

COUNCIL PRESENT:

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

STAFF PRESENT:

Aaron Neilly, Acting Chief Administrative Officer  
Crystal Schaan, Deputy CAO  
Dan Fedirko, Public Works @ 9:18 a.m.

CALLED TO ORDER:

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

1-1 JULY 30, 2025 AGENDA ADDITIONS:

2025-07-30-001 ZELLER: That the following be added to the July 30, 2025 Agenda.

- 13-6 SPSA
- 13-7 Grand Opening

Carried

1-1 JULY 30, 2025 AGENDA:

2025-07-30-002 NOETH: That the July 30, 2025 Agenda be used as a guideline.

Carried

2-1 JULY 9, 2025 MINUTES:

2025-07-30-003 PRIEST: That the July 9, 2025 minutes be approved as presented.

Carried

5-1 PAYROLL- PP2025-15:

2025-07-30-004 NOETH: That the payroll accounts for the pay period **June 29, 2025 – July 12, 2025 Authorization #467 and Council Indemnity for June 2025, direct deposit dated July 18, 2025, totaling \$61,453.31 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 29, 2025 – July 12, 2025.**

Carried

5-2 PAYROLL- PP2025-16:

2025-07-30-005 NOETH: That the payroll accounts for the pay period **July 13, 2025 – July 26, 2025 Authorization #468, direct deposit dated August 1, 2025, totaling \$55,827.43 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 13, 2025 – July 26, 2025.**

Carried

9:11 a.m.


Reeve Hougham and Councillor Noeth left Council Chambers due to a conflict in the next Agenda item.  
Deputy Reeve Priest assumed chair.


5-3 ACCOUNTS – JULY 30, 2025:

2025-07-30-006 GORY: That the following payments dated July 30, 2025 be approved.

• 33387	Tom Hougham	Totalling	\$27.11
• 33388	Gay Noeth	Totalling	\$1225.66

Carried

  
Reeve

  
AA

9:13 a.m. Reeve Hougham entered Council Chambers and assumed chair. Councillor Noeth entered Council Chambers.

5-3 ACCOUNTS – JULY 30, 2025:

2025-07-30-007 GORY: That the following payments dated July 30, 2025 be approved.

• Cheques 33389 to 33442	Totaling	\$1,020,736.95
• Other Payments	Totaling	\$86,074.33
	Total AP	\$1,106,811.28

Carried

9:18 a.m. Dan Fedirko entered Council Chambers to discuss Public Works.

9:41 a.m. Councillor Gory left Council Chambers.

9:48 a.m. Councillor Gory entered Council Chambers.

6-3 SALARY GRID RECOMMENDATION:

2025-07-30-008 NOETH: That the following wage step increase be acknowledged:

- Derek Lessard: Salary Grid 12, Step 5 to Salary Grid 10 Step 4, effective July 27, 2025;
- Eric Allenby: Salary Grid 12, Step 3 to Salary Grid 10 Step 1, effective July 27, 2025;
- Darryl Riguidel: Salary Grid 10, Step 2 to Salary Grid 10 Step 3, effective July 27, 2025;
- Trystan Stockman: Salary Grid 13, Step 3 to Salary Grid 12 Step 1, effective July 27, 2025.

Carried

10:11 a.m. Councillor Gory left Council Chambers.

6-1 GRID 797 PIPESTONE CREEK CHANGE ORDER NO. 3B:

2025-07-30-009 PRIEST: That the Change Order No. 3B for the Grid 797 project in the amount of \$43,999.20 be approved, for the Contractor, Maxie's Excavating GP Inc., to produce 3,150 tonnes of Type 33 Granular Base Course by blending Type 105 and Type 8 aggregates onsite.

Carried

10:15 a.m. Councillor Gory entered Council Chambers.

13-1 GRAVEL CRUSHING TENDER 2025/2026:

2025-07-30-010 PRIEST: That the release of the 2025/2026 Gravel Crushing Tender be approved as presented, with a closing date of September 5, 2025 at 2:00 p.m.

Carried

6-1 HSI SECURITY QUOTE:

2025-07-30-011 ZELLER: That the Quote S25-110R from HSI Security dated July 15, 2025, in the amount of \$24,138.42, for installation of security systems at the RM office and shop be approved.

Carried

10:40 a.m. Dan Fedirko left Council Chambers.

RECESS MEETING:

2025-07-30-012 PRIEST: That this meeting recess.


10:41 a.m.

Carried

RECONVENED MEETING:

10:49 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

  
Reeve

  
AA

12-8 BYLAW 2025-09 A BYLAW TO PROVIDE FOR FIRE PREVENTION, MANAGEMENT AND CONTROL:

2025-07-30-013      LARRE:      That the Bylaw 2025-09, A Bylaw to Provide for Fire Prevention, Management and Control, be read a second time. Carried

RECESS MEETING:

2025-07-30-014      PRIEST:      That this meeting recess.  
12:00 p.m. Carried

RECONVENED MEETING:

12:57 p.m.      The Regular Meeting of Council was reconvened by Reeve Hougham.

13-3 DECLARATION OF A LOCAL STATE OF EMERGENCY DUE TO DROUGHT:

2025-07-30-015      ZELLER:      WHEREAS the Rural Municipality of Frenchman Butte No. 501 is encountering prolonged and worsening drought conditions, including critically low topsoil moisture across cropland, hayland, and pasture; widespread crop failure; feed and water shortages for livestock; increased wildfire risk; and economic hardship for producers that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the Rural Municipality of Frenchman Butte No. 501, and to prevent damage to property within those boundaries.

THEREFORE BE IT RESOLVED THAT pursuant to Section 20(1) of *The Emergency Planning Act*, Chapter E-8.1 of the Statutes of Saskatchewan, the Council of the Rural Municipality of Frenchman Butte No. 501 declares that a local emergency exists, from this 30th day of July, 2025 to the 5th day of August, 2025.

Carried

6-1 STAFF/COMMITTEE REPORTS:

2025-07-30-016      LARRE:      That the written and verbal reports by Acting Chief Administrative Officer, Aaron Neilly, and Public Works Foreman, Dan Fedirko be acknowledged. Carried

9-3 SW 33-52-24W3 FORM OF AGREEMENT FOR SALE OF LAND:

2025-07-30-017      PRIEST:      That the surface parcels #145664455 which is 6.57 acres and #130582368 which is 4.15 acres for a total of 10.72 acres of land valued at \$9,468.00 owned by the R.M. of Frenchman Butte No. 501 at SW 33-52-24W3 be sold to Liana Naeth in lieu of the reclamation, which is valued at \$10,000.00. Carried

RECESS MEETING:

2025-07-30-018      TROTZUK:      That this meeting recess.  
2:27 p.m. Carried

RECONVENED MEETING:

2:41 p.m.      The Regular Meeting of Council was reconvened by Reeve Hougham.

14-1 CORRESPONDENCE – JULY 30, 2025:

2025-07-30-019      GORY:      That the July 30, 2025 correspondence as information to be filed as presented to Council, outlined in Appendix C be accepted. Carried

  
Reeve

  
AA

15-1 ADJOURNMENT:

2025-07-30-020

ZELLER:  
adjourned.

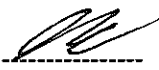
That this Regular Meeting of Council at 4:37 p.m. be

Carried

  
Reeve

  
Acting Chief Administrative Officer

  
Reeve

  
AA