

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

Regular Meeting of Council to be held July 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. Annexation of SE 03-53-24W3 and SW 03-53-24W3
2:05 p.m. E ½ 29-53-26W3 – New Community Development
2:15 p.m. Discretionary Permit NE 01-53-22W3**

- 1. Agenda**
- 2. Minutes**
 1. July 10, 2024 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2024-15
 2. July 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. Zoning Bylaw
 2. Cenovus Pipeline Crossing Agreements
 3. Weed Management Plan Policy 400-04
 4. Perch Lake Update
 5. Bylaw 2024-11 A Bylaw to License the Excavation of Gravel from Gravel Pits and Clay from Borrow Locations
 6. Terex Scraper Sale
- 13. New Business**
 1. Public Meeting - Annexation of SE 03-53-24W3 & SW 03-53-24W3 @ 2:00 p.m.
 2. Public Meeting – Discretionary Permit E ½ 29-53-26W3 @ 2:05 p.m.
 3. Discretionary Permit Application E ½ 29-53-26W3
 4. Public Meeting – Discretionary Permit NE 01-53-22W3 @ 2:15 p.m.
 5. Discretionary Permit Application NE 01-53-22W3
 6. Fire Ban
 7. Bylaw 2021-10 A Bylaw to Provide for Entering into a Fire Protection Services Agreement with the Village of Paradise Hill
 8. July 2024 Newsletter
 9. TLE Land
 10. Hamlet Levy

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11. Bylaw 2024-13 Traffic Bylaw
12. Annexation of SW 33-53-22W3
13. Road Closure
- 14. Correspondence**
 1. July 24, 2024 Correspondence
- 15. Adjournment**