

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

**Regular Meeting of Council to be held November 22, 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 14, 2023 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2023-24
  2. November 22, 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
- 13. New Business**
  1. Event Hosting Grant
  2. Bylaw 2023-11 A Bylaw to Provide for Entering into a Fire Protection Services Agreement with the Town of Turtleford and the RM of Mervin No.499
  3. Closing and Leasing Undeveloped Road Allowances
  4. 100-02 Membership and License Fees Policy
  5. 100-06 Purchasing Policy
  6. 100-07 Council Remuneration, Code of Ethics, Recognition and Sympathy Policy
  7. 100-10 Donation Policy
  8. 300-15 Brushing/Clearing of Road Allowances Policy
  9. 700-01 Recreation and Culture Historic Signage Grant
  10. 700-02 Recreation and Culture Event Hosting Grant Policy
  11. 700-03 Recreation and Culture Community Capital Grant Policy
  12. 900-05 Discipline Policy
- 14. Correspondence**
  1. November 22, 2023 Correspondence
- 15. Adjournment**