

COUNCIL PRESENT:

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

STAFF PRESENT:

Aaron Neilly, Acting Chief Administrative Officer (A/CAO)
Crystal Schaan, Deputy CAO
Dan Fedirko, Public Works Foreman @ 9:24 a.m.

DELEGATES:

S/Sgt. Corey Buckingham, Onion Lake RCMP Detachment @ 1:00 p.m. via electronic means
Lauryn Salzl, Ratepayer SW 33-52-24W3M @ 2:15 p.m.

GUESTS:

Brett Salzl @ 2:15 p.m.
Rosemary Hardes @ 2:15 p.m.
Shawn Russell @ 2:15 p.m.
Lyle McLaren @ 2:15 p.m.
Rachel McMillan @ 2:15 p.m.
Bentley McMillan @ 2:15 p.m.
Sarah Smith @ 2:15 p.m.

CALLED TO ORDER:

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

IN-CAMERA:

2026-07-29-001 NOETH: That the R.M. of Frenchman Butte No. 501 Council moves
9:01 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:

9:39 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
Carried

1-1 JULY 29, 2026 AGENDA ADDITIONS:

2026-07-29-002 LARRE: That the following be added to the July 29, 2026 Agenda.
• 13-5 Delegate- Lauryn Salzl, Ratepayer, SW 33-52-24W3M
Carried

1-1 JULY 29, 2026 AGENDA:

2026-07-29-003 ZELLER: That the July 29, 2026 agenda be used as a guideline.
Carried

2-1 JULY 8, 2026 MINUTES:

2026-07-29-004 NOETH: That the July 8, 2026 minutes be approved as presented.
Carried

5-1 PAYROLL- PP2026-15:

2026-07-29-005 NOETH: That the payroll accounts for the pay period **June 28 – July 11, 2026 Authorization #493 and Council Indemnity June 2026, direct deposit dated July 17, 2026, totaling \$67,086.83 be approved.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages June 28 – July 11, 2026.**

Carried

Reeve

A/CAO

5-2 PAYROLL- PP2026-16:

2026-07-29-006 PRIEST: That the payroll accounts for the pay period **July 12 – July 25, 2026 Authorization #494, direct deposit dated July 31, 2026, totaling \$58,865.46 be approved.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix B Salaries and Wages July 12 – July 25, 2026.**

Carried

5-2 ACCOUNTS – JULY 29, 2026:

2026-07-29-007 GORY: That the following payments dated July 29, 2026 be approved.

• Cheques 34260 to 34296	Totaling	\$507,076.80
• Other Payments	Totaling	\$96,656.18
	Total AP	\$603,732.98

Carried

9:50 a.m. Dan Fedirko entered Council Chambers to discuss Public Works report.
10:29 a.m. Dan Fedirko left Council Chambers.

RECESS MEETING:

2026-07-29-008 PRIEST: That this meeting recess.
10:30 a.m. Carried

RECONVENED MEETING:

10:40 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

10:41 a.m. Aaron Neilly presented the CAO report.

6-1 RIGHT OF ENTRY AGREEMENT – RICHARD & SANDRA SALZL NW-35-51-24-W3M:

2026-07-29-009 LARRE: That Council authorize the Rural Municipality of Frenchman Butte No. 501 to enter into the Grant of Right of Entry and Gravel Storage Agreement with Richard and Sandra Salzl for the temporary access to and use of a portion of NW-35-51-24-W3M for the purpose of storing, placing, maintaining, removing and hauling gravel, and for activities reasonably incidental to those purposes, for the term of July 6, 2026 to July 6, 2027, at a lump sum payment of \$800.00, and further, that the Reeve and A/CAO be authorized to execute the agreement.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2026-07-29-010 PRIEST: That the written and verbal report by A/CAO, Aaron Neilly, and Public Works Foreman, Dan Fedirko be acknowledged.

Carried

RECESS MEETING:

2026-07-29-011 PRIEST: That this meeting recess.
12:00 p.m. Carried

RECONVENED MEETING:

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

1:00 p.m. S/Sgt. Corey Buckingham, Onion Lake RCMP Detachment, joined Council Meeting via electronic means.

1:05 p.m. Councillor Larre left Council Chambers.

1:09 p.m. Councillor Larre entered Council Chambers.

1:15 p.m. S/Sgt. Corey Buckingham disconnected from electronic means and left Council Chambers.

1:59 p.m. Coucillor Zeller declared a conflict of interest in the next agenda item and left Council Chambers.

