

THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE No. 501
AGENDA

Regular Meeting of Council to be held February 13, 2024.

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

Delegate: 1:00 p.m. Zachary Murray- Premium Equipment

- 1. Agenda**
- 2. Minutes**
 1. January 23, 2024 Minutes
 2. January 24, 2024 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. Bank Reconciliation
 2. Statement of Financial
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2024-03
 2. PP2024-04
 3. Council Indemnity- January 2024
 4. 102137247 Saskatchewan Ltd. Invoice
 5. February 13, 2024 Accounts
- 6. Staff/Committee Reports**
 1. Acting Administrator 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. Cenovus Energy Pipeline Crossing Agreement
 2. Gravel Agreement – E. Vanberg NE 03-53-24W3
 3. Memorandum of Understanding – Gear Energy
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
- 12. Unfinished Business**
 1. Flyash Shed
- 13. New Business**
 1. Appointments
 2. Review Bylaw 2017-02 A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees
 3. List of Lands in Arrears
 4. Bylaw 2024-03 A Bylaw to Provide for Entering into a Mutual Aid Agreement
 5. Bylaw 2024-04 A Bylaw to Provide for Entering into a Reorganization Agreement for the St. Walburg and District Fire Association with the Town of St. Walburg and R.M. of Mervin No. 499
 6. Hamlet Water Report
 7. Event Hosting Grant

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- 8. SMHI Delegate for SARM
- 9. Office Building
- 10. Phase 1 Engineering Services for New Office Building
- 11. Herbicide Drift Report

14. Correspondence

- 1. February 13, 2024 Correspondence

15. Adjournment