

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

Regular Meeting of Council to be held March 19, 2025.

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

Delegates: 1:00 p.m. Cenovus Energy

2:30 p.m. Onion Lake RCMP

- 1. Agenda**
- 2. Minutes**
 1. March 5, 2025 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2025-06
 2. March 19, 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**
- 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. Policy 900-01 Human Resources Policy
 4. Strategic Plan 2025
 5. St. Walburg and District Fire Association Bylaw
 6. NW 28-53-24 Subdivision
- 13. New Business**
 1. Cenovus Energy @ 1:00 p.m.
 2. Onion Lake RCMP @ 2:30 p.m.
 3. Council Meeting Dates
 4. Hamlet Waterline Replacement Project Tender
 5. Award Tender for Grid 797 Pipestone Creek Culvert Replacement
 6. Municipal Heritage Property
 7. List of Lands in Arrears
 8. Contract Weed & Management Coordinator Appointment
- 14. Correspondence**
 1. March 19, 2025 Correspondence
- 15. Adjournment**