

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

Regular Meeting of Council to be held September 14, 2022.

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

- 1. Agenda**
- 2. Minutes**
 1. August 24, 2022 Minutes
 2. August 31, 2022 Minutes
 3. September 6, 2022 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. Bank Reconciliation August 2022
 2. Statement of Financial Activities August 2022
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2022-18
 2. PP2022-19
 3. Council Renumeration August 2022
 4. September 14, 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. Right of Entry Agreement
 2. Borrow Agreement
 3. Carmacks Supplemental Agreement No. RM501 2020-1-E
 4. Bar Engineering Scope Change Agreement RM501-2020-1(F) Change No. 4
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
- 12. Unfinished Business**
- 13. New Business**
 1. Frenchman Butte NPS4 Washout Project
 2. Hamlet Water Report – August 2022
 3. Award White Eagle Mulching Contract
- 14. Correspondence**
 1. September 14, 2022 Correspondence
- 15. Adjournment**