

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

Regular Meeting of Council to be held February 23, 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. Discretionary Permit, NW 09-54-22-W3M

- 1. Agenda**
- 2. Minutes**
 1. February 09, 2022 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2022-04
 2. Lost Cheque Affidavit
 3. February 23, 2022 Accounts
- 6. Staff/Committee Reports**
 1. Acting Administrator 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. Bar Engineering Scope Change No. 4
 2. Bar Engineering Scope Change No. 5
 3. Right of Way Agreement
 4. Right of Entry Agreement
 5. Borrow Agreement
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
- 12. Unfinished Business**
 1. Budget
 2. Tire Purchases
 3. Hamlet Drainage
- 13. New Business**
 1. 2006 Ford Service Truck Purchase
 2. Discretionary Permit NW 09-54-22W3
- 14. Correspondence**
 1. February 23, 2022 Correspondence
- 15. Adjournment**