

COUNCIL PRESENT:

Reeve	Tom S. Hougham @ 9:18 a.m.
Division 1	Leonard Larre
Division 2	Carri Zeller
Division 3	Doug Trotzuk
Division 4	Ronald Gory
Division 6	Evan Priest

COUNCIL ABSENT:

Division 5 Gay Noeth

STAFF PRESENT:

Aaron Neilly, Acting Chief Administrative Officer (A/CAO)
Crystal Schaan, Deputy CAO
Dan Fedirko, Public Works Foreman @ 9:17 a.m.

Deputy Reeve Evan Priest assumed the chair in the absence of Reeve Tom Hougham.

CALLED TO ORDER:

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

1-1 JUNE 25, 2026 AGENDA ADDITIONS:

2026-06-25-001 LARRE: That the following be added to the June 25, 2026 Agenda.

- 13-6 Pinter & Associates Change Order #2
- 13-7 Weed Evaluations
- 13-8 TWP 524 Drainage

Carried

1-1 JUNE 25, 2026 AGENDA:

2026-06-25-002 LARRE: That the June 25, 2026 Agenda be used as a guideline.

Carried

2-1 JUNE 10, 2026 MINUTES:

2026-06-25-003 GORY: That the June 10, 2026 minutes be approved as presented.

Carried

5-2 PAYROLL- PP2026-13:

2026-06-25-004 ZELLER: That the payroll accounts for the pay period **May 31-June 13, 2026 Authorization #491, direct deposit dated June 19, 2026, totaling \$55,510.88 be approved.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages May 31-June 13, 2026.**

Carried

9-1.1 MEMORANDUM OF AGREEMENT– DONALD FREDERICK SPENCE

2026-06-25-005 TROTZUK: That Council authorize the Reeve and A/CAO to sign the *Memorandum of Agreement* with Donald Frederick Spence, dated June 14, 2026. The Memorandum of Agreement allows the Lessee to store and access a grader, various tools, blades, grease, oil and fuel on SW 09-54-26-W3, for a period of 5 years commencing June 1, 2026 and ending on May 31, 2031. An annual payment of \$1000.00 will be paid the first week of June each year to the Lessor.

Carried

9:07 a.m. Councillor Larre declared a conflict of interest in the next agenda item.

9-1.2 MEMORANDUM OF AGREEMENT– LEONARD AND JOAN LARRE

2026-06-25-006 ZELLER: That Council authorize the Reeve and A/CAO to sign the *Memorandum of Agreement* with Leonard and Joan Larre, dated June 15, 2026. The Memorandum of Agreement allows the Lessee to store and access a grader, various tools, blades, grease, oil and fuel on NE 32-51-22-W3, for a period of 5 years commencing June 1, 2026 and ending on May 31, 2031. An annual payment of \$1000.00 will be paid the first week of June each year to the Lessor.

Carried



Reeve



A/CAO

5-2 ACCOUNTS – JUNE 25, 2026:

2026-06-25-007 GORY: That the following payments dated June 25, 2026 be approved.

• Cheques 34195 to 34233	Totaling	\$995,461.14
• Other Payments	Totaling	\$59,693.53
	Total AP	\$1,055,154.67

Carried

9:17 a.m. Dan Fedirko entered Council Chambers to discuss Public Works Report.
9:18 a.m. Reeve Hougham entered Council Chambers and assumed chair.
9:45 a.m. Dan Fedirko left Council Chambers.
9:46 a.m. Aaron Neilly presented the A/CAO Report.

13-6 FRENCHMAN BUTTE WATERLINE REPLACEMENT - PINTER & ASSOCIATES LTD. CHANGE ORDER #2:

2026-06-25-008 LARRE: That Council approves Change Order No. CO-02-3430 submitted by PINTER & Associates Ltd. for Construction Contract Administration and Construction Quality Assurance/Quality Control services for the Frenchman Butte Water Line Replacement Project, to be completed on an actual Time and Materials basis in accordance with the approved rates and reimbursable expenses set out in Tables 4, 5 and 6 of Proposal MP1834, and further authorizes the Reeve and A/CAO to execute the change order on behalf of the R.M. of Frenchman Butte No. 501.

Carried

RECESS MEETING:

2026-06-25-009 PRIEST: That this meeting recess.

