

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

Regular Meeting of Council to be held December 15, 2021.

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

Delegations: 10:15 a.m. Duane Salzi
Public Meeting: 2:00 p.m. 2021-16 Bylaw to Repeal Bylaws

- 1. Agenda**
- 2. Minutes**
 1. December 8, 2021 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. November 2021, Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. Council Indemnity December 2021
 2. December 15, 2021 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. Supplemental Agreement No. RM501-2020-1-C
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
- 12. Unfinished Business**
 1. Frenchman Butte River Access
 2. Paradise Hill Care Home
 3. 28-0 Custom Rates Policy
- 13. New Business**
 1. 2022 Council Meeting Dates
 2. 2021-16 A Bylaw to Repeal Bylaws
 3. Perch Lake Aquatic Habitat Permit Request – Harland
 4. C.A.O. Time off Request
 5. 2021-17 Records Retention Bylaw
 6. 2021-18 Dispense with Mailing of Assessment Notices Bylaw
 7. Vacation Carry Over
 8. Arrears added to Tax Roll
 9. Economic Increase / Wage Review
 10. Revised Office Plan
- 14. Correspondence**
 1. December 15, 2021 Correspondence
- 15. Adjournment**

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