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 Friday, February 2, 2024 at 10:00 a.m.

COUNCIL PRESENT:

Reeve Tom S. Hougham
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 via electronic means
Division 6 Evan Priest via electronic means

STAFF PRESENT:

Crystal Schaan, Acting Administrator

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Hougham at 10:00 a.m.

1-1 FEBRUARY 2, 2024 AGENDA:

2024-02-02-001

LARRE: That the R.M. of Frenchman Butte No. 501 Council approve the February 2, 2024 Agenda to be used as a guideline.

Carried

<u>2-1 RM OF BRITANNIA LETTER OF SUPPORT – SARM ANNUAL CONVENTION RESOLUTION:</u>

2024-02-02-002

FISCHER: That the R.M. of Frenchman Butte No. 501 Council approves the Letter of Support to the R.M. of Britannia regarding Nurse

Practitioners and SIPPA Trained Physicians.

Carried

3-1 COUNCIL MEETING DATE CHANGE:

2024-02-02-003

ZELLER:

That the R.M. of Frenchman Butte No. 501 Council moves

Council Meeting date from February 14, 2024 to February 13, 2024.

Carried

3-1 ADJOURNMENT:

2024-02-02-004

GORY:

That the R.M. of Frenchman Butte No. 501 Council

adjourns this Special Meeting of Council at 10:06 a.m.

Carried

Reeve

Acting Administrator

<u>fl</u> Reeve

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