

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

Regular Meeting of Council to be held July 10, 2024.

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

Delegates: 1:00 p.m. Ratepayer- Albert St. Amant
Public Meeting: 2:00 p.m. **Public Meeting** – Council Remuneration, Code of Ethics, Recognition & Sympathy Policy 100-07
2:15 p.m. **Public Meeting** – NE 01-53-22W3 Move In Building

- 1. Agenda**
- 2. Minutes**
 1. June 26, 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. PP2024-14
 2. Council Indemnity
 3. July 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**
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
- 12. Unfinished Business**
 1. Zoning Bylaw
 2. Cenovus Pipeline Crossing Agreements
 3. Weed Management Plan Policy 400-04
 4. SW 33-53-26W3 Development Application
 5. Perch Lake Update
 6. Deer Creek Recreational Site Development
- 13. New Business**
 1. Fire invoice discussion with St. Amant's
 2. Public Meeting – Council Remuneration, Code of Ethics, Recognition & Sympathy Policy 100-07 @ 2:00 p.m.
 3. Council Remuneration, Code of Ethics, Recognition & Sympathy Policy 100-07
 4. Public Meeting – NE 01-53-22W3 Move in Building @ 2:15 p.m.
 5. Discretionary Permit – NE 01-53-22W3
 6. Award Office Building Tender

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7. Burning Permits
8. APAS Membership
9. Office Building Addendum No. 2 & No. 3
10. Event Hosting Grant
11. Appointments
12. Bylaw 2024-11 Gravel Extraction
13. Scraper Sale
- 14. Correspondence**
 1. July 10, 2024 Correspondence
- 15. Adjournment**