

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

**Regular Meeting of Council to be held August 9, 2023.**

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

**Public Meeting: 2:00 p.m. Discretionary Permit SW 08-53-23W3 - Subdivision**

- 1. Agenda**
- 2. Minutes**
  1. July 26, 2023 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. PP2023-16
  2. Council Indemnity – July 2023
  3. August 9, 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**
- 13. New Business**
  1. Discretionary Permit, Subdivision SW 08-53-23W3 – Public Meeting 2:00p.m.
  2. Hamlet Water Report – July 2023
  3. OH&S Minutes
  4. Tax Abatements
  5. Event Hosting Grant
  6. Tax Enforcement
- 14. Correspondence**
  1. August 9, 2023 Correspondence
- 15. Adjournment**