

**THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE No. 501  
AGENDA**

**Regular Meeting of Council to be held January 8, 2020.**

**To be held in the Council Chambers located at Pt. SW 11-53-24 W3 – 9:00 am**

**Delegations: 1:00 p.m.**  
**Public Meeting: 2:00 p.m.** Subdivision SE-30-53-24-W3M, Parcel Tie - Hannis  
**2:15 p.m.** Subdivision SE-03-53-24-W3M, Parcel J - Weinhandl/Smith

- 1. Agenda**
- 2. Minutes**
  1. December 18, 2019 Minutes
- 3. Business Arising from the Minutes**
  1. RCMP Report/Update
- 4. Bank Reconciliation, Statement of Financial Activities**
  1. December 2019 Bank Reconciliation
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2019-26
  2. PP2020-01
  3. December 31, 2019 Accounts
  4. January 8, 2020 Accounts
- 6. Staff/Committee Reports**
  1. Chief Administrative Officer Report
  2. Public Works Coordinator Report
  3. CAO Absence Request
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
- 9. Right of Entry, Right of Way Approval, Agreements**
  1. Section 35 Agreement to Consent to Easement – Slater Road
  2. Ulmer Construction Supplemental Agreement
  3. Road Maintenance Agreement 2020-01, Mistik Management Ltd.
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Lagoon Update
  2. Policies
    - 1) 900-01 Human Resources Total Compensation Recognition Policy
    - 2) 900-04 Employee Handbook
  3. Revised 2020 Salary Grid
- 12. Unfinished Business**
  1. Strategic Plan
  2. St. Walburg Signing Corridor Agreement
  3. Frenchman Butte Hamlet Drainage Issue
  4. Overdrive Well Services Ltd. – Carrier Agreement
  5. Heart of Treaty 6
    - 1) Gala
    - 2) Reconciliation Declaration
  6. Zoning Bylaw 2020 RFP
- 13. New Business**
  1. Hamlet Water Report November 2019

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2. Hamlet Water Report December 2019
3. Regular Council Meeting Schedule 2020
4. Board Appointments 2020
5. Deputy Reeve Appointment
6. Rec Funding \$9,000
7. Investment Renewals
8. Transfers to Reserve
  - 1) Capital Reserves As Per Budget
  - 2) Municipal Dedication Account Reserves
9. Industrial Tax Abatement – 102031850 Saskatchewan Ltd. (#1678)
10. Write Off Bad Debts
11. Fidelity Bond January 1, 2020 to January 1, 2021
12. Hamlet of Frenchman Butte Outstanding Utilities
13. SARM Resolutions – January 23
14. Subdivisions
  - 1) SE-30-53-24-W3M, Parcel Tie, Agriculture Use – Hannis @ 2:00 p.m.
  - 2) SE-03-53-24-W3M, Parcel J, Residential Use – Weinhandl/Smith @ 2:15 p.m.
15. Road Closure Township Road 542
16. Road Closure Cancellation Township Road 542
17. Local Authority Freedom of Information & Protection of Privacy Act (LAFOIP)
- 14. Correspondence**
- 15. Adjournment**