

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 Thursday, February 14, 2019 at 10:10 p.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:

Mae Rotsey, Assistant Administrator

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Mills Midgley at 10:10 p.m. Signed Form 1 – Request for Special Meeting form is attached hereto and forms part of these minutes.

1-1 HUMAN RESOURCES:

2019-02-14-001 HRTZUK: That the R.M. of Frenchman Butte No. 501 Council, as per Bylaw 2017-01 Administrative Bylaw #9 Duties, "The Assistant Administrator shall perform the duties and exercise the powers and functions that are assigned by the Administrator, this Bylaw, or any other Bylaw or resolution of Council" and further as per Assistant Administrator job description hereby authorize the Assistant Administrator to record the minutes of this Special Meeting.

Carried

1-1 HUMAN RESOURCES:

2019-02-14-002 YOUNG: That the R.M. of Frenchman Butte No. 501 Council terminates the services of the Civil Engineering Technologist, Joel Cardinal effective February 14, 2019, with four weeks severance pay and SARM benefits up to and including March 14, 2019.

Carried

1-1 HUMAN RESOURCES:

2019-02-14-003 LARRE: That the R.M. of Frenchman Butte No. 501 Council terminates the services of the Administrator, Rita Rogers effective February 14, 2019, with eight weeks severance pay and SARM benefits up to and including April 11, 2019.

Carried

1-1 HUMAN RESOURCES:

2019-02-14-004 GORY: That the R.M. of Frenchman Butte No. 501 Council instructs the Assistant Administrator to remove Rita Rogers from the Synergy Credit Union Accounts and to cancel Administrator's corporate credit card.

Carried

9-1 ADJOURNMENT:

2019-02-14-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 10:44 p.m.

Carried


Reeve


Assistant Administrator


Reeve