

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

Regular Meeting of Council to be held January 27, 2021.

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

Delegations: 1:00 p.m.
Public Meeting: 2:00 p.m. Discretionary Development Permit SW-16-53-24-W3M

- 1. Agenda**
- 2. Minutes**
 1. January 13, 2021 Minutes
- 3. Business Arising from the Minutes**
 - 1.
- 4. Bank Reconciliation, Statement of Financial Activities**
 - 1.
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2021-02
 2. January 27, 2021 Accounts
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 2. Civil Engineer Technologist Report
 3. Public Works Foreman Report
 4. CAO Human Resource Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
 - 1.
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. Memorandum of Agreement – LARRE, NE-32-51-22-W3M
 2. Memorandum of Agreement – KNOWLTON, NE-28-51-22-W3M
- 10. Oilfield Approvals**
 - 1.
- 11. Urgent Business**
 1. PSIP Proof of Loss
 2. 797 Tender
 3. Winkler Road Tender
 4. Lagoon Update
 - 1)
 5. Policies
 - 1) Community Capital Grant
- 12. Unfinished Business**
 1. Investment Renewals
 2. SaskPower
 3. Transfer to/from Reserves
- 13. New Business**
 1. Strategic Plan 2021-2024
 2. West Central Municipal Government Committee Membership
 3. Discretionary Development Permit SW-16-53-24-W3M @ 2:00 p.m.
- 14. Correspondence**
- 15. Adjournment**