

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

Meeting of Council to be held October 11, 2017.

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

Delegations: 1:00 p.m. Husky Oil, Brian Davies
2:00 p.m. SaskPower, Elaine Pearse

- 1. Agenda**
- 2. Minutes**
 1. September 27, 2017 Minutes
- 3. Business Arising from the Minutes**
 1. Ministry Correspondence/Petition Information
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. September 2017 Bank Reconciliation
 2. September 2017 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2017-20
 2. Council Remuneration September 2017
 3. Void Cheque 25407
 4. Operator Certification Board – Water Treatment Plant Operator Licensing
 5. October 11, 2017 Accounts
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 - 1) CAO Time Off
 2. Public Works Coordinator Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
 1. SARM Midterm Convention – Regina
 2. SEPA Conference – October 23-26, 2017 – Saskatoon
 3. October 30, 2017 Turtleford Meeting
 4. October 18, 2:00 Joint Collaborations Meeting (St. Walburg Legion)
 5. Municipal Management Essentials Program Schedule
 6. MLDP Workshop Schedule
 7. November 7-8, 2017 Heritage Workshops
 8. Regional Business Accelerator Leadership Series
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. ROW Wourms Genetics Inc. NE-34-50-22-W3
 2. ROW Wourms Genetics Inc. NE-33-50-22-W3
 3. ROW Wourms Genetics Inc. NW-34-50-22-W3
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Lagoon Update
 2. Rate Payers Meeting November 27, 2017
 3. Husky Oil Update, Brian Davies @ 1:00 p.m.
 4. SaskPower Agreement, Elaine Pearse @ 2:00 p.m.
 5. AMEC Change Order Project ST175011
 6. ROHI Change Order Larre Grid

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12. Unfinished Business

1. Document Shredding Authorization
2. Gravel Agreement Metalhead Mechanical
3. SaskTel Relocate Facilities Located Along Grid 742/1st Ave St. Walburg
4. Zoning Bylaw Amendment Request, Cidery - D. Larre
5. Contract Graders
6. 2017 Event Hosting Grant
 - 1) Town of St. Walburg Home Alone Course
 - 2) Henderly Community Centre, Red Cross Fall Trail Ride

13. New Business

1. MREP Grant
2. Tax Abatement C&C Schaan NE-14-53-24-W3
3. Tax Abatement A&D Weinhandl SW-23-53-24-W3
4. Salary Grid Increase Finance Assistant
5. Salary Grid Increase Public Works Office Assistant
6. Seasonal Heavy Equipment Operator
7. Full Time Heavy Equipment Operator
8. Drainage Project TWP RD 550, North of Section 36-54-25-W3
9. Fire Ban

14. Correspondence

15. Adjournment