THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE No. 501 AGENDA

Regular Meeting of Council to be held June 26, 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. SW 33-53-26W3 – Discretionary Development Permit

- 1. Agenda
- 2. Minutes
 - 1. June 12, 2024 Minutes
- 3. Business Arising from the Minutes
- 4. Bank Reconciliation, Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets
 - 1. PP2024-13
 - 2. Void Cheques
 - 3. June 26, 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. Annual Road Development Application Policy 300-23
- 5. Bylaw 2024-07 to Regulate the Proceedings of Municipal Council and Council's Committees.
- 6. Bylaw 2024-10 A Bylaw to Establish Mill Rate Factors
- 7. Bar Engineering Tender for Office
- 8. Perch Lake Update

13. New Business

- 1. Public Meeting Discretionary Development Permit @ 2:00 p.m.
- 2. SW 33-53-26W3 Development Application
- 3. Truck Dump Repairs
- 4. 2007 Scraper
- 5. Road Closure Cancellation
- 6. Perch Lake Inquiry
- 7. Dust Control Policy 300-04
- 8. WYWRA AGM Meeting
- 9. Deer Creek Recreational Site Development

THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE No. 501 AGENDA

Regular Meeting of Council to be held June 26, 2024.

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

- 14. Correspondence
 - 1. June 26, 2024 Correspondence
- 15. Adjournment