

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

Meeting of Council to be held April 10, 2019.

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

Guests: 11:00 a.m. Onion Lake Cree Nation Chief, Council & Staff
Public Meeting: 2:30 p.m. Subdivision Application SE-25-53-28-W3M
Public Meeting: 2:45 p.m. Development Permit Perch Lake 06-02-102240087
Guests: 3:00 p.m. Pinnacle Business Solutions

- 1. Agenda**
- 2. Minutes**
 1. March 27, 2019 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. Bank Reconciliation March 2019
 2. Statement of Financial Activities March 2019
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP07-2019
 2. Council Remuneration May 2019
 3. April 10, 2019 Accounts
 4. Void Cheques
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 2. Public Works Coordinator Report
 3. Acting Administrator Time Off
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. Harold Sim Fuel Site Agreement SW 9-54-26-W3M
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Lagoon Update
 - 1) 501 Utility Commission
 2. Human Resources
 - 1) CAO Recruitment
 - 2) Wage Review
 - 3) HR Committee
 3. Synergy Credit Union Tender
 4. Synergy Credit Union Term Deposits
- 12. Unfinished Business**
 1. Frenchman Butte Access & Highway 21
 - 1) Bylaw 2019-01 Enter into Transportation Partnership Contribution Agreement
 2. Novlan Bros Sales Annual Overweight Permit
 3. 2019 Budget Meeting, May 1, 2019
- 13. New Business**
 1. Onion Lake Cree Nation – Chief, Council & Staff @ 11:00 a.m.
 - 1) Regional Collaboration
 - 2) Trans Canada Trail 7 Border Markers – Rest Area

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- 3) Highway 797 / Investing in Canada Infrastructure Grant
- 4) TLE Land Transfers
- 5) TLE Property Remaining
2. Subdivision SE-25-53-28-W3M @ **2:30 p.m.**
3. Discretionary Development L6 Blk2 Plan 102240087 @ **2:45 p.m.**
4. Pinnacle Business Solutions – 2018 Financial Statements @ **3:00 p.m.**
5. Award Tender – Contract 18-030 PDAP 47 & 48
6. Lease Land Tender NW-35-52-25-W3M
7. Draft Mowing Tender
8. L'Heurux Request For Additional Culvert – TWP 542
9. Ditch Block Installation on RR 3221 SE 26-52-22-W3
10. Bonnie Noeth Approach SE 27-54-24-W3
11. Hardy Services Approach
12. Temporary Road Closure TWP RD 534 & RR 3245
13. Sprayers at Community Wells, D. Salzl
14. Grazing Request SW-16-53-24-W3M
15. Application to Purchase Lease Land SE-11-54-26-W3M
16. Hamlet Water Report – March 2019
17. 2019 Education Mill Rates
- 14. Correspondence**
 1. April 10, 2019
- 15. Adjournment**