

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

**Regular Meeting of Council to be held May 8, 2024.**

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

- 1. Agenda**
- 2. Minutes**
  1. April 24, 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. PP2024-10
  2. Council Indemnity
  3. May 8, 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. Cenovus Pipeline Crossing
  2. Carrier Agreement
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Legal Update
- 12. Unfinished Business**
  1. Human Resource Committee
  2. Zoning Bylaw
  3. Fire Ban
- 13. New Business**
  1. Bylaw 2017-02 to Regulate the Proceedings of Municipal Council and Council's Committees
  2. Board of Revision Secretary
  3. Hamlet Water Report
  4. Weed Management Plan Policy
  5. Highway No. 26 Speed Sign Request
  6. TWP 524 Speed Sign Request
  7. Event Hosting Grant
  8. Award Calcium Chloride Tender
  9. 300-20 Undeveloped or Sub-Standard Road Allowance Construction Policy
  10. Public Works Seasonal Staff
  11. Hamlet Policies

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**14. Correspondence**

1. May 8, 2024 Correspondence

**15. Adjournment**