

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

Regular Meeting of Council to be held April 14, 2021.

**To be held in the Paradise Hill Community Centre located at 102 3rd Avenue, Paradise Hill, SK
and through electronic means – **9:00 am****

Guests: **1:00 p.m. Constable Justin Finlay**
 1:30 p.m. Carri Zeller

- 1. Agenda**
- 2. Minutes**
 1. March 24, 2021 Minutes
 2. March 31, 2021 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. March 2021 Bank Reconciliation
 2. March 2021 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2021-07
 2. Council Indemnity March 2021
 3. April 14, 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
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. Borrow Agreements
 2. Right of Entry Agreements
- 10. Oilfield Approvals**
 - 1.
- 11. Urgent Business**
 1. Lagoon Update
 2. Legal Update
 3. Policies
 - 1) Fencing Policy
 - 2) Grader Operator Handbook
 4. Lease Land Tender
 - NW 35-52-25-W3M
 - SW 16-53-24-W3M
 - NE/NW 29-53-22-W3M
- 12. Unfinished Business**
 1. Strategic Plan 2021-2024
 2. Capital Budget
 3. Budget

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4. Letter of Support - The North Saskatchewan River Basin Council
5. Bylaw 2021-03 Highway Traffic Signs
6. Bylaw 2021-04 Regulate the Speed of Motor Vehicles

13. New Business

1. Fire Ban
2. Term Deposits
3. Hamlet Water Report
4. Bar Engineering Change Order
5. Well Decommissioning Request NW 35-53-23-W3M
6. RCMP Enhanced Officer March 2021 Reporting, Delegation @ 1:00 p.m.
7. JCT 3/26 Safety Concern
8. Beaver Control Participant – Addition