

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

**Regular Meeting of Council to be held April 23, 2025.**

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

<b>Public Meeting: 10:30 a.m.</b>	<b>Laura Fletcher, Pinnacle Business Solutions</b>
<b>2:00 p.m.</b>	<b>Road Closure Bylaw 2025-02</b>
<b>2:15 p.m.</b>	<b>Subdivision NW 23-53-25W3</b>

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| <b>1.</b>  | <b>9:00 – 9:05</b>   | <b>Agenda</b>   |
| <b>2.</b>  | <b>9:05 – 9:10</b>   | <b>Minutes</b> <ul style="list-style-type: none"><li>1. April 9, 2025 Minutes</li></ul>   |
| <b>3.</b>  | <b>9:10 – 9:15</b>   | <b>Business Arising from the Minutes</b>  |
| <b>4.</b>  |                      | <b>Bank Reconciliation, Statement of Financial Activities</b>   |
| <b>5.</b>  | <b>9:15 – 9:25</b>   | <b>Accounts Paid &amp; Payable, Payroll/Timesheets</b> <ul style="list-style-type: none"><li>1. PP2025-09</li><li>2. April 23, 2025 Accounts</li></ul>  |
| <b>6.</b>  | <b>9:25 – 10:15</b>  | <b>Staff/Committee Reports</b> <ul style="list-style-type: none"><li>1. Acting Chief Administrative Officer Report</li><li>2. Public Works Foreman Report</li><li>3. Human Resources Report</li></ul>   |
|            | <b>10:15 – 10:25</b> | <b>BREAK</b>  |
| <b>7.</b>  | <b>11:30 – 11:55</b> | <b>Reeve &amp; Councillors' Division Updates</b>  |
| <b>8.</b>  | <b>11:55 – 12:00</b> | <b>Workshops/Upcoming Events</b>  |
| <b>9.</b>  |                      | <b>Right of Entry, Right of Way Approval, Agreements</b>  |
| <b>10.</b> |                      | <b>Oilfield Approvals</b>   |
| <b>11.</b> |                      | <b>Urgent Business</b> <ul style="list-style-type: none"><li>1. Legal Update</li></ul>  |
|            | <b>12:00 – 1:00</b>  | <b>BREAK</b>  |
| <b>12.</b> | <b>1:00 – 1:30</b>   | <b>Unfinished Business</b> <ul style="list-style-type: none"><li>1. Zoning Bylaw</li><li>2. Bylaw 2021-10 A Bylaw to Provide for Entering into a Fire Protection Services Agreement with the Village of Paradise Hill</li><li>3. Policy 900-01 Human Resources Policy</li><li>4. Strategic Plan 2025</li><li>5. St. Walburg and District Fire Association Bylaw</li><li>6. NW 28-53-24 Subdivision</li><li>7. Policy and Safety Manual Review</li><li>8. HR Consulting Services</li></ul> |
| <b>13.</b> | <b>1:30 – 3:00</b>   | <b>New Business</b> <ul style="list-style-type: none"><li>1. Financial Draft - Pinnacle Business Solutions @ 10:00 a.m.</li><li>2. Road Closure Bylaw 2025-02 Application @ 2:00 p.m.</li><li>3. Subdivision Application NW 23-53-25W3 @ 2:15 p.m.</li><li>4. Dedicated Lands</li><li>5. Sask Lotteries Grant 2025/2026</li><li>6. Seasonal/Student Employees</li><li>7. Gravel Sales Policy 300-02</li></ul>   |

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8. Acting Administrator Permit Application
9. Signing Authority
10. Credit Card Authorization
11. SMHI Lands Withdrawals
12. Response Letter to Onion Lake
13. OH & S Minutes
14. Drama Club Donation
15. Deputy CAO
16. Organizational Chart
17. Salary Grid Recommendation
18. Bylaw 2025-03 Dispense with Mailing of Assessment Notices
19. Award Emmaville Cemetery Tender
20. Award Land Tender for the Frenchman Butte Access
21. Fire Ban

**14. 3:00 – 3:05**

**Correspondence**

1. April 23, 2025 Correspondence

**15. 3:05**

**Adjournment**