

COUNCIL PRESENT:

Reeve Tom S. Hougham
Division 1 Leonard Larre
Division 3 Doug Trotzuk
Division 4 Ronald Gory
Division 5 Gay Noeth
Division 6 Evan Priest @ 11:13 a.m.

COUNCIL ABSENT:

Division 2 Carri Zeller

STAFF PRESENT:

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

DELEGATES:

Staff Sergeant Ken Burnouf, RCMP Turtleford Detachment @ 11:30 a.m.

CALLED TO ORDER:

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

1-1 JUNE 10, 2026 AGENDA ADDITIONS:

2026-06-10-001 LARRE: That the following be added to the June 10, 2026 Agenda.
• 13-10 SW11-53-24W3M Land Purchase
• 13-11 Township 524 Drainage

Carried

1-1 JUNE 10, 2026 AGENDA:

2026-06-10-002 NOETH: That the June 10, 2026 Agenda be used as a guideline.

Carried

2-1 MAY 20, 2026 MINUTES:

2026-06-10-003 NOETH: That the May 20, 2026 minutes be approved as presented.

Carried

4-1 MAY 2026 BANK RECONCILIATION:

2026-06-10-004 TROTZUK: That the May 2026 month end Bank Reconciliation be acknowledged and balances as follows:

Chequing Account Operating	\$	9,198,258.49
St. Walburg Health Account	\$	2,399.47
Turtleford Health Account	\$	8,318.41
Online Banking Account	\$	7,649.23
Term Deposits (2.85% Expiring 31-Dec-27)	\$	657,301.40
Term Deposits (3.30% Expiring 30-Sep-26)	\$	500,000.00
Term Deposits (3.40% Expiring 30-Sep-27)	\$	1,000,000.00
Term Deposits (3.30% Expiring 30-Sep-28)	\$	500,000.00
Term Deposits (3.30% Expiring 30-Sep-29)	\$	500,000.00
Term Deposits (3.45% Expiring 30-Sep-30)	\$	1,000,000.00
Total Cash in Bank as of May 31, 2026	\$	13,373,927.00
Petty Cash	\$	200.00
Total Cash and Short-Term Investments	\$	13,374,127.00

Carried

4-2 MAY 2026 STATEMENT OF FINANCIAL ACTIVITIES - DETAILED:

2026-06-10-005 LARRE: That the May 2026 month end Statement of Financial Activities is acknowledged – Detailed, which is attached to and forms part of these minutes as Appendix A.

Carried

5-1 COUNCIL REMUNERATION:

2026-06-10-006 GORY: That the electronic payment of May 2026 Council Remuneration for the following amounts less deductions on June 5, 2026 be approved:

- Reeve Hougham \$ 1,358.00


Reeve


A/CAO

• Councillor Larre	\$ 652.20
• Councillor Zeller	\$ 923.50
• Councillor Gory	\$ 551.30
• Councillor Priest	\$ 438.10
	Carried

5-2 PAYROLL- PP2026-12:

2026-06-10-007 NOETH: That the payroll accounts for the pay period **May 17-30, 2026 Authorization #490, and Council Indemnity May 2026, direct deposit dated June 5, 2026, totaling \$66,988.58 be approved.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix B Salaries and Wages May 17-30, 2026.**

Carried

9:12 a.m. Councillor Noeth declared a conflict of interest in the next agenda item.

5-3 ACCOUNTS:

2026-06-10-008 GORY: That the following payment dated June 10, 2026 be approved.

• Gay Noeth			
Cheque 34157		Totaling	\$199.80
			Carried

5-3 ACCOUNTS – JUNE 10, 2026:

2026-06-10-009 GORY: That the following payments dated June 10, 2026 be approved.

• Cheques 34155 to 34194	Totaling	\$491,905.92
• Other Payments	Totaling	\$60,559.87
	Total AP	\$552,465.79
		Carried

5-4 VOID CHEQUE:

2026-06-10-010 LARRE: That the following payment be voided due to incorrect payment method:

• Trophy Gallery			
Cheque 34096		Totaling	\$882.00
			Carried

9:24 a.m. Dan Fedirko entered Council Chambers to discuss Public Works Report.
10:15 a.m. Dan Fedirko left Council Chambers.

RECESS MEETING:

2026-06-10-011 TROTZUK: That this meeting recess.

10:16 a.m. Carried

RECONVENED MEETING:

10:27 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

10:28 a.m. Aaron Neilly presented the CAO Report.

11:13 a.m. Councillor Priest entered Council Chambers.

11:26 a.m. Councillor Gory left Council Chambers.

11:30 a.m. S. Sgt. Ken Burnouf, RCMP Turtleford Detachment, entered Council Chambers.

11:38 a.m. Councillor Gory entered Council Chambers.

11:59 p.m. S.Sgt. Ken Burnouf left Council Chambers.

RECESS MEETING:

2026-06-10-012 PRIEST: That this meeting recess.

12:00 p.m. Carried


Reeve


A/CAO

RECONVENED MEETING:

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

9-1 ACCESS COMMUNICATIONS MUNICIPAL ACCESS AGREEMENT:

2026-06-10-013 NOETH: That Council approve the Municipal Access Agreement with Access Communications Co-operative Ltd. and authorizes the Reeve and A/CAO to execute the agreement on behalf of the RM of Frenchman Butte No. 501.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2026-06-10-014 TROTZUK: That the written and verbal report by A/CAO, Aaron Neilly, and Public Works Foreman, Dan Fedirko be acknowledged.

