

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

**Regular Meeting of Council to be held February 12, 2025.**

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

- 1. Agenda**
- 2. Minutes**
  1. January 22, 2025 Minutes
  2. January 23, 2025 Special Meeting Minutes
  3. January 30, 2025 Special Meeting 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. PP2025-03
  2. PP2025-04
  3. Lost Cheque Affidavit
  4. February 12, 2025 Accounts
  5. Council Indemnity
- 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. Right of Entry 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
  4. Policy 900-01 Human Resources Policy
  5. Strategic Plan
  6. Highway 17 Passing Lanes Project
- 13. New Business**
  1. SARM Convention Attendance
  2. Committee Members Indemnity
  3. St. Walburg and District Fire Association Budget
  4. SWDFRA Bylaw
  5. SWDFRA Articles of Incorporation
  6. OH & S Minutes

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7. Building Inspector Appointments
8. Bylaw 2025-01 A Bylaw to Establish an Emergency Measures Organization
9. Rock Picker Purchase
10. Carbide Blades Purchase
11. Border Paws Animal Shelter Society Agreement
12. Sasktel Service Contract
13. Transfer To/From Reserves
14. Noxious & Nuisance Weed Support Letter
- 14. Correspondence**
  1. February 12, 2025 Correspondence
- 15. Adjournment**