

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

Regular Meeting of Council to be held June 14, 2023.

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

Public Meeting:

Delegates: 1:00 p.m. Albert Kretschmer – Undeveloped Road Allowance TWP 542

- 1. Agenda**
- 2. Minutes**
 1. May 24, 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. PP2023-12
 2. June 14, 2023 Accounts
 3. Council Remuneration May 2023
- 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 & OCP
 2. Clinic Agreement
 3. SWDFRA Agreement
 4. 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.
 5. Saskatchewan Lotteries Trust Fund Grant
 6. Fire Ban
 7. WYWRA
- 13. New Business**
 1. TWP 542 Undeveloped Road Allowance – Albert Kretschmer @ 1:00 p.m.
 2. Carrier Agreement
 3. Event Hosting Grant
 4. Hamlet Water Report – May 2023
- 14. Correspondence**
 1. June 14, 2023 Correspondence
- 15. Adjournment**