

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Division 2	Carri Zeller
Division 5	Gay Noeth

STAFF PRESENT:

Crystal Schaan, Acting Administrator

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Hougham at 8:30 a.m.

1-1 JANUARY 22, 2025 AGENDA:

2025-01-22-001 TROTZUK: That the January 22, 2025 Agenda to be adopted.

Carried

1-1 SIGNING AUTHORITY CHANGES:

2025-01-22-002 PRIEST: Whereas the R.M. of Frenchman Butte No. 501 *Policy 100-13, referred to as the Signing Authority Policy*, states in part:

"All transactions, including signing of cheques, must include two signatures from the following signing authorities:

- *The Chief Administrative Officer or the Administrative Assistant or The Finance Officer*

With

- *The Reeve or The Deputy Reeve"*

Therefore, that the R.M. of Frenchman Butte No. 501 Council approves the following changes to the signing authorities of the R.M. of Frenchman Butte No. 501 Bank Accounts located at the Synergy Credit Union, St. Walburg Branch:

- Crystal Schaan as Finance Officer to remain;
- Vanessa Nasby as Administrative Assistant to remain;
- Tom S. Hougham, Reeve to remain;
- Evan Priest, Deputy Reeve to remain;
- Remove Allison Roschker

Carried

3-1 ADJOURNMENT:

2025-01-22-003 GORY: That the Special Meeting be adjourned at 9:00 a.m.

Carried




Reeve



Acting Administrator



Reeve



AA