

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

Meeting of Council to be held June 12, 2019.

To be held in the Council Chambers located at Pt. SW 11-53-24 W3 – 8:00 am

Delegations: 1:00 p.m. Glenn Clayton, Hardclay Resource Services Ltd.

- 1. Agenda**
- 2. Minutes**
 1. May 22, 2019 Minutes
- 3. Business Arising from the Minutes**
 1. Flyash Shed
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. Bank Reconciliation May 2019
 2. Statement of Financial Activities May 2019
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2019-11
 2. PP2019-12
 3. Council Remuneration May 2019
 4. June 12, 2019 Accounts
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 2. Public Works Coordinator Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. ROW Carruthers NW 02-54-25-W3
- 10. Oilfield Approvals**
 1. Husky Oil S93288 Revised
- 11. Urgent Business**
 1. Fire Ban
 2. Lagoon Update
 3. Human Resources
 - 1) Bylaw 2019-02 Human Resources (HR) Committee Bylaw
 - 2) Wage Review
 - 3) Recruitment
 4. Board of Revision Appointments 2019
 5. Development Appeals Board Appointments 2019
 6. Board Member Remuneration 2019
 7. SaskPower 20201446
 8. Pulling Shoulders 2019B
- 12. Unfinished Business**
 1. Subdivision NE-28-55-24-W3M, Richards
 2. Budget 2019
 3. Strategic Plan
- 13. New Business**
 1. Hamlet Water Report
 2. Glenn Clayton, Hardclay Resource Services Ltd. @ 1:00 p.m.
 3. Tax Enforcement

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4. Road Closure Cancellations
5. Temporary Road Closure RR 3232
6. Request for Bathroom Facilities at Perch Lake Playground
7. Line Painting Quote
8. Pest Control Officer Appointment – Clubroot
9. OH&S Minutes – June 3, 2019
10. John Harges Request – Seasonal Road TWP 544

14. Correspondence

1. June 12, 2019

15. Adjournment