

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

**Regular Meeting of Council to be held July 13, 2022.**

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

- 1. Agenda**
- 2. Minutes**
  1. June 22, 2022 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
  1. Bank Reconciliation
  2. Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2022-14
  2. July 13, 2022 Accounts
  3. Council Indemnity June 2022
- 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. Right of Way Agreement
  2. Memorandum of Agreement
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Legal Update
- 12. Unfinished Business**
  1. Hamlet Drainage
  2. Review Draft Zoning Bylaw
  3. Carlton Trail Rock Plaque
  4. Tolko
- 13. New Business**
  1. Poundkeeper Agreements
  2. C.A.O. Time Off Request
  3. Dugout Request – PT N29-53-22W3
  4. Election Returning Officer
  5. Road Closure Cancellation – RR 3221 from TWP 542 to TWP 530
  6. Lost Cheque Affidavits
  7. Mutual Aid Fire Agreement
  8. RR 3244 Brushing
  9. Purchase of Lease Land
  10. Annual Newsletter
  11. Hamlet Water Report – June 2022

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- 12. Land Compensation Policy
- 13. Division Boundary Policy
- 14. Hamlet Request for Parking
- 14. Correspondence**
  - 1. June 22, 2022 Correspondence
- 15. Adjournment**