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

Regular Meeting of Council to be held October 9, 2024.

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

## Delegates: 11:30 a.m. Hamlet Chairman – Josh Evans

- 1. Agenda
- 2. Minutes
  - 1. September 25, 2024 Minutes
  - 2. October 1, 2024 Minutes
  - 3. October 4, 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. PP2024-21
  - 2. October 9, 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. SE 35-53-23W3 RR 3231 Lease Agreement
- 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

## 13. New Business

- 1. Hamlet Chairman Delegation @ 11:30 a.m.
- 2. Hamlet Water Line Break
- 3. Truck Dump Contract
- 4. Weed Inspector Report
- 5. Hamlet Water Report September 2024
- 6. Event Hosting Grant Application
- 7. Community Capital Grant Application
- 8. Credit Card Authorization
- 9. OH&S Minutes

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- 14. Correspondence
  - 1. October 9, 2024 Correspondence
- 15. Adjournment