

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

Regular Meeting of Council to be held April 12, 2023.

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

Delegates: **1:00 p.m. Patrick Reid, Battlefords Search and Rescue**
 1:15 p.m. S/Sgt Jeff Carter, Onion Lake Detachment

- 1. Agenda**
- 2. Minutes**
 1. March 22, 2023 Minutes
 2. March 29, 2023 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. Bank Reconciliation
 2. Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2023-07
 2. Council Remuneration
 3. April 12, 2023 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. SaskPower Construction Approval NW 23-53-22W3
 2. Right of Entry
- 10. Oilfield Approvals**
 1. Above Ground Pipelines – Cenovus Energy Ltd.
- 11. Urgent Business**
 1. Legal Update
- 12. Unfinished Business**
 1. Zoning Bylaw
 2. Clinic Agreement
 3. SWDFRA Agreement
 4. 900-09 Employee Handbook and Human Resource Compensation Policy
- 13. New Business**
 1. Battlefords Search and Rescue @ 1:00 p.m.
 2. S/Sgt Jeff Carter, Onion Lake Detachment @ 1:15 p.m.
 3. 100-02 Membership and License Fees Policy
 4. 100-05 Office Cleaning Compensation Policy
 5. 300-20 Undeveloped or Sub-Standard Road Allowance Policy
 6. Asset Management Implementation Policy
 7. Road and Bridge Repair Maintenance Policy

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8. Award The Sale of the Grader
9. Bylaw 2018-03 A Bylaw to Provide for Exemption from Taxation of Certain Property Pursuant to Sections 295(1) & 298(5) of the Municipalities Act.
10. North Saskatchewan River Municipal Health Holdings Trust Funds
11. Hamlet Water Report
12. Education Property Tax Mill Rate
13. Event Hosting Grant
14. St. Walburg and District Fire Budget 2023
15. MuniTraxx Proposal
- 14. Correspondence**
 1. April 12, 2023 Correspondence
- 15. Adjournment**