

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 2	Carri Zeller
Division 3	Doug Trotzuk @ 1:02 p.m.
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 @ 9:30 a.m.

CALLED TO ORDER:

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

1-1 AUGUST 13, 2025 AGENDA:

2025-08-13-001 NOETH: That the August 13, 2025 Agenda be used as a guideline.
Carried

2-1 JULY 30, 2025 MINUTES:

2025-08-13-002 GORY: That the July 30, 2025 minutes be approved as presented.
Carried

4-1 JULY 2025 BANK RECONCILIATION:

2025-08-13-003 ZELLER: That the July 2025 month end Bank Reconciliation be acknowledged and balances as follows:

Chequing Account Operating	\$ 12,490,754.05
St. Walburg Health Account	\$ 2,389.52
Turtleford Health Account	\$ 8,282.17
Online Banking Account	\$ 11,894.69
Term Deposits (5.2% Expiring 31-Dec-25)	\$ 624,895.84
Total Cash in Bank as of July 31, 2025	\$ 13,138,216.27
Petty Cash	\$ 200.00
Total Cash and Short-Term Investments	<u>\$ 13,138,416.27</u>

Carried

4-2 JULY 2025 STATEMENT OF FINANCIAL ACTIVITIES - DETAILED:

2025-08-13-004 LARRE: That the July 31, 2025 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 PAYROLL- PP2025-17:

2025-08-13-005 PRIEST: That the payroll accounts for the pay period **July 27, 2025 – August 9, 2025 Authorization #469, direct deposit dated August 15, 2025, totaling \$57,087.78 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 27, 2025 – August 9, 2025.**


Carried

5-2 COUNCIL REMUNERATION:

2025-08-13-006 ZELLER: That the electronic payment of July 2025 Council Remuneration for the following amounts less deductions on August 29, 2025 be approved:

• Reeve Hougham	\$1,383.60
• Councillor Larre	\$1,127.20
• Councillor Zeller	\$635.90
• Councillor Trotzuk	\$1,366.80


Reeve


AA

• Councillor Gory	\$1,137.00
• Councillor Noeth	\$1,245.60
• Councillor Priest	\$991.20
	Carried

5-3 ACCOUNTS – AUGUST 13, 2025:

2025-08-13-007	GORY:	That the following payments dated August 13, 2025 be approved.	
	• Cheques 33443 to 33492		Totaling \$259,159.32
	• Other Payments		Totaling \$80,041.18
			Total AP \$339,200.50
			Carried

9:30 a.m. Dan Fedirko entered Council Chambers to discuss Public Works.

9-3 APPROVAL TO SIGN SUPPLEMENTAL GRAVEL PURCHASE AGREEMENT- ELMER VANBERG:

2025-08-13-008	PRIEST:	That Council approves and authorizes the Reeve and Acting Chief Administrative Officer to sign the Supplemental Agreement to the Gravel Purchase Agreement with Elmer Vanberg for Parcel 161597616, Part NE 3-53-24-W3.	
			Carried

9-1 VILLAGE OF PARADISE HILL ROAD MAINTENANCE AGREEMENT:

2025-08-13-009	LARRE:	That Council approve the Road Capital Contribution and Perpetual Maintenance Agreement between the Rural Municipality of Frenchman Butte No. 501 and the Village of Paradise Hill, as presented, and authorize the Reeve and Acting Chief Administrative Officer to sign the agreement on behalf of the Municipality.	
			Carried

10:55 a.m. Dan Fedirko left Council Chambers.

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

2025-08-13-010	PRIEST:	That the Bylaw 2025-09, A Bylaw to Provide for Fire Prevention, Management and Control, be read a third time and passed.	
			Carried

RECESS MEETING:

2025-08-13-011	PRIEST:	That this meeting recess.	
11:30 a.m.			Carried

11:40 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

6-1 STAFF/COMMITTEE REPORTS:


2025-08-13-012	ZELLER:	That the written and verbal reports by Acting Chief Administrative Officer, Aaron Neilly, and Public Works Foreman, Dan Fedirko be acknowledged.	
			Carried

11:44 a.m. Councillor Priest left Council Chambers.

13-2 HAMLET MONTHLY WATER REPORT:

2025-08-13-013	ZELLER:	That the presentation of the Hamlet of Frenchman Butte Water Treatment Plant Monthly Report for July 2025 be acknowledged and instructs Administration to place a copy of the report on file for future reference.	
			Carried


Reeve


AA

11:48 a.m. Councillor Priest entered Council Chambers.

13-3 BYLAW 2025-10 A BYLAW TO REPEAL BYLAWS:

2025-08-13-014 NOETH: That the Bylaw 2025-10, A Bylaw to Repeal Bylaws, be read a first time.

Carried

2025-08-13-015 ZELLER: That the Bylaw 2025-10, A Bylaw to Repeal Bylaws, be read a second time.

Carried

2025-08-13-016 LARRE: That the Bylaw 2025-10, A Bylaw to Repeal Bylaws, be given three readings at this meeting.

Carried Unanimously

2025-08-13-017 PRIEST: That the Bylaw 2025-10, A Bylaw to Repeal Bylaws, be read a third time and passed.

Carried

RECESS MEETING:

2025-08-13-018 PRIEST: That this meeting recess.
12:05 p.m.

Carried

RECONVENED MEETING:

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

1:02 p.m. Councillor Trotzuk entered Council Chambers.

5-3 VOID CHEQUES:

2025-08-13-019 LARRE: That the following cheques be voided due to printing error

- Cheque #33493-33506

Carried

13-4 SUBDIVISION APPLICATION NE 21-53-25W3:

2025-08-13-020 LARRE: That the approval of the Subdivision Application submitted by Kent Headrick, SLS (Caltech Surveys Ltd.) be recommended, that proposes the creation of one (1) new Parcel C within the NE 21-53-25W3 as prepared by Meridian Surveys, File No. SUBD-004954-2025 dated July 30, 2025.

- 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, current approach and developed access road meet municipal requirements.
- Per Clause 183f of the Planning and Development Act, this proposal is exempt from providing Municipal Reserve land.

Carried

2:30 p.m. Councillor Trotzuk left Council Chambers due to Conflict of Interest in the next agenda item.


Reeve


AA

13-5 PLANNING AND DEVELOPMENT OFFICER APPOINTMENT:

2025-08-13-021 ZELLER: That the following company be appointed, for the Planning and Development Officer beginning August 13, 2025 be approved:

- House in the Open

Carried

2:32 p.m. Councillor Trotzuk entered Council Chambers.

14-1 CORRESPONDENCE – AUGUST 13, 2025:

2025-08-13-022 TROTZUK: That the August 13, 2025 correspondence as information to be filed as presented to Council, outlined in Appendix C be accepted.

Carried

15-1 ADJOURNMENT:

2025-08-13-023 GORY: That this Regular Meeting of Council at 3:53 p.m. be adjourned.

Carried


Reeve


Acting Chief Administrative Officer


Reeve


AA