

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 Tuesday, November 13, 2018 at 11:00 a.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)
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 11:00 a.m.

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

13-9.2 CONSTRUCTION DELAY CULVERT PROJECT #41, SW-09-54-26-W3M:

2018-11-13-001 NOETH: Whereas Points Athabasca Contracting Ltd. has not completed Project #41 culvert installation at SW-09-54-26-W3M and upon advice from Wood PLC be it resolved that the Council of the R.M. of Frenchman Butte No. 501 authorize Wood PLC to draft the Supplementary Agreement to delay construction until July 1, 2019 and to cease penalties for the period from the completion date of Culvert Project #15 until July 1, 2019. Penalties will reinstate as of July 2, 2019.

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

Carried

9-1 ADJOURNMENT:

2018-11-13-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 11:15 a.m.

Carried



Reeve



Chief Administrative Officer (CAO)