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, May 5, 2023 at 10:30 a.m.

COUNCIL PRESENT:

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

STAFF PRESENT:

Crystal Schaan, Finance Officer/Acting Administrator

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Hougham at 10:30 a.m.

1-1 MAY 5, 2023 AGENDA:

2023-05-05-001

ZELLER: That the R.M. of Frenchman Butte No. 501 Council approve the May 5, 2023 Agenda to be used as a guideline.

Carried

2-1 LEVEL 2 FIRE BAN IN EFFECT MAY 5, 2023:

2023-05-05-002

PRIEST: That the R.M. of Frenchman Butte No. 501 Council instructs the Chief Administrative Officer to place a "Level 2 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 placed on all fires within the R.M. of Frenchman Butte No. 501's boundaries effective on May 5, 2023 at 1:00 p.m. CST and shall remain in effect until removed by the CAO.

Carried

3-1 ADJOURNMENT:

2023-05-05-003

LARRE: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 10:40 a.m.

Carried

Reeve

Acting Administrator

Reeve

<u>CS</u>

Tage,