

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

Regular Meeting of Council to be held January 25, 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.
Hubert Pahtaken @ 1:00 p.m.**

- 1. Agenda**
- 2. Minutes**
 1. January 11, 2023 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2023-02
 2. January 25, 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. Road Maintenance Agreements
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
- 12. Unfinished Business**
 1. Zoning Bylaw
 2. Budget
 3. Transfer To / From Reserves
 4. Clinic Agreement
 5. SWDFRA Agreement
 6. Write off Tax Arrears
- 13. New Business**
 1. Human Resource Compensation Policy
 2. Acting Administrator Appointment
 3. Repeal Bylaw
 4. Tire Purchases
 5. Yearly Claim Letter SMHI
 6. Plant Health Officer Appointments
 7. Enhanced Officer Report
 8. OH&S Meeting Minutes

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

Regular Meeting of Council to be held January 25, 2023.

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

9. C.A.O. Time Off Request 2023-03
10. Onion Lake Council
11. Border Paws Invoice
12. D6 Cat Undercarriage
- 14. Correspondence**
 1. January 25, 2023 Correspondence
- 15. Adjournment**