

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

**Regular Meeting of Council to be held February 8, 2023.**

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

**Delegates: Ken Burnouf @ 11:00 a.m.**

- 1. Agenda**
- 2. Minutes**
  1. January 25, 2022 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. PP2023-03
  2. Council Remuneration – January 2023
  3. February 8, 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**
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Legal Update
- 12. Unfinished Business**
  1. Zoning Bylaw
  2. Budget
  3. Clinic Agreement
  4. SWDFRA Agreement
  5. Human Resource Compensation Policy
  6. Tire Purchases
  7. Enhanced Officer Report
- 13. New Business**
  1. Sask Lotteries
  2. List of Lands in Arrears
  3. Hamlet Water Report January 2023
  4. Recreation and Culture Grant Policy Authority Inc. Land Lease Indenture
- 14. Correspondence**
  1. January 25, 2023 Correspondence
  2. February 8, 2023 Correspondence
- 15. Adjournment**