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 Monday, July 15, 2024 at 9:30 a.m.

COUNCIL PRESENT:

Reeve

Tom S. Hougham

Division 1 Division 2 Leonard Larre via electronic means Carri Zeller via electronic means

Division 4

Ronald Gory via electronic means

Division 5

Gay Noeth via electronic means

COUNCIL ABSENT:

Division 3

Owen Fischer

Division 6

Evan Priest

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Hougham at 9:36 a.m.

1-1 JULY 15, 2024 AGENDA:

2024-07-15-001

NOETH:

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

approve the July 15, 2024 Agenda to be used as a guideline.

Carried

2-1 LEVEL 1 FIRE BAN IN EFFECT JULY 15, 2023:

2024-07-15-002

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

instructs the Chief Administrative Officer to place a "Level 1 Fire Ban" on,

in accordance with Bylaw No. 2021-07, Section 7.1;

"If determined by council the prevailing environmental conditions could give rise to an increased risk of a fire running out of control, council may by resolution issue a fire ban which prohibits specific fires in the Municipality."

This fire ban is effective on July 15, 2024 at 10:00 a.m. CST and shall

remain in effect until removed by the CAO.

Carried

3-1 ADJOURNMENT:

2024-07-15-003

ZELLER:

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

adjourns this Special Meeting of Council at 9:41 a.m.

Carried

Reeve

Chief Administrative Officer

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Reeve

CAO