Carried

13-1 RCMP TURTLEFORD DETACHMENT REPORT:

2026-06-10-015 PRIEST: That the written and verbal report by Staff Sergeant Ken Burnouf, Turtleford RCMP Detachment, be acknowledged.

Carried

13-2 RCMP ANNUAL PERFORMANCE PLAN 2026-2027:

2026-06-10-016 PRIEST: That the following priorities to be forwarded to Staff Sergeant Corey Buckingham, Onion Lake Detachment, be approved. The priorities identified by the R.M. of Frenchman Butte No. 501 are:

- Property Crimes
- Public Education/Safety
- Drug Enforcement
- Gang Activity
- Rural Crime Watch
- Community Involvement
- Communication
- Availability

Carried

9-2.1 RANGE ROAD 3242 & TOWNSHIP 520 CHIP SEAL CONTRACT RENEWAL:

2026-06-10-017 TROTZUK: That Council approves the contract renewal of the double chip seal application with Deckpop Holdings Ltd., carrying on business as Diamond Asphalt Repair, for the 2026 12 Mile Road project (17.6 km), based on the contractor's satisfactory performance in 2024 and 2025 and the substantially similar scope of work. Council further authorizes the Reeve and A/CAO to execute the agreement on behalf of the RM in accordance with the terms of Purchasing Policy 100-06, Section 9.

Carried

9-2.2 RANGE ROAD 3232 CHIP SEAL CONTRACT RENEWAL:

2026-06-10-018 GORY: That Council approves the contract renewal of the double chip seal application with Deckpop Holdings Ltd., carrying on business as Diamond Asphalt Repair, for the 2026 Bosers Road project (2.95 km), based on the contractor's satisfactory performance in 2024 and 2025 and the substantially similar scope of work. Council further authorizes the Reeve and A/CAO to execute the agreement on behalf of the RM in accordance with the terms of Purchasing Policy 100-06, Section 9.

Carried

13-3.1 ROAD CLOSURE GRID 797 (PIPESTONE CREEK CROSSING) FROM RANGE ROAD 3261 AND RANGE ROAD 3264A:

2026-06-10-019 PRIEST: That the following temporary road closure be acknowledged and issued on May 25, 2026:

- Pipestone Creek Crossing from RR 3261 to RR3264A.

Carried


Reeve


A/CAO

13-4.1 ROAD CLOSURE CANCELLATION:

2026-06-10-020 NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of the following road closure issued April 21, 2026:

- Two miles of Township Road 532 from Range Road 3230 going west to Highway 21 South.

Carried

13-4.2 ROAD CLOSURE CANCELLATION:

2026-06-10-021 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of the following road closure issued April 28, 2026:

- One and a half miles of Range Road 3222 North of TWP 550.

Carried

13-4.3 ROAD CLOSURE CANCELLATION:

2026-06-10-022 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of the following road closure issued April 30, 2026:

- One and a half miles of Range Road 3222 from TWP 520 south for 2 miles to TWP 514.

Carried

13-4.4 ROAD CLOSURE CANCELLATION:

2026-06-10-023 PRIEST: That the R.M. of Frenchman Butte No. 501 Council acknowledges the cancellation of the following road closure issued May 25, 2026:

- Pipestone Creek Crossing from RR 3261 to RR3264A.

Carried

13-5.1 COUNCIL MEETING DATE CHANGE:

2026-06-10-024 LARRE: That the regular Council Meeting date be changed from June 24, 2026 to June 25, 2026 be approved.

Carried

13-5.2 COUNCIL MEETING DATE CHANGE:

2026-06-10-025 GORY: That the regular Council Meeting date be changed from July 15, 2026 to July 8, 2026 be approved.

Carried

13-7 HAMLET MONTHLY WATER REPORT:

2026-06-10-026 LARRE: That Council acknowledges the presentation of the Hamlet of Frenchman Butte Water Treatment Plant Monthly Report for May 2026 and instructs Administration to place a copy of the report on file for future reference.

Carried

13-10 LAND SALE AGREEMENT #0109132:

2026-06-10-027 PRIEST: That Council authorize Reeve Hougham to sign Land Sale Agreement #0109132 for the sale of 5.3 acres of land for the outstanding purchase price of \$3,358.80, as outlined below:

Land Value: \$3,180.00

Land Processing Fee: \$200.00

REA (rent equivalent adjustment): -\$21.20

Furthermore, this land was consolidated and titled to the RM under Transform Approval Certificate #100978049 and registered with Information Services Corporation in October 2025.

Carried

2:18 p.m.

Council forum discussion.

2:20 p.m.

Dan Fedirko entered Council Chambers.

2:33 p.m.

Dan Fedirko left Council Chambers.

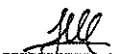
4:04 p.m.

Councillor Priest left Council Chambers.

14-1 CORRESPONDENCE – JUNE 10, 2026:

2026-06-10-028 LARRE: That the June 10, 2026 correspondence as information to be filed as presented to Council, outlined in Appendix C be accepted.

Carried


Reeve


A/CAO

15-1 ADJOURNMENT:

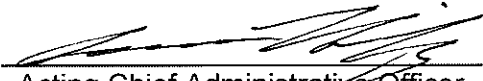
2026-06-10-029

LARRE:
adjourned.

That this Regular Meeting of Council at 4:35 p.m. be

Carried


Reeve


Acting Chief Administrative Officer


Reeve


A/CAO