

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

**Regular Meeting of Council to be held December 9, 2020.**

**To be held at the Red Cross Hall located at Pt. NE-33-54-24-W3 – 9:00 am**

**Public Meeting:**

- 1. Agenda**
- 2. Minutes**
  1. November 25, 2020 Minutes
- 3. Business Arising from the Minutes**
  - 1.
- 4. Bank Reconciliation, Statement of Financial Activities**
  1. November 2020 Bank Reconciliation
  2. November 2020 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2020-25
  2. Council Remuneration November 2020
  3. December 9, 2020 Accounts
- 6. Staff/Committee Reports**
  1. Chief Administrative Officer Report
  2. Public Works Report
  3. CAO Human Resources Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
  1. Mediation December 18, 2020
- 9. Right of Entry, Right of Way Approval, Agreements**
  - 1.
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Lagoon Update
  2. Human Resources
    - 1) Recruitment for Infrastructure Assistant Position
    - 2) Recruitment for Office Assistant Position
  3. Policies
    - 1) Municipal Road Standard Policy 300-17
    - 2) Municipal Road Construction Policy 300-18
    - 3) Municipal Road Maintenance Policy 300-19
    - 4) Municipal Road Classification Policy 300-10
    - 5) Complaints/Grievances Policy 900-06
    - 6) Dust Control Policy 300-04
    - 7) Weed Management Plan (2018-06-13-027)
    - 8) Fencing of Road Allowance Policy 300-20
- 12. Unfinished Business**
  - 1.
- 13. New Business**
  1. Hamlet Water Report November 2020
  2. 2021 Appointment of Pest Control Officer for the purpose of Clubroot
  3. Tom Kirby SaskEnergy Bill
  4. APAS Renewal 2021
  5. SARM Insurance and Fidelity Bond
- 14. Correspondence**
- 15. Adjournment**