

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

Regular Meeting of Council to be held March 3, 2021.

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

Guests:

**Public Meeting: 2:00 p.m. Discretionary Development Permit NE-14-54-25-W3M
2:15 p.m. Discretionary Development Permit Block 7&8-53-26-W3M**

- 1. Agenda**
- 2. Minutes**
 1. February 24, 2021 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. January Statement of Financial Activities
 2. February Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2021-05
 2. March 3, 2021 Accounts
 3. Council Indemnity February 2021
- 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.
- 10. Oilfield Approvals**
 - 1.
- 11. Urgent Business**
 1. Lagoon Update
 2. Purchase of Lease Land - Forbes
 3. Policies
 - 1) Weed Management Plan (2018-06-13-027)
 - 2) Perch Lake Dust Control Policy
 - 3) Snowplough Policy
 4. Award Construction Tender Contract 2021-01RM501
- 12. Unfinished Business**
 1. Strategic Plan 2021-2024
- 13. New Business**
 1. Discretionary Development Permit NE-14-54-25-W3M @ 2:00 p.m.
 2. Discretionary Development Permit Block 7& 8-53-26-W3M @ 2:15 p.m.
- 14. Correspondence**
- 15. Adjournment**