

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

Regular Meeting of Council to be held April 28, 2021.

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

Guests: 1:00 p.m. Rocky Noeth

- 1. Agenda**
- 2. Minutes**
 1. April 14, 2021 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2021-09
 2. April 28, 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. Right of Way
 2. Borrow Agreements
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Lagoon Update
 2. Legal Update
 3. Policies
 - 1) Fencing Policy
 - 2) Grader Operator Handbook
 4. Award Gravel Crushing Tender
- 12. Unfinished Business**
 1. Strategic Plan 2021-2024
 2. Capital Budget
 3. Budget
 4. JCT 3/26
- 13. New Business**
 1. Fire Ban
 2. SMHI Lands for Withdrawal
 3. 2021 Mill Rates and Mill Rate Factors
 4. Public Works 2021 Seasonal Staffing
 5. Award Equipment Tenders
 6. Road Closure – TWP 530 + RR 3244 going south west through section 32-52-24
 7. Road Closure Cancellation – TWP 530 + RR 3244