

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

**Regular Meeting of Council to be held June 12, 2024.**

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

**Delegates: 10:00 a.m. John-Mark Davies, Water Security Agency**  
**Public Meeting: 2:00 p.m. Bylaw 2024-08 A Bylaw to Provide for the Closing and Leasing of a Municipal Road or Street**

- 1. Agenda**
- 2. Minutes**
  1. May 22, 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. PP2024-12
  2. Council Indemnity
  3. Void Cheque
  4. June 12, 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. Road Maintenance Agreement – The Ministry of Highways
  2. SW-09-54-26-W3 Grader Storage Agreement
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Legal Update
- 12. Unfinished Business**
  1. Human Resource Committee
  2. Zoning Bylaw
  3. Fire Ban
  4. Cenovus Pipeline Crossing Agreement
  5. 300-20 Undeveloped or Sub-Standard Road Allowance Construction Policy
  6. Bylaw 2024-07 to Regulate the Proceedings of Municipal Council and Council's Committees.
  7. Weed Management Plan Policy 400-04
  8. Coyote Bounty Policy
  9. 2024 Mill Rates
  10. Mill Rate Factor Bylaw
  11. Base Tax Bylaw
  12. Commercial Tax Abatements

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**13. New Business**

1. Closing and Lease Road Public Meeting @ 2:00 p.m.
2. Bylaw 2024-08 A Bylaw to Provide for the Closing and Leasing of a Municipal Road or Street
3. NCTPC Letter of Support
4. Hamlet Water Report
5. Carbon Tax Carveout Support Letter
6. Summer Employment
7. Municipal Speed Limit Reduction Request Policy 300-22
8. Software Upgrades
9. Document Shredding Authorization
10. Bar Engineering Tender Documents
11. OH&S Minutes
12. Highway Speed Adjustment Request
13. Annual Road Development Application Policy 300-23

**14. Correspondence**

1. June 12, 2024 Correspondence

**15. Adjournment**