

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

Regular Meeting of Council to be held January 26, 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. Subdivision Hamlet of Frenchman Butte, Lot P

- 1. Agenda**
- 2. Minutes**
 1. January 12, 2022 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2022-02
 2. January 26, 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. Bar Engineering Scope Change No. 4
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
- 12. Unfinished Business**
- 13. New Business**
 1. Hamlet of Frenchman Butte, Lot P Subdivision Public Meeting @ 2:00 p.m.
 2. Acting Administrator Appointment
 3. Mowing Tender
 4. SARM Pest Control Officer Appointees 2022
 5. 2022-03 Bylaw Road Closure
 6. SARM Convention Resolutions
 7. Transfer to Reserves
 8. Board of Revision / Board of Revision Secretary
 9. Board of Appeals / Board of Appeals Secretary
 10. Designate Polls for Elections
 11. Budget
- 14. Correspondence**
 1. January 26, 2022 Correspondence
- 15. Adjournment**