

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

Regular Meeting of Council to be held December 6, 2023.

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

- 1. Agenda**
- 2. Minutes**
 1. November 22, 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. PP2023-25
 2. Council Indemnity
 3. Lost Cheque Affidavit
 4. December 6, 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. EMO Co-ordinator Appointment
 2. Bylaw 2023-11 A Bylaw to Provide for Entering into a Fire Protection Service Agreement with the Town of Turtleford and the R.M. of Mervin No. 499
 3. 100-06 Purchasing Policy
 4. 100-07 Council Remuneration, Code of Ethics, Recognition and Sympathy Policy
 5. 700-02 Recreation and Culture Event Hosting Grant Policy
 6. 700-03 Recreation and Culture Community Capital Grant Policy
- 13. New Business**
 1. 100-07 Council Remuneration, Code of Ethics, Recognition & Sympathy Policy Public Meeting @ 1:00 p.m.
 2. 100-06 Purchasing Policy Public Meeting @ 1:15 p.m.
 3. 600-01 Municipal or Public Reserve Policy
 4. 300-09 Brushing/Mulching Clearing Compensation Policy
 5. Event Hosting Grants
 6. Hamlet Water Report
- 14. Correspondence**
 1. December 6, 2023 Correspondence
- 15. Adjournment**