

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

**Regular Meeting of Council to be held November 14, 2023.**

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

- 1. Agenda**
- 2. Minutes**
  1. October 25, 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. PP2023-23
  2. Council Indemnity – October 2023
  3. November 15, 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**
  1. Right of Way
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Legal Update
- 12. Unfinished Business**
  1. EMO Co-ordinator Appointment
  2. NSC Quote
- 13. New Business**
  1. Hamlet Water Report
  2. Event Hosting Grant
  3. NE 29-50-22 Road Allowance Inquiry
  4. Fire Protection Services Agreement
  5. Mentorship
  6. Hamlet Utility Authority to add to Tax Roll
  7. Municipal Revenue Sharing Grant
- 14. Correspondence**
  1. November 15, 2023 Correspondence
- 15. Adjournment**