THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE No. 501 AGENDA

Regular Meeting of Council to be held October 23, 2024.

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

Delegates: 1:00 p.m. Jeff Carter, Onion Lake RCMP Detachment

- 1. Agenda
- 2. Minutes
 - 1. October 9, 2024 Minutes
- 3. Business Arising from the Minutes
- 4. Bank Reconciliation, Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets
 - 1. PP2024-22
 - 2. October 23, 2024 Accounts
- 6. Staff/Committee Reports
 - 1. Acting Administrator 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. Borrow Agreement
 - 2. Lexterra Land Development Permit
- 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. Fire Ban
- 5. Tax Abatement Inquiry
- 6. Weed Inspector Report
- 7. Truck Dump Contract

13. New Business

- 1. Jeff Carter, Onion Lake RCMP Detachment @ 1:00 p.m.
- 2. Event Hosting Grant
- 3. Community Capital Grant
- 4. APAS Meeting Attendees
- 5. SARM Convention Attendees
- 6. Appointments
- 7. WellTraxx Authorization

14. Correspondence

1. October 23, 2024 Correspondence

15. Adjournment