

COUNCIL PRESENT:

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

STAFF PRESENT:

Aaron Neilly, Acting Chief Administrative Officer (A/CAO)
Crystal Schaan, Deputy CAO
Dan Fedirko, Public Works Foreman @ 9:12 a.m.

DELEGATES:

RM of Britannia Council and Staff @ 11:00 a.m. via electronic means

GUESTS:

Luke Langley, Paradise Hill School Student @ 11:20 a.m.

CALLED TO ORDER:

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

1-1 FEBRUARY 25, 2026 AGENDA ADDITIONS:

2026-02-25-001 ZELLER: That the following be added to the February 25, 2026 Agenda.

- 13-12 Road Allowance Driveway Snow Plow

Carried

1-1 FEBRUARY 25, 2026 AGENDA:

2026-02-25-002 LARRE: That the February 25, 2026 Agenda be used as a guideline.

Carried

2-1 FEBRUARY 11, 2026 MINUTES:

2026-02-25-003 LARRE: That the February 11, 2026 minutes be approved as presented.

Carried

5-1 PAYROLL- PP2026-05:

2026-02-25-004 NOETH: That the payroll accounts for the pay period **February 8-21, 2026 Authorization #483, and Council Indemnity January 2026, direct deposit dated February 27, 2026, totaling \$38,354.94 be approved.**

Further, that a schedule of these payments be annexed to and form part of these minutes as **Appendix A Salaries and Wages February 8-21, 2026.**

Carried

5-2 ACCOUNTS – FEBRUARY 25, 2026:

2026-02-25-005 GORY: That the following payments dated February 25, 2026 be approved.

• Cheques 33926 to 33951	Totaling	\$265,077.22
• Other Payments	Totaling	\$32,769.18
	Total AP	\$297,846.40

Carried

9:12 a.m. Dan Fedirko entered Council Chambers to discuss Public Works report.

13-4 AWARD TENDER - GRADER 2026A:

2026-02-25-006 PRIEST: That Council approves Option A purchase from Finning of 2026 CAT 150 AWD for \$600,000.00 plus tire recycling fee and applicable taxes. Full Machine warranty is 84 months/10,000 hours premier + travel for \$89,715.00 plus applicable taxes. Guaranteed delivery date July 15, 2026.

Carried



Reeve



A/CAO

9:50 a.m. Councillor Priest left Council Chambers due to conflict of interest in the next agenda item.

13-5 AWARD TENDER - ONE-TON TRUCK 2026B:

2026-02-25-007 TROTZUK: That Council approves purchase from Novlan Bros. Sales. of 2026 Ford F350 Truck for \$84,494.50 plus applicable taxes. Warranty includes 60,000 km or 3 Year Bumper to Bumper Warranty, and 160,000 km or 5 Year Powertrain Warranty. Guaranteed delivery date May 30, 2026.

Carried

9:55 a.m. Councillor Priest entered Council Chambers.

13-6 AWARD TENDER - TRACTOR TRUCK 2026C:

2026-02-25-008 NOETH: That Council approves Option A purchase from Brandt Tractor Ltd. of 2027 Peterbilt 589 for \$292,500.00 CAD plus applicable taxes. Extended Basic warranty includes 2 Year/320,000 km for \$427.00 USD. Protection Plan Plus Engine warranty with travel and towing \$10,640.00 USD. Aftertreatment Protection Plan \$4,050.00 USD. Guaranteed delivery date May 31, 2026.

Carried

10:00 a.m. Councillor Priest left Council Chambers due to conflict of interest in the next agenda item.

13-7 AWARD TENDER - TRACTOR 2026F:

2026-02-25-009 ZELLER: That Council approves Option A purchase from Prairie Ag. of 2026 Kubota M7-154D-PS for \$212,369.74 plus applicable taxes. Extended Warranty Included. Guaranteed delivery date May 1, 2026.

Carried

10:09 a.m. Councillor Priest entered Council Chambers.

13-8 AWARD TENDER - DOZER 2026G:

2026-02-25-010 LARRE: That Council approves Option A purchase from Finning Canada Ltd. of 2023 CAT D5 for \$459,000.00 plus applicable taxes. Warranty Included, 36 months / 5000 hours Powertrain, Hydraulics & Tech - expires September 2026. Guaranteed delivery date March 3, 2026.

Carried

13-9 AWARD TENDER - WHEEL LOADER 2026E:

2026-02-25-011 PRIEST: That Council approves Option A purchase from Wajax Ltd. of 2026 W-Hitachi ZW180-7 Hight Lift for \$322,700 plus applicable taxes. Extended Warranty Included 4 year / 4000 hour Full Machine + Travel. Guaranteed delivery date July 2026.

