

Minutes of the Special Meeting of the R.M. of Frenchman Butte No. 501, through electronic Means on Wednesday, May 13, 2020 at 8:00 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
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

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Mills Midgley at 7:59 a.m.

1-1 MAY 13, 2020 AGENDA:

2020-05-13-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the May 13, 2020 Agenda to be used as a guideline.

Carried

2-2 REMOVE FIRE BAN:

2020-05-13-002 NOETH: That the R.M. of Frenchman Butte No. 501 Council instructs the Chief Administrative Officer to remove the "Fire Ban" in accordance with Bylaw No. 2018-11 within the boundaries of the R.M. of Frenchman Butte No. 501 effective 10:00 a.m. Wednesday, May 13, 2020.

Carried

2-3 2020 BUDGET:

2020-05-13-003 NOETH: That the R.M. of Frenchman Butte No. 501 Council approves the 2020 Cash Budget as presented showing a surplus of \$263,320.00.

Carried

10:26 a.m.

Councillor Noeth disconnected through electronic means and left Council Meeting.

RECESS MEETING:

2020-05-13-004 LARRE: That the R.M. of Frenchman Butte No. 501 Council recess
10:27 a.m. for a 15 minute break.

Carried

RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 10:41 a.m.

10:41 a.m.

Councillor Noeth joined Council meeting through electronic means.

2-5 SAMA PROGRAM/PROJECT CHARTER:

2020-05-13-005 NOETH: That the R.M. of Frenchman Butte No. 501 Council enters into Program/Project Charter with Saskatchewan Assessment Management Agency (SAMA) with charter approval date of May 6, 2020. Chief Administrative Officer is authorized to sign Charter.

Carried

14-1 CORRESPONDENCE – MAY 6, 2020:

2020-05-13-006 FISCHER: That the R.M. of Frenchman Butte No. 501 Council accepts the May 6, 2020 correspondence as information to be filed as presented to Council, outlined in Appendix A.

Carried

11:11 a.m.

Mae Rotsey disconnected through electronic means and left Council Meeting and did not return.

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IN-CAMERA:

2020-05-13-007
11:12 a.m.

LARRE: 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

OUT-OF-CAMERA:

2020-05-13-008
12:50 p.m.

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

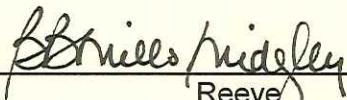
Carried

4-1 ADJOURNMENT:

2020-05-13-009

GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 12:50 p.m.

Carried



Reeve



Chief Administrative Officer (CAO)