

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

Regular Meeting of Council to be held January 11, 2023.

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

Delegates: 2:00 p.m. Lucky - SaskPower

- 1. Agenda**
- 2. Minutes**
 1. December 14, 2022 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. Bank Reconciliation- December 2022
 2. Statement of Financial Activities- December 2022
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2022-26
 2. PP2023-01
 3. December 31, 2022 Accounts
 4. January 11, 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. Carrier Agreement
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
- 12. Unfinished Business**
 1. Bylaw 2022-08 A Bylaw to Provide for Entering into an Agreement to Establish the St. Walburg and District Fire and Rescue Association
 2. Clinic Agreement
- 13. New Business**
 1. Annual Appointments
 2. Fidelity Bond
 3. CAO Time Off Request
 4. Hamlet Water Report – December 2022
 5. Investment Term Renewals
 6. Write off Bad Debts
 7. Transfer To / From Reserves
- 14. Correspondence**
 1. December 14, 2022 Correspondence
 2. January 11, 2023 Correspondence
- 15. Adjournment**