

THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE No. 501
AGENDA

Regular Meeting of Council to be held January 24, 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. SE ¼ 18-52-24W3 Subdivision**
 - 2:15 p.m. Road Closure Bylaw NW 28-50-22W3 and NE 29-50-22W3**
 - 2:30 p.m. Road Closure Bylaw SE 13-52-22W3**
 - 1. Agenda**
 - 2. Minutes**
 - 1. January 10, 2024 Minutes
 - 3. Business Arising from the Minutes**
 - 4. Bank Reconciliation, Statement of Financial Activities**
 - 5. Accounts Paid & Payable, Payroll/Timesheets**
 - 1. PP2024-02
 - 2. January 24, 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. Recreation and Culture Event Hosting Grant Policy 700-02
 - 2. Recreation and Culture Community Capital Grant Policy 700-03
 - 3. Budget
 - 4. Zoning Bylaw and OCP
 - 13. New Business**
 - 1. SE ¼ 18-52-24W3 Subdivision Public Meeting @ 2:00 p.m.
 - 2. SE ¼ 18-52-24W3 Subdivision Application
 - 3. NW 28-50-22W3 and NE 29-50-22W3 Road Closure Public Meeting @ 2:15 p.m.
 - 4. NW 28-50-22W3 and NE 29-50-22W3 Road Closure Bylaw 2024-01
 - 5. Lease of a Municipal Road NW 28-50-22W3 and NE 29-50-22W3
 - 6. SW 13-52-22W3 Road Closure Public Meeting @ 2:30 p.m.
 - 7. SW 13-52-22W3 Road Closure Bylaw 2024-02
 - 8. Lease of a Municipal Road SW 13-52-22
 - 9. Stray Animal Act Appointment
 - 10. Election Returning Officer Appointment
 - 11. Road Committee Appointment
 - 12. Prairie North Regional Health Authority Contractual Agreement
 - 13. Josuttes Ag Invoice
 - 14. Municipal Permanent Road Closure Policy 300-21
 - 15. EFT Payment

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- 16. Acting Administrator Appointment
- 17. Flyash Shed
- 18. Road Maintenance Agreement Template
- 19. Road Maintenance Agreement ASL
- 20. Transfer to Reserves
- 14. Correspondence**
 - 1. January 24, 2024 Correspondence
- 15. Adjournment**