

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

Regular Meeting of Council to be held January 8, 2025.

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

- 1. Agenda**
- 2. Minutes**
 1. December 18, 2024 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. December 2024 Bank Reconciliation
 2. December 2024 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2024-Council December Indemnity
 2. PP2025-01
 3. December 31, 2024 Accounts
 4. January 8, 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. Pipeline Crossing Agreement
- 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
- 13. New Business**
 1. Policy 900-01 Human Resources Policy
 2. Uncollected Accounts Receivable
 3. 2025 Council Meeting Dates
 4. Annual Appointments
 5. Fidelity Bond
 6. Hamlet Water Report – December 2024
 7. Write off Bad Debt
- 14. Correspondence**
 1. January 8, 2025 Correspondence
- 15. Adjournment**