

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, August 23, 2019 at 8:30 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:

Allison Roschker, Finance Assistant

GUESTS:

Laurie-Anne Rusnak, LADR HR Consulting @ 8:39 a.m. via telephone

CALLED TO ORDER:

The Special Meeting was called to order by Reeve B. Bonnie Mills Midgley at 8:33 a.m.

1-0 DELEGATE AUTHORITY TO TAKE MINUTES:

2019-08-23-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council authorize Acting Administrator as per Sub Section 110(4) of *The Municipalities Act*, to delegate responsibility to record the minutes to the Finance Assistant.  
Carried

IN-CAMERA:

2019-08-23-002 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council moves  
8:34 a.m. 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

8:34 a.m.	Allison Roschker left Council Chambers.
8:39 a.m.	Laurie-Anne Rusnak, LADR Consulting entered Council Chambers via teleconference.
8:56 a.m.	Laurie-Anne Rusnak disconnected call and left Council Chambers.
9:12 a.m.	Laurie-Anne Rusnak, LADR Consulting entered Council Chambers via teleconference.
9:30 a.m.	Councillor Larre left Council Chambers.
9:32 a.m.	Laurie-Anne Rusnak disconnected call and left Council Chambers.
9:53 a.m.	Laurie-Anne Rusnak, LADR Consulting entered Council Chambers via teleconference.
10:00 a.m.	Laurie-Anne Rusnak disconnected call and left Council Chambers.
10:22 a.m.	Councillor Larre entered Council Chambers via phone.
10:23 a.m.	Allison Roschker entered Council Chambers.

OUT-OF-CAMERA:

2019-08-23-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council rises  
10:23 a.m. from the in-camera discussion.  
Carried

Councillor Larre requested recorded vote on agenda item 2-1 Contract – Chief Administrative Officer.

2-1 CONTRACT – CHIEF ADMINISTRATIVE OFFICER:

2019-08-23-004 YOUNG: That the R.M. of Frenchman Butte No. 501 Council authorize LADR Consulting to make an offer to Viorel Bujor for the position of Chief Administrative Officer at Step 4 of Salary Grid 8 \$103,263.36 annually.  
Further that LADR Consulting is to report back to Council with Mr. Bujor's response at the August 28, 2019 meeting.

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

Carried

  
Reeve

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3-1 ADJOURNMENT:

2019-08-23-005

FISCHER: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 10:30 a.m.

Carried

  
Reeve

  
Administrator

  
Reeve