

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

**Regular Meeting of Council to be held January 12, 2022.**

**To be held in the Council Chambers located at PT SW 11-53-24 W3 – 8:30 am**

**Delegations: 8:30 a.m. Minister Bradshaw**  
**Public Meeting: 2:00 p.m. Subdivision SE ¼ 26-52-24-W3M**  
**2:15 p.m. Subdivision SE ¼ 15-53-25-W3M**

- 1. Agenda**
- 2. Minutes**
  1. December 15, 2021 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
  1. December 2021 Bank Reconciliation
  2. December 2021 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2021-26
  2. PP2022-01
  3. December 31, 2021 Accounts
  4. January 12, 2022 Accounts
- 6. Staff/Committee Reports**
  1. Chief Administrative Officer Report
  2. Infrastructure Manager 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. Road Maintenance Agreement – Tolko
  2. Road Maintenance Agreement – ASL Paving Ltd.
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Legal Update
- 12. Unfinished Business**
  1. Custom Rates Policy
- 13. New Business**
  1. Minister Bradshaw @ 8:30 a.m.
  2. SE ¼ 26-52-24-W3M Subdivision Public Meeting @ 2:00 p.m.
  3. SW ¼ 15-53-25-W3M, Boken Subdivision Public Meeting @ 2:15 p.m.
  4. Saskatchewan Lotteries Trust Fund Grant
  5. 2022-01 Bylaw to Provide for the Closing and Selling of Municipal Road
  6. 2202-02 Bylaw to Sell or the Exchange of Dedicated Lands
  7. Fidelity Bond January 1, 2022 to January 1, 2023
  8. Hamlet Water Report December 2021
  9. Investment Renewals
  10. 400-01A Wolf Bounty Policy

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11. Annual Appointments

**14. Correspondence**

1. January 12, 2022 Correspondence

**15. Adjournment**