Minutes of the Special Meeting of the R.M. of Frenchman Butte No. 501, through electronic Means on Tuesday, September 6, 2022 at 9:00 a.m.

COUNCIL PRESENT:

Reeve Tom S. Hougham

Division 1

Division 2

Division 2

Division 4

Division 4

Division 5

Division 5

Claus Young via electronic means

Claus Young via electronic means

COUNCIL ABSENT:

Division 3 Owen Fischer

STAFF PRESENT:

Crystal Schaan, Acting Administrator

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Hougham at 9:00 a.m.

1-1 SECRETARY TO THE BOARD OF REVISION 2022 RESIGNATION:

2022-09-06-001 N

NOETH: That the R.M. of Frenchman Butte No. 501 Council acknowledges the resignation of Saumya Vaidyanathan of Western Municipal Contracting Ltd. as the Secretary to the Board of Revision effective September 6, 2022.

Carried

1-2 SECRETARY TO THE BOARD OF REVISION 2022 APPOINTMENT:

2022-09-06-002

HRITZUK: That the R.M. of Frenchman Butte No. 501 Council appoints Courtney Joseph of Western Municipal Contracting Ltd., as the Secretary to the Board of Revision, for a term commencing September 6, 2022 and expiring December 31, 2022.

Carried

1-3 BOARD OF REVISION:

2022-09-06-003

GORY: That the R.M. of Frenchman Butte No. 501 Council appoints the following of Western Municipal Consulting Ltd. to the Board of Revision, for a term commencing September 6, 2022 and expiring December 31, 2022:

- Barry Clark;
- Dave Gurnsey.

Carried

2-1 ADJOURNMENT:

2022-09-06-004

LARRE: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 9:10 a.m.

Carried

Reeve

Acting Administrator

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Reeve

CS AA