

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

Regular Meeting of Council to be held July 12, 2023.

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

Delegates: 1:00 p.m. Robert and Dan Svoboda - TWP 550 Road Access
Public Meeting: 2:00 p.m. Public Meeting – Zoning Bylaw and OCP

- 1. Agenda**
- 2. Minutes**
 1. June 28, 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. PP2023-14
 2. Council Indemnity – June 2023
 3. July 12, 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 and OCP
 2. Clinic Agreement
 3. SWDFRA Agreement
 4. Fire Ban
 5. Bylaw 2023-08 A Bylaw to Establish Mill Rate Factors
- 13. New Business**
 1. TWP RD 550 Road Access
 2. Zoning Bylaw and OCP Public Meeting @ 2:00 p.m.
 3. Hamlet Water Report – June 2023
- 14. Correspondence**
 1. July 12, 2023 Correspondence
- 15. Adjournment**