

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 Wednesday, January 15, 2025 at 9:30 a.m.

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 2	Carri Zeller via electronic means
Division 3	Doug Trotzuk
Division 4	Ronald Gory via electronic means
Division 6	Evan Priest

COUNCIL ABSENT:

Division 5 Gay Noeth

STAFF PRESENT:

Crystal Schaan, Acting Administrator

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Hougham at 9:30 a.m.

1-1 JANUARY 15, 2025 AGENDA ADDITIONS:

2025-01-15-001 LARRE: That the following be added to the January 15, 2025 Agenda.
• 2-2 Change Order No. 7

Carried

1-1 JANUARY 15, 2025 AGENDA:

2025-01-15-002 PRIEST: That the January 15, 2025 Agenda to be used as a guideline.

Carried

2-2 CHANGE ORDER NO. 7:

2025-01-15-003 TROTZUK: That the Change Order No. 7, dated January 14, 2025, for the New Office Building project (BAR Project No. 24MU-578600), which includes the installation of a radon cage at a cost of \$2,557.99 plus applicable taxes, as detailed in the submitted documentation be approved.

Carried

9:33 a.m. Crystal Schaan left Council Chambers.

IN-CAMERA:

2025-01-15-004 TROTZUK: That the R.M. of Frenchman Butte No. 501 Council moves in-camera to discuss legal 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*.
9:34 a.m.

Carried

RECONVENED MEETING:

10:51 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.
10:51 a.m. Crystal Schaan entered Council Chambers.

2-1 LEGAL:

2025-01-15-005 LARRE: That the Council proceed with the recommendations from legal.

Carried

3-1 ADJOURNMENT:

2025-01-15-00 TROTZUK: That the Special Meeting be adjourned at 11:00 a.m.


Carried




Reeve



Acting Administrator



Reeve



AA