

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

Regular Meeting of Council to be held June 23, 2021.

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

**Delegations: 10:00 a.m. Justin Finlay
 10:10 a.m. Onion Lake Cree Nation**

- 1. Agenda**
- 2. Minutes**
 1. June 23, 2021 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2021-13
 2. June 23, 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. CNRL Crossing Agreement
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Lagoon Update
 2. Legal Update
 3. Policies
 - 2) Grader Operator Handbook
 4. Fire Services Bylaw
 5. Purchase of Lease Land – Duriez
 6. Grid 797 Sasktel Quote
 7. Bar Engineering Scope Change
 8. CAO Time Off Request
- 12. Unfinished Business**
 1. Strategic Plan 2021-2024
- 13. New Business**
 1. Liquor License SW-34-52-25-W3M
 2. RCMP Enhanced Officer May 2021 Reporting, Delegation @ 10:00 a.m.
 3. Consolidation SE ¼ 27-54-24-W3M
 4. Accrual Budget
 5. Paradise Hill Fire Department Financial Statement
 6. Fire Fighting Fees
 7. Tax Error – Ken Craig