

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

Regular Meeting of Council to be held May 24, 2023.

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

Delegates: **1:00 p.m. Roger Larre – Dust Control**
 1:15 p.m. Clint Griffith – Residential Road

Public Meeting: **2:00 p.m. Discretionary Development Permit – NE 32-51-22W3M**

- 1. Agenda**
- 2. Minutes**
 1. May 10, 2023 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2023-11
 2. May 24, 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 & OCP
 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.
 6. Saskatchewan Lotteries Trust Fund Grant
 7. Seasonal Employees
 8. Residential Approach Policy #19
- 13. New Business**
 1. TWP Road 531 development
 2. Discretionary Development Permit – NE 32-51-22W3M @ 2:00 p.m.
 3. WYWRA
 4. Fire Ban
 5. Beaver Control Addition
 6. Board of Revision

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

Regular Meeting of Council to be held May 24, 2023.

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

14. Correspondence

1. May 10, 2023 Correspondence
2. May 24, 2023 Correspondence

15. Adjournment