

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  
Vanessa Nasby, Administrative Assistant  
Dan Fedirko, Public Works @ 9:13 a.m.

DELEGATES:

Brina Kiziak - Cenovus Energy @ 1:00 p.m.  
Clayton Ulrich – Cenovus Energy @ 1:00 p.m.  
Eric Healy – Cenovus Energy @ 1:00 p.m.  
Gary Erichson – Ministry of Environment @ 1:00 p.m.  
Rebecca Gibbons – Ministry of Environment @ 1:00 p.m.  
Colleen Young – MLA @ 1:00 p.m.

CALLED TO ORDER:

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

1-1 JUNE 25, 2025 AGENDA ADDITIONS:

2025-06-25-001 ZELLER: That the following be added to the June 25, 2025 Agenda.

- 13-7 MG30 and Chip Seal
- 13-8 Spraying Road Allowances
- 13-9 Lloydminster Health Advisory Committee
- 13-10 SARM Invasive Plant Control

Carried

1-1 JUNE 25, 2025 AGENDA:

2025-06-25-002 LARRE: That the June 25, 2025 Agenda be used as a guideline.

Carried

2-1 JUNE 11, 2025 MINUTES:

2025-06-25-003 LARRE: That the June 11, 2025 minutes be approved as presented.

Carried

2-1 JUNE 20, 2025 MINUTES:

2025-06-25-004 ZELLER: That the June 20, 2025 Special Meeting minutes be approved as presented.

Carried

5-1 PAYROLL- PP2025-13:

2025-06-25-005 NOETH: That the payroll accounts for the pay period **June 1, 2025 – June 14, 2025, Authorization #465 and Council Remuneration for May 2025, direct deposit dated June 20, 2025, totaling \$71,905.40 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 1, 2025 – June 14, 2025.**

Carried

5-2 VOID CHEQUE:

2025-06-25-006 NOETH: That the voiding of the following cheque due to wrong payment method be acknowledged:

• **33294 Maxie’s Excavating GP Inc. \$42,272.24**

Carried


5-3 STALE DATED CHEQUE:

2025-06-25-007 ZELLER: That the voiding and reissuing of the following cheque due to being stale dated be acknowledged:

• **32741 St. Walburg Legion \$200.00**

Carried

  
Reeve

  
AA

5-4 ACCOUNTS – JUNE 25, 2025:

2025-06-25-008	TROTZUK:	That the following payments dated June 25, 2025 be approved.	
	• Cheques 33318 to 33349	Totaling	\$89,517.84
	• Other Payments	Totaling	\$98,735.03
			<b>Total AP \$188,252.87</b>
			Carried

9:13 a.m. Dan Fedirko entered Council Chambers to discuss Public Works Report.

13-5 QUINN ROAD CHIP SEAL CONTRACT RENEWAL:

2025-06-25-009	LARRE:	That Council approves the contract renewal of the double chip seal application with Diamond Asphalt Repair for the 2025 Quinn Road project (8.9 km), based on the contractor's satisfactory performance in 2024 and the substantially similar scope of work. Council further authorizes the Reeve and CAO to execute the agreement on behalf of the RM in accordance with the terms of Purchasing Policy 100-06, Section 9.	
			Carried

11:06 a.m. Dan Fedirko left Council Chambers.

RECESS MEETING:

2025-06-25-010	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.	Councillor Gory left Council Chambers.		
1:00 p.m.	Clayton Ulrich, Eric Healy, and Brina Kiziak with Cenovus Energy entered Council Chambers to discuss the Rush Lake 2 Surface Release.		
1:00 p.m.	Gary Erichson and Rebecca Gibbons with the Ministry of Environment entered Council Chambers.		
1:00 p.m.	Colleen Young, MLA entered Council Chambers.		
2:13 p.m.	Clayton Ulrich, Eric Healy, Brina Kiziak, Gary Erichson, Rebecca Gibbons and Colleen Young left Council Chambers.		

6-1 STAFF/COMMITTEE REPORTS:

2025-06-25-011	NOETH:	That the written and verbal reports by Acting Chief Administrative Officer, Aaron Neilly, and Public Works Foreman, Dan Fedirko be acknowledged.	
			Carried

IN-CAMERA:

2025-06-25-012	LARRE:	That this meeting go in-camera to discuss legal as
2:15 p.m.		authorized by the legislative authority of <i>The Municipalities Act</i> Section 120
		including the exemptions in Part III of <i>The Local Authority Freedom of</i>
		<i>Information and Protection of Privacy Act</i> .
		Carried

RECONVENED MEETING:

2:36 p.m.	The Regular Meeting of Council was reconvened by Reeve Hougham.		
3:41 p.m.	Councillor Noeth left Council Chambers due to conflict in the next Agenda item.		

13-2 SEW SOCIAL STITCHERS EVENT HOSTING GRANT:

2025-06-25-013	PRIEST:	That the Sew Social Stitchers Hosting Grant be awarded in the amount of \$500.00 as per motion 2025-05-07-024.	
			Subject to provision of paid receipts and/or cancelled cheques.
			Carried

3:45 p.m. Councillor Noeth entered Council Chambers.

  
Reeve

  
AA

13-3 SPEED REDUCTION REQUEST:

2025-06-25-014      PRIEST:      That the request of the speed reduction sign to 60km/hr posted on 3264A be approved during the construction of highway 797.  
Carried

13-4 OUTSTANDING INVOICE ADDED TO TAX ROLL:

2025-06-25-015      ZELLER:      That the following outstanding invoice be added to the tax roll on June 30, 2025 be approved  
•    **Tax Roll #00009598 000**      **\$500.00**  
Carried

3:45 p.m.      Councillor Zeller left Council Chambers due to conflict of interest in the next Agenda item.

13-6 ST. WALBURG AND DISTRICT WILDLIFE FEDERATION:

2025-06-25-016      LARRE:      That the Acting Chief Administrative Officer is instructed to draft a letter to the St. Walburg and District Wildlife Federation stating they are compliant with our Zoning laws.  
Carried

3:50 p.m.      Councillor Zeller entered Council Chambers.  
3:50 p.m.      Reeve Hougham left Council Chambers declaring a conflict of interest in the next Agenda item.  
3:50 p.m.      As per Sub Section 91(1) of *the Municipalities Act*, Deputy Reeve Priest Assumed the Chair.

13-9 LLOYDMINSTER HEALTH ADVISORY COMMITTEE:

2025-06-25-017      NOETH:      That the appointee, Marion Hougham be approved to be reimbursed through indemnity and mileage at the same rate as Council to attend the Lloydminster Health Advisory Committee meetings.  
Carried


3:55 p.m.      Reeve Hougham entered Council Chambers but did not Assume the Chair.

14-1 CORRESPONDENCE – JUNE 25, 2025:

2025-06-25-018      ZELLER:      That the June 25, 2025 correspondence as information to be filed as presented to Council, outlined in Appendix B be accepted.  
Carried

15-1 ADJOURNMENT:

2025-06-25-019      NOETH:      That this Regular Meeting of Council at 3:59 p.m. be adjourned.  
Carried

  
Reeve

  
Acting Chief Administrative Officer

  
Reeve

  
AA