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, March 13, 2020 at 8:00 p.m.

# **COUNCIL PRESENT:**

Reeve B. Bonnie Mills Midgley
Division 1 Leonard Larre
Division 2 Daniel Hritzuk
Owen Fischer

Division 4 Ronald Gory via teleconference

Division 5 Gay Noeth

Division 6 Claus Young via teleconference

## STAFF PRESENT:

Mae Rotsey, Assistant Administrator

#### GUEST:

Jean Torrens, MLT Aikens LLP via teleconference

## CALLED TO ORDER:

The Special Meeting was called to order by Reeve Mills Midgley at 8:01 p.m.

8:18 p.m.

Jean Torrens, MLT Aikens entered Council Chambers via teleconference

to discuss COVID-19 Health Directive.

8:41 p.m. 9:43 p.m. Councillor Gory disconnected call and left Council Chambers. Councillor Gory entered Council Chambers via teleconference.

Councillor Hritzuk requested a recorded vote on the following agenda item.

# 1-1 COVID-19 HEALTH DIRECTIVE:

2020-03-13-001

LARRE: That the R.M. of Frenchman Butte No. 501 Council following directives from the Saskatchewan Chief Medical Health Officer and the Provincial Government, effective March 13, 2020 enact that any staff or Council member returning from international travel or having direct contact with a COVID-19 positive individual will be required to self-isolate, returning to work if no symptoms prevail after 14 days.

Public access to the Municipal Office is suspended until further notice. Office will be staffed for phone inquiries, though doors will not be open for public access.

Further that the R.M. of Frenchman Butte No. 501 will continue to follow directives and recommendations as provided by the Saskatchewan Chief Medical Health Officer, Saskatchewan Health Authority and Provincial Government.

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Carried

Councillor Larre requested a recorded vote on the following agenda item.

## 1-1 COVID-19 HEALTH DIRECTIVE

2020-03-13-002

FISCHER: That the R.M. of Frenchman Butte No. 501 Council when following directive and recommendation from Saskatchewan Chief Medical Officer requires an employee to self-isolate, the R.M. will provide remuneration to the employee up to a maximum of 10 working days at their regular rate of pay in the event that no other benefits are available (not including sick and/or vacation days).

For Against

Reeve Division 4

Division 1

Division 2

Division 3

Division 5

Division 6

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Carried

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<u>5-1 ADJOURNMENT:</u> 2020-03-13-003 YOUNG:

That the R.M. of Frenchman Butte No. 501 Council

adjourns this Special Meeting of Council at 9:48 p.m.

Carried