

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

**Regular Meeting of Council to be held September 25, 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. Discretionary Permit NE 02-55-24W3**

- 1. Agenda**
- 2. Minutes**
  1. September 11, 2024 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2024-20
  2. September 25, 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**
- 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
  4. Fire Ban
  5. Tax Abatement Inquiry
- 13. New Business**
  1. Discretionary Permit NE 02-55-24W3 Public Meeting @ 2:00 p.m.
  2. Discretionary Permit Application Form NE 02-55-24W3
  3. Custom Rates Policy 300-18
  4. Recreation and Culture Event Hosting Grant Policy 700-02
  5. Bylaw 2024-14 A Bylaw to Provide for the Closing and Selling of Municipal Road
  6. Human Resources
- 14. Correspondence**
  1. September 25, 2024 Correspondence
- 15. Adjournment**