

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 Monday, June 20, 2025 at 9:00 a.m.

COUNCIL PRESENT:

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

STAFF PRESENT:

Aaron Neilly, Acting Chief Administrative Officer

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Hougham at 9:00 a.m.

1-1 JUNE 25, 2025 AGENDA:

2025-06-020-001 ZELLER: That the June 20, 2025 Agenda be approved to be used as a guideline.

Carried

2-1 LEVEL 1 FIRE BAN IN EFFECT JUNE 20, 2025:

2025-06-20-002 PRIEST: That the Acting Chief Administrative Officer is instructed to place a "Level 1 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 June 20, 2025 at 1:00 p.m. CST and shall remain in effect until removed by the Acting Chief Administrative Officer.

Carried

2-2 EQUIPMENT PURCHASE:

2025-06-20-003 LARRE: That Council authorize the Public Works Supervision to purchase a tridem end dump trailer for an amount not exceeding \$50,000 (excluding applicable taxes and fees) through public auction at Ritchie Bros., as supported by the RM's Purchasing Policy.

Carried

3-1 ADJOURNMENT:

2025-06-20-004 ZELLER: That the Special Meeting be adjourned at 9:05 a.m.

Carried


Reeve


Acting Chief Administrative Officer


Reeve


AA