

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 Thursday, September 6, 2018 at 12:30 p.m.

COUNCIL PRESENT:

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

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 12:30 p.m.

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

1-1 TRANSGAS FACILITY CROSSING AGREEMENT NW-28-52-23-W3M:

2018-09-06-001 FISCHER: That the R.M. of Frenchman Butte No. 501 enters into *Facility Crossing or Work Consent Agreement* with TransGas, dated September 6, 2018 for pipeline crossing on NW-28-52-23-W3M, TGL Permit No. 201801120.

<u>For</u>	<u>Against</u>
Reeve	
Division 1	
Division 2	
Division 3	
Division 4	
Division 5	
Division 6	

Carried Unanimously

9-1 ADJOURNMENT:

2018-09-06-002 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 12:35 p.m.

Carried



Reeve



Chief Administrative Officer (CAO)