

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

Regular Meeting of Council to be held January 22, 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 8, 2025 Minutes
 2. January 15, 2025 Special Minutes
 3. January 22, 2025 Special Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2025-02
 2. January 22, 2025 Accounts
- 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
- 13. New Business**
 1. Board of Revision Appointments
 2. February 26, 2025 Meeting Date
 3. Acting Administrator Time Off Request
 4. Highway 17 Passing Lane Project
 5. Ditch Mowing Tender 2025-2027
 6. Strat Plan
- 14. Correspondence**
 1. January 22, 2025 Correspondence
- 15. Adjournment**