Minutes of the Special Meeting of the R.M. of Frenchman Butte No. 501, held in the Municipal Office Boardroom at Parcel C, Portion SW 11-53-24-W3M, on Wednesday February 7, 2018 at 9:00 a.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley
Division 1	Leonard Larre
Division 2	Daniel Hritzuk
Division 3	Owen Fischer
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Claus Young

STAFF PRESENT:

Rita Rogers, Chief Administrative Officer
Mae Rotsey, Assistant Administrator
Joel Cardinal, Civil Engineering Technologist @ 9:02 a.m.

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Mills Midgley at 9:01 a.m.

9:02 a.m. Joel Cardinal, Civil Engineering Technologist entered Council Chambers.
9:08 a.m. Joel Cardinal left Council Chambers.

1-1 FEBRUARY 7, 2018 AGENDA:

2018-02-07-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve the February 7, 2018 Agenda to be used as a guideline.

Carried

4-1 RESCIND MOTION 2018-01-24-030:

2018-02-07-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council rescinds motion 2018-01-24-030.

"12-2 SYNERGY CREDIT UNION INVESTMENTS:

2018-01-24-030 FISCHER: That the R.M. of Frenchman Butte No. 501 Council authorizes the CAO to make the following Synergy Credit Union investments:

- Transfer iSave Account 407002026896 with December 31, 2017 balance of $3,184,295.88 to CHQ Tendered Account 101202026896.
- Transfer 12 Month Term Account 831650546920 with December 31, 2017 balance of 1,084,486.84 and expiry date of January 31, 2018 to CHQ Tendered Account 101202026896.
- From CHQ Tendered Account 101202026896 invest eight, $500,000.00 Term Investments: four for one year, one for two years, one for three years, one for four years and one for five years at an interest rate of 3.45% for a total investment amount of $4,000,000.00.

Carried"

Carried

4-1 SYNERGY CREDIT UNION INVESTMENTS:

2018-02-07-003 YOUNG: That the R.M. of Frenchman Butte No. 501 Council authorizes the CAO to make the following Synergy Credit Union investments:

- Transfer iSave Account 407002026896 with December 31, 2017 balance of $3,184,295.88 to CHQ Tendered Account 101202026896.
- Transfer 12 Month Term Account 831650546920 with December 31, 2017 balance of 1,084,486.84 and expiry date of January 31, 2018 to CHQ Tendered Account 101202026896.
- From CHQ Tendered Account 101202026896 invest five, $500,000.00 Term Investments: one for one year, one for two years, one for three years, one for four years and one for five years at an interest rate of 3.45% for an investment amount of $2,500,000.00.
- From CHQ Tendered Account 101202026896 invest sixteen, $500,000.00 Term Investments for one year at an interest rate of 2.6% for an investment amount of $8,000,000.00.

Carried

Reeve

Minutes of the Special Meeting of the R.M. of Frenchman Butte No. 501, held in the Municipal Office Boardroom at Parcel C, Portion SW 11-53-24-W3M, on Wednesday February 7, 2018 at 9:00 a.m.

RECESS MEETING:

2018-02-07-004 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess
10:29 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 10:39 a.m.

4-4.2 POLICY 400-01, WOLF BOUNTY POLICY:

2018-02-07-005 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approve the 400-01 Wolf Bounty Policy and a copy is attached to and forming part of these minutes.

Carried

12:22 p.m. Councillor Gory left Council Chambers.
12:26 p.m. Councillor Gory entered Council Chambers.

4-4.1 POLICY 100-05, OFFICE CLEANING POLICY:

2018-02-07-006 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve the 100-05 Office Cleaning Policy and a copy is attached to and forming part of these minutes.

Carried

12:45 p.m. Councillor Gory left Council Chambers and did not return.

5-2 TAX ABATEMENT ROLL #319 500, SE-28-51-23-W3M:

2018-02-07-007 NOETH: That the R.M. of Frenchman Butte No. 501 Council; pursuant to Sub-Section 274(2)(a) and Sub-section 293(1) of *The Municipalities Act* and the Municipality's Policy #8A; approve the tax abatement of Municipal Tax $221.87; School Tax $307.26 for a total of $529.13 in regards to Roll # 319 500; SE 28-51-23-W3M.

Defeated

7-1 ADJOURNMENT:

2018-02-07-008 FISCHER: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 1:00 p.m.

Carried

B. Mills Midgley
Reeve

Rita Rogers
Chief Administrative Officer (CAO)

Reeve