THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE No. 501 AGENDA

Regular Meeting of Council to be held August 25, 2021.

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

- 1. Agenda
- 2. Minutes
 - 1. August 25, 2021 Minutes
- 3. Business Arising from the Minutes
- 4. Bank Reconciliation, Statement of Financial Activities
 - 1. August 2021 Bank Reconciliation
 - 2. August 2021 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets
 - 1. PP2021-18
 - 2. Council Indemnity
 - 3. September 8, 2021 Accounts

6. Staff/Committee Reports

- 1. Chief Administrative Officer Report
- 2. Civil Engineer Technologist Report
- 3. Public Works Foreman Report
- 4. CAO Human Resources Report
 - 1) Salary Grid Recommendation
- 7. Reeve & Councillors' Forum
- 8. Workshops/Upcoming Events

9. Right of Entry, Right of Way Approval, Agreements

- 1. Right of Way
- 2. Borrow Agreement

10. Oilfield Approvals

11. Urgent Business

- 1. Lagoon Update
- 2. Legal Update

12. Unfinished Business

13. New Business

- 1. Sask Lotteries Allocation
- 2. Hamlet Water Report
- 3. Human Resources Policy
- 4. Civil Engineer Technologist Job Description