

**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 February 5, 2020 at 1:00 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:

Allison Roschker, Chief Administrative Officer  
Mae Rotsey, Assistant Administrator

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Mills Midgley at 1:07 p.m.

1-1 FEBRUARY 5, 2020 AGENDA:

2020-02-05-001 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve the February 5, 2020 Agenda to be used as a guideline.

Carried

RECESS MEETING:

2020-02-05-002 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council recess  
2:24 p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 2:34 p.m.

IN-CAMERA:

2020-02-05-003 LARRE: That the R.M. of Frenchman Butte No. 501 Council moves  
2:52 p.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

OUT-OF-CAMERA:

2020-02-05-004 YOUNG: That the R.M. of Frenchman Butte No. 501 Council rises  
3:41 p.m. from the in-camera discussion.

Carried

RECESS MEETING:

2020-02-05-005 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess  
3:41 p.m. for a 5 minute break.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 3:49 p.m.

EXTEND MEETING:

2020-02-05-006 LARRE: That the R.M. of Frenchman Butte No. 501 Council extend  
meeting.

Carried Unanimously

6:03 p.m.

Councillor Fischer left Council Chambers and did not return.

3-1 BYLAW 2020-02 A BYLAW TO ENTER INTO AN AGREEMENT TO ESTABLISH THE ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION WITH THE TOWN OF ST. WALBURG AND THE R.M. OF MERVIN NO. 499:

2020-02-05-007 GORY: That the R.M. of Frenchman Butte No. 501 Bylaw 2020-02 A Bylaw to Provide for Entering into an Agreement to Establish the St. Walburg and District Fire and Rescue Association with the Town of St. Walburg and the Rural Municipality of Mervin No. 499, be read a first time.

Carried

  
Reeve

2020-02-05-008 NOETH: That the R.M. of Frenchman Butte No. 501 Bylaw 2020-02 A Bylaw to Provide for Entering into an Agreement to Establish the St. Walburg and District Fire and Rescue Association with the Town of St. Walburg and the Rural Municipality of Mervin No. 499, be read a second time.

Carried

2020-02-05-009 YOUNG: That the R.M. of Frenchman Butte No. 501 Bylaw 2020-02 A Bylaw to Provide for Entering into an Agreement to Establish the St. Walburg and District Fire and Rescue Association with the Town of St. Walburg and the Rural Municipality of Mervin No. 499, be given three readings at this meeting.

Carried Unanimously

2020-02-05-010 LARRE: That the R.M. of Frenchman Butte No. 501 Bylaw 2020-02 A Bylaw to Provide for Entering into an Agreement to Establish the St. Walburg and District Fire and Rescue Association with the Town of St. Walburg and the Rural Municipality of Mervin No. 499, be read a third time and passed.

Carried

2-2 REVISED 2020 BASE PAY SALARY GRID:

2020-02-05-011 GORY: That the R.M. of Frenchman Butte No. 501 Council approves the changes to the Assist Administrator, addition of Finance Assistant and correction to the Clinic Employees Base Salary Grids in *900-100 Human Resources Total Compensation/Recognition Policy Base Pay Salary Grid Schedule "A"* for 2020 effective December 22, 2019 (Pay Period 2020-01), a copy of which is attached to and forms part of these minutes.

Carried

2-2 SALARY GRID - ECONOMIC INCREASE 2020:

2020-02-05-012 LARRE: That the R.M. of Frenchman Butte No. 501 Council approve a 1.9% general economic increase effective December 22, 2019 (Pay Period 2020-01) in *900-100 Human Resources Total Compensation/Recognition Policy Base Pay Salary Grid Schedule "A"* for 2020, a copy of which is attached to and forms part of these minutes.

Carried

3-2 SPECIAL MEETING:

2020-02-05-013 YOUNG: That the R.M. of Frenchman Butte No. 501 Council schedules a special meeting for April 1, 2020 at 9:00 a.m.

Carried

4-1 ADJOURNMENT:

2020-02-05-014 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 8:25 p.m.

Carried

  
\_\_\_\_\_  
Reeve

  
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Chief Administrative Officer