

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

Regular Meeting of Council to be held February 22, 2023.

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

Delegates: Jack Lee, Saskatchewan Public Safety Agency @ 1:00 p.m.

- 1. Agenda**
- 2. Minutes**
 1. February 8, 2022 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2023-04
 2. February 22, 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. Right of Entry Agreements
 2. Borrow Agreement
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
- 12. Unfinished Business**
 1. Zoning Bylaw
 2. Clinic Agreement
 3. SWDFRA Agreement
 4. 900-01 Human Resource Compensation Policy
 5. Tire Purchases
- 13. New Business**
 1. Development Appeals Board
 2. 900-04 Employee Handbook Policy
 3. 900-09 Employee Handbook and Human Resource Compensation Policy
 4. Bylaw 2023-03 A Bylaw to Enter into Agreement with the 501 Utility
 5. Letter of Support – Lyle Knight
- 14. Correspondence**
 1. February 22, 2023 Correspondence
- 15. Adjournment**