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 10, 2021 at 1:30 p.m.

# **COUNCIL PRESENT:**

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	Reeve	Tom S. Hougham
	Division 1	Leonard Larre
	Division 2	Daniel Hritzuk
	Division 3	Owen Fischer
	Division 5	Gay Noeth
	Division 6	Claus Young

## **COUNCIL ABSENT:**

Division 4 Ronald Gory

#### **STAFF PRESENT:**

Allison Roschker, Chief Administrative Officer

### **CALLED TO ORDER:**

The Special Meeting was called to order by Reeve Hougham at 1:30 p.m.

#### 1-1 TOLLING AGREEMENT:

2021-03-10-001

HRITZUK: That the R.M. of Frenchman Butte No. 501 Council authorize the Reeve and the CAO to sign the Tolling Agreement among the RM and Associated Engineering.

Carried

## **5-1 ADJOURNMENT:**

2021-03-10-002

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

adjourns this Special Meeting of Council at 1:41 p.m.

Carried

Reeve

Chief Administrative Officer

AU Reeve