-1 STAFF/COMMITTEE REPORTS:

2024-03-06-013 PRIEST: That the R.M. of Frenchman Butte No. 501 Council acknowledges written and verbal reports by Acting Administrator, Crystal Schaan and Infrastructure Manager, Aaron Neilly.  
Carried

  
Reeve

  
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13-2 HAMLET MONTHLY WATER REPORT:

2024-03-06-014 FISCHER: That the R.M. of Frenchman Butte No. 501 Council acknowledges the presentation of the Hamlet of Frenchman Butte Water Treatment Plant Monthly Report for February 2024 and instructs Administration to place a copy of the report on file for future reference.  
Carried

13-3 TAX ENFORCEMENT:

2024-03-06-015 LARRE: That the R.M. of Frenchman Butte No. 501 Council authorize proceedings to request title on the following properties in accordance with Section 22 of The Tax Enforcement Act.:  
• Roll # 2884 000 Lot 7 Blk/Par 7 Plan 65B02316 Ext 0 Title 134025083  
Carried

RECESS MEETING:

2024-03-06-016 PRIEST: That the R.M. of Frenchman Butte No. 501 Council recess  
12:00 p.m. for a 60 minute break.  
Carried

RECONVENED MEETING:

1:00 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.  
1:04 p.m. Councillor Gory joined Council Chambers via electronic means.  
1:05 p.m. Vanessa Nasby and Crystal Schaan left Council Chambers.

IN-CAMERA:

2024-03-06-017 PRIEST: That the R.M. of Frenchman Butte No. 501 Council moves  
1:05 p.m. in-camera to discuss human resources 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:

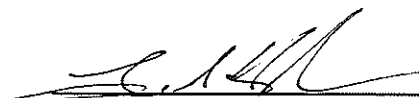
2024-03-06-018 NOETH: That the R.M. of Frenchman Butte No. 501 Council rises  
3:25 p.m. from the in-camera discussion.  
Carried  
3:25 p.m. Councillor Gory disconnect and left Council Chambers.  
3:25 p.m. Vanessa Nasby and Crystal Schaan entered Council Chambers.

14-1 CORRESPONDENCE – MARCH 6, 2024:

2024-03-06-019 LARRE: That the R.M. of Frenchman Butte No. 501 Council accepts  
the March 6, 2024 correspondence as information to be filed as presented  
to Council, outlined in Appendix A.  
Carried


15-1 ADJOURNMENT:

2024-03-06-020 FISCHER: That the R.M. of Frenchman Butte No. 501 Council  
adjourns this Regular Meeting of Council at 3:37 p.m.  
Carried

  
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Reeve

  
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Acting Administrator

  
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Reeve

  
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AA