

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, September 10, 2018 at 9:00 a.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley
Division 2	Daniel Hritzuk (teleconference)
Division 3	Owen Fischer (teleconference)
Division 4	Ronald Gory (teleconference)
Division 6	Claus Young (teleconference)

COUNCIL ABSENT:

Division 1	Leonard Larre
Division 5	Gay Noeth

STAFF PRESENT:

Rita Rogers, Chief Administrative Officer  
Mae Rotsey, Assistant Administrator

CALLED TO ORDER:

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

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

9:03 a.m. Councillor Fischer entered Council Chambers via teleconference.

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

2018-09-10-001 YOUNG: That the R.M. of Frenchman Butte No. 501 enters into *Facility Crossing or Work Consent Agreement* with TransGas, dated September 7, 2018 for pipeline crossing on SE-21-52-23-W3M, TGL Permit No. 201801760.

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

Carried Unanimously

9-1 ADJOURNMENT:

2018-09-10-002 GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 9:04 a.m.

Carried

  
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Reeve

  
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Chief Administrative Officer (CAO)