

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

Regular Meeting of Council to be held May 10, 2023.

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

Delegates: 1:00 p.m. Nicole Wright, General Manager, Roadata Services Ltd.
2:30 p.m. Walter Gobert, EMO Coordination

Public Meeting: 2:00 p.m. Subdivision Public Meeting SE 22-53-22W3M

- 1. Agenda**
- 2. Minutes**
 1. April 26, 2023 Minutes
 2. May 5, 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. PP2023-10
 2. Council Indemnity – April 2023
 3. Void Cheque
 4. Stale Dated Cheque
 5. May 10, 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. Memorandum of Understanding – Cenovus Energy Ltd.
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
- 12. Unfinished Business**
 1. Zoning Bylaw
 2. Clinic Agreement
 3. SWDFRA Agreement
 4. 900-09 Employee Handbook and Human Resource Compensation Policy
 5. 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.
- 13. New Business**
 1. Roadata Services Ltd, Nicole Wright @ 1:00 p.m.
 2. Subdivision Public Meeting SE 22-53-22W3M 2:00 p.m.
 3. Walter Gobert, EMO Coordinator @ 2:30 p.m.

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

Regular Meeting of Council to be held May 10, 2023.

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

4. Event Hosting Grant
5. Saskatchewan Lotteries Trust Fund Grant
6. Hamlet Water Report – April 2023
7. ETR Extension Application
8. Mutual Aid Agreement
9. Seasonal Employees
10. Residential Approach Policy #19
- 14. Correspondence**
 1. May 10, 2023 Correspondence
- 15. Adjournment**