

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

**Regular Meeting of Council to be held September 27, 2023.**

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

**Public Meeting: SW 27-53-22W3 Subdivision @ 2:00 p.m.**

**W ½ 14-51-23W3 Discretionary Permit @ 2:15 p.m.**

- 1. Agenda**
- 2. Minutes**
  1. September 13, 2023 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2023-20
  2. Council Indemnity – September 2023
  3. September 27, 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. Road Maintenance Agreement - MoH
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Legal Update
- 12. Unfinished Business**
  1. Purchase SW-11-53-24W3
  2. EMO Co-ordinator Appointment
- 13. New Business**
  1. SW ¼ 27-53-22W3M Subdivision @ 2:00 p.m.
  2. W ½ 14-51-23W3M Discretionary Permit @ 2:15 p.m.
  3. Ken Craig Invoice
  4. Event Hosting Grant
  5. Stray Animal Administrator Appointment
- 14. Correspondence**
  1. September 27, 2023 Correspondence
- 15. Adjournment**