

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

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

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

Delegate: **Staff Sergeant Ken Burnouf @ 11am**
 Constable Erik Sibrian @ 11am
 Staff Sergeant Jeff Carter @ 1pm
 Ratepayer Doug Trotzuk @ 2pm

Public Meeting:

- 1. Agenda**
- 2. Minutes**
 1. February 13, 2024 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2024-05
 2. Void Cheque
 3. February 28, 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**
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
- 12. Unfinished Business**
 1. Recreation and Culture Event Hosting Grant Policy 700-02
 2. Recreation and Culture Community Capital Grant Policy 700-03
- 13. New Business**
 1. OH & S Minutes
 2. Strategic Planning
 3. Policy 300-10 Municipal Road Classifications
- 14. Correspondence**
 1. February 28, 2024 Correspondence
- 15. Adjournment**