

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

Meeting of Council to be held February 14, 2018.

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 NW-15-53-24-W3M

- 1. Agenda**
- 2. Minutes**
 1. January 24, 2018 Minutes
 2. February 7, 2018 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. January 2018 Bank Reconciliation
 2. January 2018 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2018-02
 2. Council Remuneration January 2018
 3. February 14, 2018 Accounts
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 2. Public Works Coordinator Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
 1. RCMP Annual Performance Plan, February 28, 2018
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. ROW R Noeth NW-36-52-23-W3M
 2. Borrow Area Agreement K & M Harland NE & NW-35-52-23-W3M
 3. ROW L Naeth NW-31-52-22-W3M
 4. ROW L Naeth NE-31-52-22-W3M
 5. ROW L Naeth NE-36-52-23-W3M
 6. Borrow Area Agreement Estate R. Eggen SE-01-53-23-W3M
 7. Borrow Area Agreement Estate R. Eggen SW-01-53-23-W3M
 8. NWSD NE-29-50-22-W3M
 9. NWSD SW-03-51-22-W3M
- 10. Oilfield Approvals**
 1. Husky Agreement NE & NW-12-53-24-W3M
- 11. Urgent Business**
 1. Lagoon Update
 2. Policies
 - 1) Road Maintenance Policy Discussion
 1. Public Works Organizational Structure of Work Plans (Gory)
 - 2) Road Standard Policy Discussion
 3. St. Walburg Weigh Scale
 4. Highway 21/Frenchman Butte Highway, February 21, 2018 Road Tour
- 12. Unfinished Business**
 1. Zoning Bylaw Amendment, Bylaw 2018-01 First Reading
 2. Official Community Plan Amendments, Bylaw 2018-02 First Reading
 3. Request For Reduced Speed on RR 3272 South of 797 (Young)

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4. Lands Branch App. To Purchase Ag. Lease Land NE-26-52-23-W3M

13. New Business

1. Hamlet Water Report January 2018
2. Public Meeting @ 2:00 p.m. - Subdivision NW-15-53-24-W3M
3. List of Lands in Arrears
4. CN Rail Property Purchase
5. Brushing Policy
6. P. Stolniuk Brushing Request NW-24-54-22-W3M
7. S. Hritzuk Brushing Request SW-26-54-22-W3M
8. Hamlet Lots – Value/Sale Options
9. 2018 Grader Tender & 2012 Volvo Trade-In

14. Correspondence

15. Adjournment