

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

Regular Meeting of Council to be held August 25, 2021.

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

Guest: 1:00 p.m. Constable Justin Finlay

- 1. Agenda**
- 2. Minutes**
 1. August 11, 2021 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2021-17
 2. August 25, 2021 Accounts
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 2. Civil Engineer Technologist 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**
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Lagoon Update
 2. Legal Update
 3. Bar Engineering Scope Change
- 12. Unfinished Business**
- 13. New Business**
 1. Fire Ban
 2. RCMP Enhanced Officer June – July 2021 Reporting, Delegation @ 1:00 p.m.
 3. Administration Bylaw
 4. Husky Access Road at SE 13-53-24W3
 5. Community Well – Celtic Area
 6. Road Closure TWP 540 from RR 3275 to HWY 17
 7. Community Well Access