

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

Regular Meeting of Council to be held April 13, 2022.

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

Public Meeting: Amended Policy 100-07 @ 1:30 p.m.
Delegates: Jason Pilat, R.M. of Eyehill @ 11:45 a.m.
Justin Finlay, Enhanced Officer Report @ 1:00 p.m.
Walter Gobert, North West Mutual Aid Area EMO Coordinator @ 2:00 p.m.

- 1. Agenda**
- 2. Minutes**
 1. March 22, 2022 Minutes
 2. March 30, 2022 Minutes
- 3. Business Arising from the Minutes**
 1. Offer to purchase shop
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. March 2022 Bank Reconciliation
 2. March 2022 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2022-07
 2. PP2022-08
 3. March 2022 Council Indemnity
 4. April 13, 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**
 1. TransGas Crossing Agreement Approval
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
- 12. Unfinished Business**
 1. Hamlet Drainage
 2. Award MG-30 Tender
- 13. New Business**
 1. Enhanced Officer Report March – April 2022 @ 1:00 p.m.
 2. Public Meeting - Council Remuneration, Code of Ethics, Recognition & Sympathy Policy 100-07 @ 1:30 p.m.
 3. North West Mutual Aid Area Report @ 2:00 p.m.
 4. Event Hosting Grant
 5. Hamlet Water Report
 6. Hamlet Levy

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7. Hamlet Grant
8. 2022 Mill Rates
9. Mill Rate Factor Bylaw
10. Seasonal Employees
11. Transfer Funds
12. Investment Renewals
13. Road Closure – Range Road 3221
14. Paradise Hill Care Home
15. Award Grader Tender
- 14. Correspondence**
 1. April 13, 2022 Correspondence
- 15. Adjournment**