

Minutes of the Special Meeting of the R.M. of Frenchman Butte No. 501, held at the Red Cross Community Centre at NE 33-54-24-W3M on Friday, August 28, 2020 at 9:30 a.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley @ 10:45 a.m.
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

CALLED TO ORDER:

The Special Meeting was called to order by Deputy Reeve Dan Hritzuk at 9:45 a.m. Signed Form 1 – Request for Special Meeting form is attached hereto and forms part of these minutes.

1-1 AUGUST 28, 2020 AGENDA:

2020-08-28-001	LARRE:	That the R.M. of Frenchman Butte No. 501 Council approve the August 28, 2020 Agenda to be used as a guideline.	Carried
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IN-CAMERA:

2020-08-28-002 10:18 a.m.	NOETH:	That the R.M. of Frenchman Butte No. 501 Council moves in-camera to discuss human resources as authorized by the legislative authority of <i>The Municipalities Act</i> Section 120 including the exemptions in Part III of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> .	Carried
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10:45 a.m.	Reeve Mills Midgley entered Council Chambers and did not assume Chair.
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OUT-OF-CAMERA:

2020-08-28-003 12:11 p.m.	MILLS MIDGLEY:	That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.	Carried
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RECESS MEETING:

2020-08-28-004 12:12 p.m.	FISCHER:	That the R.M. of Frenchman Butte No. 501 Council recess for a 60 minute break.	Carried
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RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 1:03 p.m.

IN-CAMERA:

2020-08-28-005 1:04 p.m.	FISCHER:	That the R.M. of Frenchman Butte No. 501 Council moves in-camera to discuss human resources as authorized by the legislative authority of <i>The Municipalities Act</i> Section 120 including the exemptions in Part III of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> .	Carried
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3:15 p.m.	Councillor Gory left Council Chambers.
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OUT-OF-CAMERA:

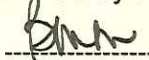
2020-08-28-006 3:22 p.m.	YOUNG:	That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion.	Carried
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RECESS MEETING:

2020-08-28-007 3:22 a.m.	HRITZUK:	That the R.M. of Frenchman Butte No. 501 Council recess for a 10 minute break.	Carried
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RECONVENED MEETING:

The Regular Meeting of Council was reconvened by Reeve Mills Midgley at 3:37 p.m.


Reeve

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3:37 p.m. Councillor Gory entered Council Chambers.

IN-CAMERA:

2020-08-28-008

3:38 p.m.

YOUNG: 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:

2020-08-28-009

4:59 p.m.

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

Carried

EXTEND MEETING:

2020-08-28-010

NOETH: That the R.M. of Frenchman Butte No. 501 Council extend meeting.

Carried Unanimously

IN-CAMERA:

2020-08-28-011

5:00 p.m.

YOUNG: 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:

2020-08-28-012

6:32 p.m.

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

Carried

SCHEDULE SPECIAL MEETING:

2020-08-28-013

HRITZUK: That the R.M. of Frenchman Butte No. 501 Council schedules a Special Meeting for September 8, 2020 at 6:00 p.m.

Carried

9-1 ADJOURNMENT:

2019-08-28-014

GORY: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 6:44 p.m.

Carried


Reeve


Chief Administrative Office