RECESS MEETING:

2026-07-29-012 NOETH: That this meeting recess for a Public Meeting.
1:59 p.m. Carried

2:00 p.m. Reeve Hougham declared the Public Meeting open to discuss the Subdivision Application NW 24-53-22W3M.

There were no individuals in attendance expressing concerns regarding the proposed Subdivision Application.
No written submissions were received in regards to the proposed Subdivision Application.

2:04 p.m. Public Hearing was closed by Reeve Hougham.

RECONVENED MEETING:

2:04 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

13-2 SUBDIVISION APPLICATION NW 24-53-22W3M:

2026-07-29-013 LARRE: That the approval of the Subdivision Application submitted by Roger and Shannon Zeller recommended, that proposes the creation of one (1) new Parcel A within the NW 24-53-22W3 as prepared by Global Raymac Surveys Inc. Surveys, File No. SUBD-006116-2026 dated April 14, 2026.

- 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.
- Per Clause 183a of the Planning and Development Act, this proposal is exempt from providing Municipal Reserve land.

Carried

2:06 p.m. Councillor Zeller entered Council Chambers.

13-5 RECORDING OF DELEGATE:

2026-07-29-014 NOETH: That Council authorize Administration to audio-record the delegation of Lauryn Salzl appearing at the July 29, 2026 council meeting for the purposes of creating an accurate evidentiary record, assisting in the preparation of meeting minutes, and protecting the Municipality's legal interests in relation to any advice, claim, dispute, investigation or legal proceeding arising from the matter; that the delegate be advised of the recording before the presentation begins; and that the recording be securely stored, accessed, retained and disposed of in accordance with The Local Authority Freedom of Information and Protection of Privacy Act and the Municipality's records-retention requirements.

Carried

2:13 p.m. Lauryn Salzl, Brett Salzl, Rosemary Hardes, Shawn Russell, Lyle McLaren, Rachel McMillan, Bentley McMillan and Sarah Smith entered Council Chambers.

2:36 p.m. Lauryn Salzl, Brett Salzl, Rosemary Hardes, Shawn Russell, Lyle McLaren, Rachel McMillan, Bentley McMillan and Sarah Smith left Council Chambers.

RECESS MEETING:

2026-07-29-015 ZELLER: That this meeting recess.
2:37 p.m. Carried

RECONVENED MEETING:

2:40 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

IN-CAMERA:

2026-07-29-016 PRIEST: 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*.

Reeve

A/CAO

Carried

OUT-OF-CAMERA:

3:03 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
Carried

6-1 SARM LEGAL:

2026-07-29-017 TROTZUK: That Council authorize the A/CAO to obtain legal advice from SARM Legal Service regarding SW 33-52-24W3M.
Carried

13-4 REGIONAL HEALTH COMMITTEE APPOINTMENT:

2026-07-29-018 ZELLER: That Council appoint Reeve Hougham, Councillor Larre and Councillor Gory to the Regional Health Committee for the term commencing July 29, 2026, expiring December 31, 2026.
Carried

5-3 VOID CHEQUE:

2026-07-29-019 TROTZUK: That Council authorize the voiding of the following cheques due to printing error:
• Cheques 34260-34261
Carried

14-1 CORRESPONDENCE – JULY 29, 2026:

2026-07-29-020 PRIEST: That the July 29, 2026 correspondence as information to be filed as presented to Council, outlined in Appendix C be accepted.
Carried

4:05 p.m. Councillor Priest left Council Chambers.

15-1 ADJOURNMENT:

2026-07-29-021 ZELLER: That this Regular Meeting of Council at 4:33 p.m. be adjourned.
Carried



Reeve



Acting Chief Administrative Officer



Reeve



A/CAO

COUNCIL PRESENT:

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

STAFF PRESENT:

Aaron Neilly, Acting Chief Administrative Officer
Crystal Schaan, Deputy Chief Administrative Officer

1:59 p.m. Councillor Zeller declared a conflict of interest and left Council Chambers for the duration of the public meeting.

2:00 p.m. Reeve Hougham declared the Public Meeting open to discuss the Subdivision Application NW 24-53-22W3M.

There were no individuals in attendance expressing concerns regarding the proposed Subdivision Application.
No written submissions were received in regards to the proposed Subdivision Application.

2:04 p.m. Public Hearing was closed by Reeve Hougham.



Reeve


Acting Chief Administrative Officer


Reeve


AA