Minutes of the Special Meeting of the R.M. of Frenchman Butte No. 501, through electronic Means on Friday, March 10, 2023 at 9:00 a.m.

### **COUNCIL PRESENT:**

Reeve Tom S. Hougham

Division 1
Division 2
Division 3
Division 3
Division 4
Division 5
Division 5
Leonard Larre via electronic means
Carri Zeller via electronic means
Owen Fischer via electronic means
Ronald Gory via electronic means
Gay Noeth via electronic means

Division 6 Evan Priest

#### STAFF PRESENT:

Crystal Schaan, Acting Administrator

### **CALLED TO ORDER:**

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

# 1-1 MARCH 10, 2023 AGENDA:

2023-03-10-001

ZELLER: That the R.M. of Frenchman Butte No. 501 Council approve the March 10, 2023 Agenda to be used as a guideline.

Carried

# 2-1 TENDER 2016 JOHN DEERE 872G GRADER:

2023-03-10-002

NOETH: That the R.M. of Frenchman Butte No. 501 Council agrees to amend motion 2022-04-13-015 to exclude the trade-in of the 2016 John Deere 872G Grader Serial Number 1DW872GXEGD675297 in the best interest for the RM of Frenchman Butte No. 501. Therefore, the RM of Frenchman Butte No. 501 Council calls for tender to sell one 2016 John Deere 872G Grader Serial Number 1DW872GXEGD675297 to be

submitted by March 31, 2023 at 4:30 p.m.

Carried

#### 3-1 ADJOURNMENT:

Thu S &

2023-03-10-003

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

adjourns this Special Meeting of Council at 9:05 a.m.

Carried

Reeve

Acting Administrator

AA Reeve

AA