

COUNCIL PRESENT:

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

STAFF PRESENT:

Crystal Schaan, Acting Administrator

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Hougham at 1:00 p.m. Signed Form 1 – Request for Special Meeting form is attached hereto and forms part of these minutes.

1-1 JANUARY 30, 2025 AGENDA:

2025-01-30-001 LARRE: That the January 30, 2025 Agenda be adopted. Carried

2-2 CHANGE ORDER NO. 8:

2025-01-30-002 NOETH: That the Change Order No. 8, dated January 29, 2025, for the New Office Building Project (BAR Project No. 24MU-578600), to substitute the natural gas generator with a propane generator and necessary electrical modifications, at a cost of \$6838.55 plus applicable taxes, as detailed in the submitted documentation be approved. Carried

IN-CAMERA:

2025-01-30-003 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*. Carried

1:04 p.m. Acting Administrator Schaan left Council Chambers.
1:25 p.m. Councillor Noeth left Council Chambers.
2:10 p.m. Jared McRorie from Seiferling Law entered Council Chambers via electronic means.

4:00 p.m. Jared McRorie from Seiferling Law left Council Chambers.

RECONVENED MEETING:

4:04 p.m. The Regular Meeting of Council was reconvened by Reeve Hougham. Carried

4:05 p.m. Acting Administrator Schaan entered Council Chambers.

2-1 LEGAL:

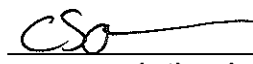
2025-01-30-004 LARRE: That Council accepts that the employment of CAO Allison Roschker ends as of January 31, 2025. The details will be left up to legal council. Carried

3-1 ADJOURNMENT:

2025-01-30-005 GORY: That the Special Meeting be adjourned at 4:16 p.m. Carried




Reeve



Acting Administrator



Reeve



AA