

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 via Teleconference Bridge, on Monday, April 30, 2018 at 7:30 p.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley (teleconference)
Division 1	Leonard Larre (teleconference)
Division 2	Daniel Hritzuk (teleconference)
Division 3	Owen Fischer (teleconference)
Division 4	Ronald Gory (teleconference)
Division 5	Gay Noeth (teleconference)

COUNCIL NOT PRESENT:

Division 6	Claus Young
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STAFF PRESENT:

Rita Rogers, Chief Administrative Officer (teleconference)
Mae Rotsey, Assistant Administrator

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Mills Midgley at 7:30 p.m.

Councillor Hritzuk requested a recorded vote on the following agenda item.

1-1 FIRE BAN IN EFFECT, APRIL 30, 2018 7:40 P.M. CST:

2018-04-30-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council instructs the Administrator to place a "Fire Ban" on, in accordance with Bylaw No. 98-05, Section 4 (1)

"Where in the opinion of the local assistant, an extreme fire hazard exists or the safety of persons or property is endangered by a prairie fire or forest fire, the local assistant may, by resolution of Council, do any or all of the following:

a) prohibit the setting or propagation of any fire or type of fire within a specified area."

This fire ban is placed on all fires within the R.M. of Frenchman Butte No. 501's boundaries effective on April 30, 2018 at 7:40 p.m. CST and shall remain in effect until 10:00 a.m. May 9, 2018 at which time it may be extended by resolution of council.

<u>For</u>	<u>Against</u>
Reeve	
Division 1	
Division 2	
Division 3	
Division 4	
Division 5	

Carried

9-1 ADJOURNMENT:

2018-04-30-002 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 7:40 p.m.

Carried

Bonnie Mills Midgley
Reeve

Rita Rogers
Chief Administrative Officer (CAO)

Reeve
Reeve