

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

Regular Meeting of Council to be held August 28, 2024.

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

Delegates: 10:30 a.m. Ken Burnouf, Turtleford RCMP
11:00 a.m. Adam Tremblay, Candidate for SaskNDP

Public Meeting: 2:00 p.m. Renovation of Commercial Building NW 01-54-24W3
2:15 p.m. Bylaw 2024-15 Road Closure NE 19-54-22W3 & SE 30-54-22W3
2:30 p.m. Subdivision NE 19-54-22W3 & SE 30-54-22W3

- 1. Agenda**
- 2. Minutes**
 1. August 14, 2024 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2024-18
 2. Void Cheques
 3. August 28, 2024 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. Zoning Bylaw
 2. Perch Lake Update
 3. Bylaw 2021-10 A Bylaw to Provide for Entering into a Fire Protection Services Agreement with the Village of Paradise Hill
 4. Dust Control Policy 300-04
 5. St. Walburg and District Fire and Rescue Association
 - A. Article of Incorporation
 - B. Bylaw No. 1
 - C. Appointments
- 13. New Business**
 1. Ken Burnouf, Enhanced Officer RCMP @ 10:30 a.m.
 2. Adam Tremblay, Candidate for SaskNDP @ 11:00 a.m.
 3. Public Meeting – Renovation of Commercial Building of NW 01-54-24 @ 2:00 p.m.
 4. Discretionary Permit – NW 01-54-24W3

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

Regular Meeting of Council to be held August 28, 2024.

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

5. Public Meeting – Bylaw 2024-15 Road Closure NE 19-54-22W3 & SE 30-54-22W3 @ 2:15 p.m.
6. Bylaw 2024-15 Road Closure NE 19-54-22W3 & SE 30-54-22W3
7. Public Meeting – Subdivision NE 19-54-22W3 & SE 30-54-22W3 @ 2:30 p.m.
8. Subdivision Application NE 19-54-22W3 & SE 30-54-22W3
9. Bexson Contract
10. Tax Abatements
11. Time Off Requests
12. Fire Ban
13. Pole Shed
- 14. Correspondence**
 1. August 28, 2024 Correspondence
- 15. Adjournment**