

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

Regular Meeting of Council to be held August 14, 2024.

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

Public Meeting: **2:00 p.m. Bylaw 2024-14 Road Closure NW 23-53-25W3**
 2:15 p.m. Subdivision NW 23-53-25W3
 2:30 p.m. Parcel Tie Removal SW 11-55-24W3
 2:45 p.m. Parcel Tie Removal SW 34-52-24W3

- 1. Agenda**
- 2. Minutes**
 1. July 24, 2024 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. PP2024-16
 2. PP2024-17
 3. Council Indemnity – July 2024
 4. August 14, 2024 Accounts
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 2. Infrastructure Manager Report
 3. Public Works Foreman Report
 4. 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
 2. Weed Management Plan Policy 400-04
 3. Perch Lake Update
 4. Bylaw 2021-10 A Bylaw to Provide for Entering into a Fire Protection Services Agreement with the Village of Paradise Hill
- 13. New Business**
 1. Public Meeting – Road Closure Bylaw 2024-14 of NW 23-53-25W3 @ 2:00 p.m.
 2. Bylaw 2024-14 Road Closure NW 23-53-25W3
 3. Public Meeting – Subdivision Application NW 23-53-25W3 @ 2:15 p.m.
 4. Subdivision Application NW 23-53-25W3
 5. Public Meeting – Parcel Tie Removal SW 11-55-24W3 @ 2:30 p.m.
 6. Parcel Tie Removal Application SW 11-55-24W3
 7. Public Meeting – Parcel Tie Removal SW 34-52-24W3 @ 2:45 p.m.
 8. Parcel Tie Removal Application SW 34-52-24W3

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9. Dust Control Policy 300-04
10. Hamlet Water Report
11. St. Walburg and District Fire Association
 - A. Article of Incorporation
 - B. Bylaw No. 1
 - C. Appointments
12. Recreation and Culture Community Capital Grant Policy 700-03
13. Perch Lake Signage
- 14. Correspondence**
 1. August 14, 2024 Correspondence
- 15. Adjournment**