

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

Regular Meeting of Council to be held November 6, 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. Road Closure Application – SE 35-53-23W3

- 1. Agenda**
- 2. Minutes**
 1. October 23, 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. PP2024-23
 2. Council Indemnity – October 2024
 3. November 6, 2024 Accounts
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 2. Infrastructure Manager Report
 3. Public Works Foreman Report
 4. Human Resources Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. Storage Agreement – Rueben Mapletoft
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
- 12. Unfinished Business**
 1. Zoning Bylaw
 2. Bylaw 2021-10 A Bylaw to Provide for Entering into a Fire Protection Services Agreement with the Village of Paradise Hill
 3. St. Walburg and District Fire and Rescue Association
 4. Tax Abatement Inquiry
 5. Truck Dump Contract
- 13. New Business**
 1. Road Closure Public Meeting – SE 35-53-23W3 @ 2:00 p.m.
 2. Road Closure Bylaw 2024-17
 3. Office Building Change Orders 1 & 2
 4. Vantage Theory Proposal
 5. Ratepayer Slideshow & Notes
 6. Event Hosting Grant
 7. Eaton's Letter of Concern
 8. SAMA Service Charter
 9. SAMA Preliminary Assessment Values
 10. Christmas Party

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11. Hamlet Water Report

12. NWMA Council Orientation Training – November 28, 2024 Paynton

14. Correspondence

1. November 6, 2024 Correspondence

15. Adjournment