

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

**Regular Meeting of Council to be held April 26, 2023.**

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

**Public Meeting:        1:30 p.m. Walter Gobert, EMO Coordinator**  
**2:00 pm    Discretionary Permit - SW 34-52-25-W3M**

- 1. Agenda**
- 2. Minutes**
  1. April 12, 2023 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2023-09
  2. April 26, 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. Above Ground Pipelines – Cenovus Energy Ltd
  6. Asset Management Implementation Policy 100-15
  7. Road and Bridge Repair Maintenance Policy 100-16
  8. Bylaw 2018-03 A Bylaw to Provide for Exemption from Taxation of Certain Property Pursuant to Sections 295(1) & 298(5) of the Municipalities Act.
- 13. New Business**
  1. Walter Gobert, EMO Coordinator @ 1:30 p.m.
  2. Discretionary Permit SW 34-52-25-W3M – Public Meeting @ 2:00 p.m.
  3. Seasonal Employees
  4. Event Hosting Grant
  5. Residential Road and Approach Development Compensation Policy 600-02
  6. Bylaw 2023-04 A Bylaw to Provide for Traffic Signs
  7. Purchase Lease Land Agreement NE 32-54-25W3
  8. Fire Ban
  9. TSS Letter of Support

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**14. Correspondence**

1. April 12, 2023 Correspondence
2. April 26, 2023 Correspondence

**15. Adjournment**