

Minutes of the Special Meeting of the R.M. of Frenchman Butte No. 501, held at Council Chambers located at PT SW 11-53-24 W3 on Tuesday, November 12, 2024 at 9:00 a.m.

COUNCIL PRESENT:

Reeve Tom S. Hougham  
Division 1 Leonard Larre  
Division 2 Carri Zeller  
Division 4 Ronald Gory  
Division 5 Gay Noeth  
Division 6 Evan Priest

COUNCIL ABSENT:

Division 3 Owen Fischer

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer

CALLED TO ORDER:

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

Reeve Tom Hougham gave up the chair.  
Councillor Carri Zeller assumed the chair.

1-1 NOVEMBER 12, 2024 AGENDA:

2024-11-12-001 PRIEST: That the R.M. of Frenchman Butte No. 501 Council approve the November 12, 2024 Agenda to be used as a guideline. Carried

Councillor Zeller asked CAO Allison Roschker to leave Council Chambers

IN-CAMERA:

2024-11-12-002 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

RECONVENED MEETING:

10:58 a.m. The Regular Meeting of Council was reconvened by Carri Zeller.

2-1 HUMAN RESOURCE COMMITTEE RECOMMENDATIONS:

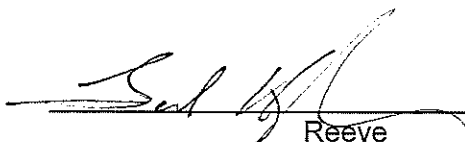
2024-11-12-003 LARRE: That the R.M. of Frenchman Butte No. 501 Council shall act on the confidential personnel matter in accordance with the human resource committee's advice provided to council on November 12, 2024. Carried

2-1 HUMAN RESOURCE COMMITTEE LEGAL

2024-11-12-004 GORY: That the R.M. of Frenchman Butte No. 501 Council authorizes the Human Resource Committee to seek legal advice on human resource matter discussed with council on November 12, 2024. Carried

3-1 ADJOURNMENT:

2024-11-12-005 PRIEST: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 11:03 a.m. Carried

  
Reeve

  
FOR  
Chief Administrative Officer

  
Reeve

  
FOR  
CAO