

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

Regular Meeting of Council to be held October 13, 2021.

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

Public Meeting: 2:00p.m. Discretionary Development Permit NE 25-52-24 W3

- 1. Agenda**
- 2. Minutes**
 1. September 22, 2021 Minutes
 2. September 24, 2021 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. September 2021 Bank Reconciliation
 2. September 2021 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2021-20
 2. PP2021-21
 3. Council Indemnity
 4. October 13, 2021 Accounts
 5. Affidavit for Lost Cheques
 6. Void Cheque
- 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**
 1. Service Level Agreement
 2. HJR Asphalt Supplemental Agreement
 3. Carmacks Memorandum of Agreement
 4. Bar Engineering Change of Orders
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Lagoon Update
 2. Legal Update
 3. Ratepayers Meeting
 4. Council/Staff Meeting
- 12. Unfinished Business**
 1. Salary Grid Recommendations
 2. Service Technician Job Description
 3. Service Technician Position Awarded
- 13. New Business**
 1. Discretionary Development Permit NE 25-52-24 W3 @ 2:00 p.m.
 2. Subdivision Application SW 15-53-24 W3

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3. Hamlet Water Report
4. Husky Access Road at NE 12-53-23W3
5. Right of Way Policy No. 300-05
6. Christmas Party
- 14. Correspondence**
- 15. Adjournment**