

Minutes of the Special Meeting of the R.M. of Frenchman Butte No. 501, held in the Paradise Hill Community Centre located at 102 33<sup>rd</sup> Avenue Paradise Hill, SK on Wednesday, January 23, 2025 at 1:30 p.m.

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 2	Carri Zeller
Division 3	Doug Trotsuk
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Evan Priest

STAFF PRESENT:

Crystal Schaan, Acting Administrator

GUESTS:

Dawn Hillrud, KNIBBS Consulting @ 1:32 p.m.  
Andrea Phippen, KNIBBS Consulting @ 1:32 p.m.  
Jared McRorie, Seiferling Law @ 1:32 p.m.

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Hougham at 1:30 p.m.

1-1 JANUARY 23, 2025 AGENDA:

2025-01-23-001      PRIEST:      That the January 23, 2025 Agenda be adopted.

Carried

IN-CAMERA:

2025-01-23-002  
1:30 p.m.

PRIEST:      That the R.M. of Frenchman Butte No. 501 Council moves in-camera to discuss legal and 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

1:31 p.m.

Acting Administrator Schaan left Council Chambers.

1:32 p.m.

Dawn Hillrud and Andrea Phippen from KNIBBS Consulting entered Council Chambers via electronic means.

1:32 p.m.

Jared McRorie from Seiferling Law entered Council Chambers via electronic means.

4:00 p.m.

Dawn Hillrud and Andrea Phippen disconnected and left Council Chambers.

5:00 p.m.

Jared McRorie disconnected and left Council Chambers.

RECONVENED MEETING:

6:01 p.m.      The Regular Meeting of Council was reconvened by Reeve Hougham.

Carried

6:02 p.m.

Acting Administrator Schaan entered Council Chambers.

2-1 HUMAN RESOURCES\ LEGAL:

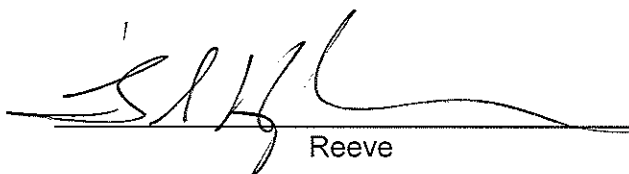
2025-01-23-003

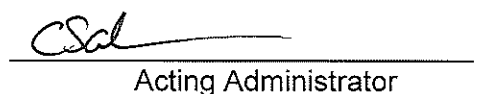
LARRE:      That Council acknowledges the verbal HR summary report presented by KNIBBS HR Consulting and consultation with Seiferling Law.

3-1 ADJOURNMENT:

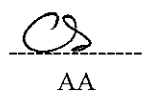
2025-01-23-004      ZELLER:      That the Special Meeting be adjourned at 6:15 p.m.

Carried

  
Reeve

  
Acting Administrator

  
Reeve

  
AA