

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre via electronic means
Division 2	Carri Zeller via electronic means
Division 3	Doug Trotzuk via electronic means
Division 4	Ronald Gory via electronic means
Division 5	Gay Noeth
Division 6	Evan Priest via electronic means

STAFF PRESENT:

Aaron Neilly, Acting Chief Administrative Officer (A/CAO)
Crystal Schaan, Deputy CAO

CALLED TO ORDER:

11:00 a.m. The Regular Meeting was called to order by Reeve Hougham.

1-1 APRIL 20, 2026 AGENDA:

2026-04-20-001 ZELLER: That the April 20, 2026 Agenda be used.

Carried

2-1 ROAD CLOSURE TOWNSHIP ROAD 534 FROM THE EAST END OF NW-22-53-23W3 TO THE WEST SIDE OF NE-21-53-23W3:

2026-04-20-002 NOETH: That the following temporary road closure be acknowledged and issued on April 16, 2026:

- One mile of Township Road 534 from the East end of NW-22-53-23W3 to the West side of NE-21-53-23W3.

Carried

IN-CAMERA:

2026-04-20-003
11:03 a.m.

TROTZUK: That the R.M. of Frenchman Butte No. 501 Council moves 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:

11:08 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

Carried

2-2 SETTLEMENT PAYMENT AUTHORIZATION – ACADIA LITIGATION:

2026-04-20-004 GORY: That Council authorize payment of the RM of Frenchman Butte No. 501 Utility's share of the settlement funds in the Acadia litigation matter, in the amount of \$393,251.00, to the RM's solicitor in trust, for release in accordance with the finalized settlement and release documents.

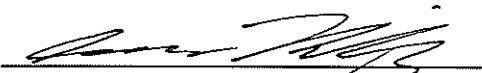
Carried

3-1 ADJOURNMENT:

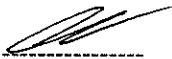
2026-04-20-005 ZELLER: That this Regular Meeting of Council at 11:11 a.m. be adjourned.

Carried


Reeve


Acting Chief Administrative Officer


Reeve


AA