

**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 January 15, 2020 at 11:30 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, Chief Administrative Officer  
Mae Rotsey, Assistant Administrator  
Gail Carruthers, Public Works Coordinator @ 12:06 p.m.

**CALLED TO ORDER:**

The Special Meeting was called to order by Reeve Mills Midgley at 11:37 a.m.

**1-1 JANUARY 15, 2020 AGENDA ADDITIONS:**

2020-01-15-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve adding the following to the January 15, 2020 Agenda:

- 4-2 MLDP Community Planning Online Course.

Carried Unanimously

**1-1 JANUARY 15, 2020 AGENDA:**

2020-01-15-002 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the January 15, 2020 Agenda to be used as a guideline.

Carried

**IN-CAMERA:**

2020-01-15-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council moves in-camera to discuss legal matters 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

**OUT-OF-CAMERA:**

2020-01-15-004 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.

Carried

**2-1 HIRING LEGAL REPRESENTATIVE:**

2020-01-15-005 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council retains Christopher C. Boychuk, McDougall Gauley LLP to represent the R.M. of Frenchman Butte No. 501 in response to MLT Aikins LLP solicitors for Acadia Construction Management Ltd. January 8, 2020 Court of Queen's Bench for Saskatchewan, Form 3-9, Notice to Defendant.

Carried

12:06 p.m. Gail Carruthers entered Council Chambers to discuss Strategic Planning.  
1:23 p.m. Gail Carruthers left Council Chambers.

**RECESS MEETING:**

2020-01-15-006 NOETH: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

**RECONVENED MEETING:**

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 1:40 p.m.

3:21 p. m. Gail Carruthers entered Council Chambers to discuss Strategic Plan.  
3:23 p.m. Gail Carruthers left Council Chambers.

**RECESS MEETING:**

2020-01-15-007 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.

Carried

  
Reeve

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 3:42 p.m.

IN-CAMERA:

2020-01-15-008  
4:01 p.m.

HRITZUK: 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

4:01 p.m.

Mae Rotsey left Council Chambers.

OUT-OF-CAMERA:

2020-01-15-009  
4:45 p.m.

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

Carried

4:45 p.m.

Mae Rotsey entered Council Chambers.

3-1.4 100-02 MEMBERSHIP AND LICENSE FEES POLICY:

2020-01-15-010

YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the amended *100-02 Membership and License Fee Policy* and a copy is attached to and forms part of these minutes.

Carried

5-1 ADJOURNMENT:

2020-01-15-011

GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 5:00 p.m.

Carried

  
Reeve

  
Chief Administrative Officer