

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

Regular Meeting of Council to be held June 9, 2021.

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

Public Meeting: 2:00 p.m. Subdivision Application NE ¼ 35-53-23-W3M
Delegations: 1:00 p.m. Onion Lake Cree Nation Council

- 1. Agenda**
- 2. Minutes**
 1. May 26, 2021 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. May 2021 Bank Reconciliation
 2. May 2021 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2021-12
 2. June 9, 2021 Accounts
 3. Council Indemnity May 2021
- 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. Road Maintenance Agreement
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Lagoon Update
 2. Legal Update
 3. Policies
 - 2) Grader Operator Handbook
 4. Fire Services Bylaw
 5. Bertrand Gravel Sale Request
- 12. Unfinished Business**
 1. Strategic Plan 2021-2024
- 13. New Business**
 1. Hamlet Water Report
 2. Subdivision Application NE ¼ 35-53-23-W3M 2:00 p.m.
 3. Seasonal Road Maintenance
 4. Staff Resources
 5. Delta Arbitration

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