

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

Regular Meeting of Council to be held September 11, 2024.

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

Delegates: 1:00 p.m. Rob Cockburn and Tyler Cockburn, with Cockburn Construction Ltd.

- 1. Agenda**
- 2. Minutes**
 1. August 28, 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. PP2024-19
 2. September 11, 2024 Accounts
 3. Council Indemnity
- 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. Municipal Funding Agreement
 2. Crown Lease Land Agreement
 3. Crown Lease Land Price Estimate
- 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
 - A. Article of Incorporation
 - B. Bylaw No. 1
 - C. Appointments
 4. Fire Ban
- 13. New Business**
 1. Rob Cockburn and Tyler Cockburn with Cockburn Construction Ltd. @ 1:00 p.m.
 2. Event Hosting Grant
 3. Hamlet Water Report
 4. Tax Abatements
 5. Gravel Crushing Concerns
 6. Property Tax Inquiry

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7. SaskTel Easement Request

14. Correspondence

1. September 11, 2024 Correspondence

15. Adjournment