10:42 a.m. Carried

RECONVENED MEETING:

10:56 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

11:52 a.m. Councillor Larre declared a conflict of interest in the next agenda item and left Council Chambers.

9-2 AUTHORIZE REPLACEMENT DITCH MOWING CONTRACT:

2026-06-25-010 TROTZUK: That the R.M. of Frenchman Butte No. 501 Council acknowledges that Rec-Con Contracting Ltd. has failed to fulfill its obligations under the 2025-2027 Ditch Mowing Contract awarded by Resolution No. 2025-03-05-008.

Further, that Council authorizes Administration to proceed with Weasdog Vegetation Management Corp., being the next highest evaluated bidder from the 2025-2027 Ditch Mowing Tender, for the mowing of municipal ditches for the 2026, 2027, and 2028 mowing seasons at the following rates, plus applicable taxes:

1 mower width, one side of the road - \$60.50/mile
2 mower widths, one side of the road - \$121.00/mile
3 mower widths, one side of the road - \$181.50/mile
4 mower widths, one side of the road - \$242.00/mile
5 mower widths, one side of the road - \$302.50/mile

Further, Council authorizes the A/CAO and Reeve to sign the Custom Mowing Agreement with Weasdog Vegetation Management Corp.

Carried

11:59 a.m. Councillor Larre entered Council Chambers.

RECESS MEETING:

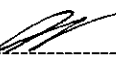
2026-06-25-011 PRIEST: That this meeting recess.

12:00 p.m. Carried

RECONVENED MEETING:

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


Reeve


A/CAO

13-1 APPROVAL OF CULVERT PURCHASE:

2026-06-25-012 GORY: That Council approve the purchase of culverts from Prairie Steel for the quoted amount of \$33,203.30, plus applicable taxes.
Carried

6-1 STAFF/COMMITTEE REPORTS:

2026-06-25-013 TROTZUK: That the written and verbal report by A/CAO, Aaron Neilly, and Public Works Foreman, Dan Fedirko be acknowledged.
Carried

12-3 2026 MILL RATE:

2026-06-25-014 PRIEST: That the uniform mill rate of 4.35 be established for the January 1, 2026 to December 31, 2026 taxes be approved.
Carried

12-4 BYLAW 2026-02 A BYLAW TO ESTABLISH MILL RATE FACTORS:

2026-06-25-015 GORY: That the Bylaw 2026-02, A Bylaw to Establish Mill Rate Factors, be read a first time.
Carried

2026-06-25-016 ZELLER: That the Bylaw 2026-02, A Bylaw to Establish Mill Rate Factors, be read a second time.
Carried

2026-06-25-017 TROTZUK: That the Bylaw 2026-02, A Bylaw to Establish Mill Rate Factors, be given three readings at this meeting.
Carried Unanimously

2026-06-25-018 LARRE: That the Bylaw 2026-02, A Bylaw to Establish Mill Rate Factors, be read a third time and passed.
Carried

12-5 2026 COMMERCIAL TAX ABATEMENTS:

2026-06-25-019 ZELLER: That Council abate the 2026 Municipal taxes for properties assessed as *Commercial Other*, excluding properties in the Organized Hamlet of Frenchman Butte, as per attached Appendix B.
Carried

2:39 p.m. Councillor forum discussion.
3:00 p.m. Crystal Schaan left Council Chambers.
3:25 p.m. Crystal Schaan entered Council Chambers.
4:04 p.m. Councillor Priest left Council Chambers.
4:16 p.m. Councillor Zeller left Council Chambers.

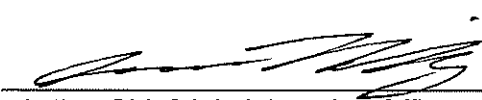
14-1 CORRESPONDENCE – JUNE 25, 2026:

2026-06-25-020 LARRE: That the June 25, 2026 correspondence as information to be filed as presented to Council, outlined in Appendix C be accepted.
Carried

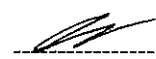
15-1 ADJOURNMENT:

2026-06-25-021 TROTZUK: That this Regular Meeting of Council at 4:25 p.m. be adjourned.
Carried


Reeve


Acting Chief Administrative Officer


Reeve


A/CAO