

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

Regular Meeting of Council to be held March 22, 2022.

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

Public Meeting: 2:00 p.m. 2022-02 Bylaw to Sell or the Exchange of Dedicated Lands

**Delegates: 1:00 p.m. Pinnacle Business Solutions - Laura Fechter
2:30 p.m. Battleford Search and Rescue – Patrick Reid**

- 1. Agenda**
- 2. Minutes**
 1. March 9, 2022 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2022-06
 2. March 22, 2022 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
- 12. Unfinished Business**
 1. Budget
 2. Hamlet Drainage
 3. NWMAA Memorandum of Understanding
 4. Paradise Oilfield Lease Agreement
 5. Strategic Plan
- 13. New Business**
 1. Pinnacle Business Solutions- Laura Fechter
 2. 2022-02 Bylaw to Sell or the Exchange of Dedicated Lands
 3. 501 Utility Maintenance
 4. Seasonal Employees
- 14. Correspondence**
 1. March 22, 2022 Correspondence
- 15. Adjournment**