

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

Regular Meeting of Council to be held March 22, 2023.

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

Delegates: 1:00 pm Laura Fechter, Pinnacle Business Solutions

- 1. Agenda**
- 2. Minutes**
 1. March 08, 2023 Minutes
 2. March 10, 2023 Special Meeting Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2023-06
 2. March 22, 2023 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**
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
- 12. Unfinished Business**
 1. Zoning Bylaw
 2. Clinic Agreement
 3. SWDFRA Agreement
 4. 900-09 Employee Handbook and Human Resource Compensation Policy
 5. NW 28-52-24W3 Road Proposal
- 13. New Business**
 1. Award 2023-001 Truck Tender
 2. Aware 2023-002 Skid Steer Tender
 3. Pinnacle Business Solutions – Laura Fechter
 4. Board of Revision Appointment
 5. Event Hosting Grant
 6. NW 28-53-25W3 – TransGas Subdivision
- 14. Correspondence**
 1. March 22, 2023 Correspondence
- 15. Adjournment**