

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

**Regular Meeting of Council to be held May 12, 2021.**

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

**Guests: Rodney Preece 11:00 a.m.**

- 1. Agenda**
- 2. Minutes**
  1. April 28, 2021 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
  1. April 2021 Bank Reconciliation
  2. April 2021 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2021-10
  2. Council Indemnity April 2021
  3. Lost Cheque Affidavit
  4. May 12, 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 Entry
  2. Road Maintenance Agreement
  3. Pipeline Crossing Agreement
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Lagoon Update
  2. Legal Update
  3. Policies
    - 1) Fencing Policy
    - 2) Grader Operator Handbook
    - 3) Fire Services Bylaw
- 12. Unfinished Business**
  1. Strategic Plan 2021-2024
  2. Capital Budget
  3. Budget
  4. 2021 Bylaw Mill rate
  5. Property Tax Incentives and Penalties Bylaw
  6. Gravel Crushing Tender
  7. Gravel Purchase – Rocky Noeth
  8. Junction of Highway 3 & Highway 26

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**13. New Business**

1. Fire Ban
2. Hamlet Water Report
3. Beaver Control Participant – Addition
4. Dust Control – Rodney Preece @ 11:00
5. Seasonal Road Maintenance