

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

Regular Meeting of Council to be held March 24, 2021.

To be held at the St. Walburg Curling Rink located at 4th Street East– 9:00 am

Delegations: **10:00 a.m. Jared McRorie, Seiferling Law**
 1:00 p.m. Laura Fechter, Pinnacle Business Solutions
 2:15 p.m. Walter Gobert, EMO Coordinator
Public Meeting: **2:00 p.m. Discretionary Development Permit NE-10-53-23-W3M**

- 1. Agenda**
- 2. Minutes**
 1. March 3, 2021 Minutes
 2. March 10, 2021 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. February 2021 Bank Reconciliation
 2. February Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2021-06
 2. March 24, 2021 Accounts
 3. VOID Cheque 029213
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 2. Civil Engineer Technologist Report
 3. Public Works Foreman Report
 4. CAO Human Resources Report
 - 1) Wage Step Increases
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. Right of Way Agreements
 2. Borrow Agreements
 3. Right of Entry Agreements
 4. Storage Agreement
- 10. Oilfield Approvals**
 - 1.
- 11. Urgent Business**
 1. Lagoon Update
 2. Legal Update
 3. Supplemental Agreement No. RM501-2020-1-B
 4. Spruce Lake Grid Speed Signs
 5. Policies
 - 1) Fencing Policy
 - 2) Grader Operator Handbook
- 12. Unfinished Business**
 1. Strategic Plan 2021-2024

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

Regular Meeting of Council to be held March 24, 2021.

To be held at the St. Walburg Curling Rink located at 4th Street East- 9:00 am

13. New Business

1. Discretionary Development Permit NE-10-53-23-W3M @ 2:00 p.m.
2. Board of Revision
3. Board of Appeals
4. Remuneration 2021 Board Members
5. Road Closure – Range Rd 3234
6. Letter of Support - The North Saskatchewan River Basin Council
7. Pinnacle Business Solutions, 2020 Financial Statement @ 1:00 p.m.
8. Education Forms
9. Northwest Mutual Aid Report @ 2:15 p.m.
10. Capital Budget
11. Appeal Fee
12. RCMP Enhanced Officer
13. Dust Control - Harges
14. Special Meeting – Strategic Planning and Budget
15. River View Community Church Request

14. Correspondence

15. Adjournment