

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

Regular Meeting of Council to be held January 13, 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.

- 1. Agenda**
- 2. Minutes**
 1. December 16, 2020 Minutes
- 3. Business Arising from the Minutes**
 1. Cyber Insurance Quote
 2. Employee HR Policy
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. December 2020 Bank Reconciliation
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2020-26
 2. PP2021-01
 3. December 31, 2020 Accounts
 4. January 13, 2020 Accounts
 5. VOID Cheque #29038
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 2. Public Works Coordinator Report
 3. CAO Human Resources Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
 - 1.
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. Road Use Agreement - Ken Craig
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Lagoon Update
 - 1)
 2. 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) Dust Control Policy 300-04
 - 6) Weed Management Plan (2018-06-13-027
 - 7) Fencing of Road Allowance Policy 300-20
- 12. Unfinished Business**
- 13. New Business**
 1. Regular Council Meeting Schedule 2021

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

Regular Meeting of Council to be held January 13, 2020.

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

2. Investment Renewals
3. WellTraxx
4. Rec Funding \$9,000
5. Fidelity Bond January 1, 2021 to January 1, 2022
6. Hamlet Water Report December 2020
7. Saskpower
8. Transfers to/from Reserve

14. Correspondence

15. Adjournment