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

Regular Meeting of Council to be held May 26, 2021.

To be held at Red Cross Hall located at Pt. NE 33-54-24 W3 –  $8:30\,am$ 

Guests: Barry Bryden, Bryden Construction 9:30 a.m.
Brian Davies, Cenovus Energy 11:30 a.m.

- 1. Agenda
- 2. Minutes
  - 1. May 12, 2021 Minutes
- 3. Business Arising from the Minutes
- 4. Bank Reconciliation, Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets
  - 1. PP2021-11
  - 2. May 26, 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
- 10. Oilfield Approvals
- 11. Urgent Business
  - 1. Lagoon Update
  - 2. Legal Update
  - 3. Policies
    - 2) Grader Operator Handbook
  - 4. Winkler Road Saskpower quote
  - 5. Fire Services Bylaw
  - 6. Temporary Borrowing by Establishment of a Line of Credit Bylaw
  - 7. Gravel Crushing Tender

## 12. Unfinished Business

1. Strategic Plan 2021-2024

## 13. New Business

- 1. Fire Ban
- 2. Barry Bryden 797 Contract Issues
- 3. Civic Address