

Minutes of the Special Meeting of the R.M. of Frenchman Butte No. 501, held via electronic means, on Wednesday, April 1, 2019 at 9:00 a.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley via electronic means
Division 1	Leonard Larre via electronic means
Division 2	Daniel Hritzuk via electronic means
Division 3	Owen Fischer via electronic means
Division 4	Ronald Gory via electronic means @ 11:12 a.m.
Division 5	Gay Noeth via electronic means
Division 6	Claus Young via electronic means

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer via electronic means
Mae Rotsey, Assistant Administrator via electronic means
Gail Carruthers, Public Works Coordinator @ 11:37 a.m. via electronic means

GUEST:

Skip Dunlop, Arnold's Sand & Gravel Ltd. @ 1:00 p.m. via electronic means

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Mills Midgley at 9:02 a.m.

1-1 APRIL 1, 2020 AGENDA:

2020-04-01-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the April 1, 2020 Agenda to be used as a guideline.

Carried

2020 Budget Discussion.

RECESS MEETING:

2020-04-01-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess 10:15 a.m. for a 15 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 10:30 a.m.

2020 Budget Discussion.

11:12 a.m. Councillor Gory joined Council Meeting via electronic means.

2020 Budget Discussion.

11:37 a.m. Gail Carruthers joined Council Meeting through electronic means to discuss 2020 Budget.

2020 Budget Discussion.

RECESS MEETING:

2020-04-01-003 GORY: That the R.M. of Frenchman Butte No. 501 Council recess 11:59 a.m. for a 60 minute break.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 1:00 p.m.

1:00 p.m. Skip Dunlop, Arnold's Sand & Gravel Ltd. joined Council Meeting via electronic means to discuss Gravel.

1:04 p.m. Councillor Gory joined Council Meeting through electronic means.

1:13 p.m. Skip Dunlop disconnected via electronic means and left Council Meeting.

2020 Budget Discussion.

2:18 p.m. Gail Carruthers disconnected through electronic means and left Council Meeting.

Minutes of the Special Meeting of the R.M. of Frenchman Butte No. 501, held via electronic means,
on Wednesday, April 1, 2019 at 9:00 a.m.

1-1 APRIL 1, 2020 AGENDA ADDITIONS:

2020-04-01-004 FISCHER: That the R.M. of Frenchman Butte No. 501 Council
approve adding the following to the April 1, 2020 Agenda:
• COVID-19.

Carried Unanimously

COVID-19 Discussion.
2020 Budget Discussion.

9-1 ADJOURNMENT:

2020-04-01-005 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council
adjourns this Special Meeting of Council at 3:48 p.m.

Carried



Reeve



Chief Administrative Officer