

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

Regular Meeting of Council to be held October 11, 2023.

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

- 1. Agenda**
- 2. Minutes**
 1. September 27, 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. PP2023-21
 2. Council Indemnity September 2023
 3. October 11, 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. Hamlet Water Report
 2. Purposed Development SE 04-53-24W3
 3. Municipal Reserve
 4. 300-09 Brushing/Clearing Compensation Policy
- 14. Correspondence**
 1. October 11, 2023 Correspondence
- 15. Adjournment**