

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

Regular Meeting of Council to be held March 5, 2025.

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

Public Meeting: 2:00 p.m.

NW 28-53-24W3 Subdivision

- 1. Agenda**
- 2. Minutes**
 1. February 12, 2025 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. PP2025-05
 2. Council Indemnity
 3. March 5, 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. St. Walburg and District Fire Association Budget
 5. St. Walburg and District Fire Association Bylaw
- 13. New Business**
 1. NW 28-53-24 Subdivision Public Meeting @ 2:00 p.m.
 2. Gravel Truck Tender
 3. Tractor Truck Tender
 4. Grader Tender
 5. Pipestone Tender
 6. Mowing Tender
 7. New Office Building – Door Openers Change No. 9 rev 1
- 14. Correspondence**
 1. March 5, 2025 Correspondence
- 15. Adjournment**