

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

**Regular Meeting of Council to be held January 10, 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.                      Zoning Bylaw Public Meeting**

- 1. Agenda**
- 2. Minutes**
  1. December 20, 2023 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
  1. Bank Reconciliation- December 2023
  2. Statement of Financial Activities- December 2023
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2023-26 Council Indemnity Payment
  2. PP2024-01
  3. December 31, 2023 Accounts
  4. January 10, 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**
  1. Right of Way
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Legal Update
- 12. Unfinished Business**
  1. EMO Co-ordinator Appointment
  2. Recreation and Culture Event Hosting Grant Policy 700-02
  3. Recreation and Culture Community Capital Grant Policy 700-03
  4. Bylaw 2023-13 A Bylaw to Regulate the Operation of Vehicles and the Use of Highways
- 13. New Business**
  1. Zoning Bylaw Public Meeting @ 2:00 p.m.
  2. Annual Appointments
  3. Fidelity Bond
  4. Hamlet Water Report – December 2023
  5. Investment Term Renewals
  6. Write off Bad Debts
  7. Transfer To / From Reserves
  8. Signage
  9. Sask Lotteries
  10. Notice of Intent – Water Security Agency

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**14. Correspondence**

1. January 10, 2024 Correspondence

**15. Adjournment**