Carried

13-10 AWARD POLE SHED TENDER 2026D:

2026-02-25-012 NOETH: That Council rejects all received pole shed tenders due to revision of building scope.

Carried

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

RECESS MEETING:

2026-02-25-013 ZELLER: That this meeting recess.

10:41 a.m.

Carried

RECONVENED MEETING:

10:55 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

11:00 a.m. Delegates from RM of Britannia Council and Staff entered Council Chambers via electronic means to discuss Deer Creek Bridge passing lanes.

11:15 a.m. RM of Britannia disconnected and left Council Chambers.



Reeve



A/CAO

Minutes of the Regular Meeting of the R.M. of Frenchman Butte No. 501, held at Council Chambers located at PT SW 11-53-24 W3 on Wednesday, February 25, 2026 at 9:00 a.m.

11:20 a.m. Luke Langley, Paradise Hill School Student, entered Council Chambers as member of the gallery.
11:33 a.m. Dan Fedirko entered Council Chambers.

13-1 APPROVAL OF AMENDED POLICY NO. 300-05 – RIGHT OF WAY PAYMENT POLICY:
2026-02-25-014 TROTZUK: That Council approve the amended Policy No. 300-05 – Right of Way Payment Policy, as presented, effective February 25, 2026.
Carried

9-1 AUTHORIZATION – RITCHIE BROS. CONTRACT #00987145:
2026-02-25-015 LARRE: That Council authorize the Reeve and A/CAO to execute Ritchie Bros. Contract #00987145 for the outright Purchase and Sale (live unreserved auction with participation in sale proceeds) of the following equipment:
• 2010 John Deere 624K Wheel Loader
• 2019 John Deere 872G AWD Motor Grader
Carried

9-3 AUTHORIZATION – RITCHIE BROS. CONTRACT #00987088:
2026-02-25-016 GORY: That Council authorize the Reeve and A/CAO to execute Ritchie Bros. Multi-Channel Sales Agreement Contract #00987088 for the live unreserved auction sale (Saskatoon – April 6, 2026) of the following equipment:
• 1998 New Holland 8160 4WD Tractor
• 2014 Freightliner Coronado 6x4 T/A Day Cab Truck Tractor
Carried

11:43 a.m. Dan Fedirko left Council Chambers.
11:44 a.m. Councillor Larre left Council Chambers due to Conflict of Interest in the next agenda item.

13-2 APPROVAL OF AGREEMENT FOR SALE OF LAND – WILLOW FLAT RANCH LTD.:
2026-02-25-017 GORY: That Council approve the Agreement for Sale of Land between the Rural Municipality of Frenchman Butte No. 501 and Willow Flat Ranch Ltd. for the purchase of 4.05 acres being part of the NE 22-51-23-W3 (Surface Parcel No. 203450587), at a total purchase price of \$7,908.84, subject to the terms and conditions contained therein; And further authorize the Reeve and the A/CAO to execute the Agreement and all documents necessary to complete the transaction.
Carried

11:47 a.m. Councillor Larre entered Council Chambers.
11:59 a.m. Luke Langley left Council Chambers.

RECESS MEETING:
2026-02-25-018 NOETH: 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.

6-1 STAFF/COMMITTEE REPORTS:
2026-02-25-019 NOETH: That the written and verbal report by A/CAO, Aaron Neilly, and Public Works Foreman, Dan Fedirko be acknowledged.
Carried

13-11 SPECIAL COUNCIL MEETING:
2026-02-25-020 ZELLER: That Council schedule a Special Council Meeting to be held on March 16, 2026 at 9:00 a.m. at the R.M. of Frenchman Butte No. 501 Council Chambers, located at PT SW 11-53-24W3M, for the purpose of discussing the 2026 Budget and Strategic Plan.
Carried

14-1 CORRESPONDENCE – FEBRUARY 25, 2026:
2026-02-25-021 ZELLER: That the February 25, 2026 correspondence as information to be filed as presented to Council, outlined in Appendix B be accepted.
Carried


Reeve


A/CAO

15-1 ADJOURNMENT:

2026-02-25-022

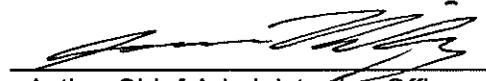
GORY:
adjourned.

That this Regular Meeting of Council at 4:03 p.m. be

Carried



Reeve



Acting Chief Administrative Officer



Reeve



A/CAO