

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

Regular Meeting of Council to be held August 27, 2025.

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

Public Meeting: NE 14-54-22W3 Subdivision @ 2:00 p.m.

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| 1. | 9:00 – 9:05 | Agenda |
| 2. | 9:05 – 9:10 | Minutes
1. August 13, 2025 Minutes |
| 3. | 9:10 – 9:15 | Business Arising from the Minutes |
| 4. | | Bank Reconciliation, Statement of Financial Activities |
| 5. | 9:15 – 9:25 | Accounts Paid & Payable, Payroll/Timesheets
1. PP2025-18
2. August 27, 2025 Accounts |
| 6. | 9:25 – 11:00 | Staff/Committee Reports
1. Acting Chief Administrative Officer Report
2. Public Works Foreman Report
3. Human Resources Report |
| | 11:00 – 11:10 | BREAK |
| 7. | 11:10 – 11:45 | Reeve & Councillors' Division Updates |
| 8. | 11:45 – 11:50 | Workshops/Upcoming Events |
| 9. | 11:50 – 12:00 | Right of Entry, Right of Way Approval, Agreements
1. Chip Seal Agreement – RR3242
2. Gravel Purchase Agreement – Olding Pit |
| 10. | | Oilfield Approvals |
| 11. | 11:50 – 12:00 | Urgent Business
1. Legal Update |
| | 12:00 – 1:00 | BREAK |
| 12. | 1:00 – 1:10 | Unfinished Business
1. Zoning Bylaw
2. NW 28-53-24W3 Subdivision
3. Fire Ban
4. Fire Protection Services Agreement
5. Fire Fighting Invoices
6. WYWRA
7. Paradise Hill Care Home
8. Policy Reviews
9. Declaration of Local State of Emergency – Drought Conditions |
| 13. | 1:10 – 2:30 | New Business
1. Public Meeting - NE 14-54-22W3 Subdivision @ 2:00 p.m.
2. NE 14-54-22W3 Subdivision Application
3. Pipestone Creek Change Order No. 4 |
| 14. | 2:35 – 2:40 | Correspondence
1. August 27, 2025 Correspondence |
| 15. | | Adjournment |