

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

**Regular Meeting of Council to be held February 24, 2020.**

**To be held at Red Cross Hall located at Pt. NE 33-54-24 W3 – 9:00 am**

<b>Guests:</b>	<b>11:30 a.m.</b>	<b>Constable Justin Finlay</b>
<b>Public Meeting:</b>	<b>2:00 p.m.</b>	<b>Discretionary Development Permit NW-14-53-24-W3M</b>
	<b>2:15 p.m.</b>	<b>Subdivision NE 24-53-28-W3M</b>

- 1. Agenda**
- 2. Minutes**
  1. February 10, 2021 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
  1. Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2021-04
  2. February 24, 2021 Accounts
  3. VOID Cheque 029093
  4. Lost Cheque Affidavit
- 6. Staff/Committee Reports**
  1. Chief Administrative Officer Report
  2. Civil Engineer Technologist Report
  3. Public Works Foreman Report
  4. CAO Human Resource Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
  - 1.
- 9. Right of Entry, Right of Way Approval, Agreements**
  1. Memorandum of Agreement – KURJATA, NW-04-54-22-W3M
- 10. Oilfield Approvals**
  - 1.
- 11. Urgent Business**
  1. Lagoon Update
  2. Purchase of Lease Land - Boser
  3. Policies
    - 1) Municipal Road Classifications Policy 300-10
    - 2) Municipal Road Maintenance Policy 300-19
    - 3) Fencing of Road Allowances Policy 300-20
    - 4) Weed Management Plan (2018-06-13-027)
  4. 2021 Culvert Supply
- 12. Unfinished Business**
  1. Perch Lake Dust Control
  2. List of Lands in Arrears
  3. Strategic Plan 2021-2024

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**13. New Business**

1. Discretionary Development Permit NE-14-53-24-W3M @ 2:00 p.m.
2. Subdivision NE-24-53-28-W3M @ 2:15 p.m.
3. 2021 Tire Purchases
4. Board of Revision / Board of Revision Secretary
5. Board of Appeals / Board of Appeals Secretary
6. Enhanced Officer Update @ 11:30 a.m.
7. Letter of Support Xplornet
8. Train the Trainer

**14. Correspondence**

**15. Adjournment**