

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

Regular Meeting of Council to be held December 11, 2024.

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

Delegates:

1:00 p.m. Everette Ray – Bolney Bible Camp

- 1. Agenda**
- 2. Minutes**
 1. November 27, 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. PP2024-25
 2. December 11, 2024 Accounts
 3. Council Indemnity- November 2024
- 6. Staff/Committee Reports**
 1. Acting Administrator 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. Bylaw 2021-10 A Bylaw to Provide for Entering into a Fire Protection Services Agreement with the Village of Paradise Hill
 3. St. Walburg and District Fire and Rescue Association
- 13. New Business**
 1. Hamlet Water Report – November 2024
 2. Vacation Carry Over
 3. Capital Grant
 4. Municipal Revenue Sharing Grant
 5. Economic Increase 2025
 6. Office Building Change Order No. 3 & No. 4 & No. 5
 7. Bylaw 2024-18 A Bylaw to Provide for Entering Into a Service Agreement Founding Member with West Yellowhead Waste Resource Authority Inc. (WYWRA)
 8. Acting Administrator Time Off Request 2024-01
 9. Bylaw 2024-19 A Bylaw to Provide for the Issuance of Permits for the Purpose of Burning Within the Rural Municipality.
- 14. Correspondence**
 1. December 11, 2024 Correspondence
- 15. Adjournment**