

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 Friday, December 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

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Mills Midgley at 9:02 a.m.

1-1 DECEMBER 7, 2018 AGENDA:

2018-12-07-001 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council approve the December 7, 2018 Agenda to be used as a guideline.

Carried

3-1 STRATEGIC PLAN UPDATE:

2018-12-07-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council acknowledges Strategic Plan Update dated December 7, 2018.

Carried

IN-CAMERA:

2018-12-07-003
9:23 a.m.

FISCHER: That the R.M. of Frenchman Butte No. 501 Council moves in-camera to discuss human resources as authorized by the legislative authority of *The Municipalities Act* Section 120 including the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

Carried

9:23 a.m.
12:33 a.m.

Rita Rogers and Mae Rotsey left Council Chambers.
Rita Rogers and Mae Rotsey entered Council Chambers.

OUT-OF-CAMERA:

2018-12-07-004
12:34 p.m.

LARRE: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.

Carried

HUMAN RESOURCES:

2018-12-07-005

GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes the Reeve and Deputy Reeve to engage a third-party consultant for a Human Resources review with Municipal Employees and Council.

Carried

DECEMBER 12, 2018 MEETING START TIME:

2018-12-07-006

NOETH: That the R.M. of Frenchman Butte No. 501 council updates the start time of the December 12, 2018 meeting from 9:00 a.m. to 8:00 a.m. CST.

Carried

4-1 ADJOURNMENT:

2018-12-07-007

HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 12:43 p.m.

Carried



Reeve



Chief Administrative Officer (CAO)



Reeve