

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 Wednesday, May 1, 2019 at 10:00 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:

Mae Rotsey, Acting Administrator
Allison Roschker, Finance Assistant
Gail Carruthers, Public Works Coordinator @ 3:06 p.m.

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Mills Midgley at 8:39 a.m.

1-1 May 1, 2019 AGENDA ADDITIONS:

2019-05-01-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the May 1, 2019 Agenda:

- 1-1 Fire Ban

Carried Unanimously

1-1 MAY 1, 2019 AGENDA:

2019-05-01-002 NOETH: That the R.M. of Frenchman Butte No. 501 Council approve the May 1, 2019 Agenda to be used as a guideline.

Carried

Fire Ban Discussion.

2019 Budget Discussion.

RECESS MEETING:

2019-05-01-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess 10:15 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 10:26 a.m.

2019 Budget Discussion.

12:12 p.m. Councilor Gory left Council Chambers and did not return.

RECESS MEETING:

2019-05-01-004 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess 12:12 p.m. for a 60 minute break.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 1:08 p.m.

2019 Budget Discussion.

RECESS MEETING:

2019-05-01-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess 2:55 p.m. for a 10 minute break.

Carried

2019 Budget Discussion.

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 3:06 p.m.


Reeve

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2019 Budget Discussion.

3:06 p.m. Gail Carruthers, Public Works Coordinator entered Council Chambers to discuss Budget.

4:45 p.m. Gail Carruthers left Council Chambers.

9-1 ADJOURNMENT:

2019-05-01-006 YOUNG: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 4:59 p.m.

Carried


Reeve


Acting Administrator