

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

Regular Meeting of Council to be held December 8, 2021.

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

Delegations: 1:00 p.m. Staff Sergeant Ken Burnouf

- 1. Agenda**
- 2. Minutes**
 1. November 24, 2021 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. November 2021 Bank Reconciliation
 2. November 2021 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2021-25
 2. Council Indemnity
 3. December 8, 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**
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
 2. Rural Integrated Roads for Growth Amendment
- 12. Unfinished Business**
 1. Frenchman Butte River Access
 2. Paradise Hill Care Home
- 13. New Business**
 1. RCMP Enhanced Officer Report, November 2021 @ 1:00 p.m.
 2. Event Hosting Grant
 3. Hamlet Utility Authorization to Add to Tax Roll
 4. Hamlet Water Report
 5. 300-11 Snow Ploughing of Private Driveways Policy
 6. 300-13 Culvert Sales Policy
 7. 28-0 Custom Rates Policy
 8. 2021-15 Assessment Appeal Fee Bylaw
 9. Board of Revision
- 14. Correspondence**
 1. December 8, 2021 Correspondence
- 15. Adjournment**