

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

Regular Meeting of Council to be held May 7, 2025.

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

Delegates	Kris with moEV Auto Inc. – 10:30 a.m.
Public Meeting:	Development Permit Application – SE 04-53-24W3 @ 2:00 p.m.
	Subdivision Application – NE 27-52-24W3 @ 2:15 p.m.

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| 1. 9:00 – 9:05 | Agenda |
| 2. 9:05 – 9:10 | Minutes <ul style="list-style-type: none">1. April 23, 2025 Minutes2. April 25, 2025 Special Meeting Minutes3. May 6, 2025 Special Meeting Minutes |
| 3. 9:10 – 9:15 | Business Arising from the Minutes |
| 4. 9:15 – 9:25 | Bank Reconciliation, Statement of Financial Activities <ul style="list-style-type: none">1. Bank Reconciliation2. Statement of Financial Activities |
| 5. 9:25 – 9:35 | Accounts Paid & Payable, Payroll/Timesheets <ul style="list-style-type: none">1. PP2025-102. Council Remuneration – April 20253. May 7, 2025 Accounts |
| 6. 9:35 – 11:00 | Staff/Committee Reports <ul style="list-style-type: none">1. Acting Chief Administrative Officer Report2. Public Works Foreman Report3. Human Resources Report |
| 11:05 – 11:15 | BREAK |
| 7. 11:15 – 11:45 | Reeve & Councillors' Division Updates |
| 8. 11:45 – 11:50 | Workshops/Upcoming Events |
| 9. | Right of Entry, Right of Way Approval, Agreements |
| 10. | Oilfield Approvals |
| 11. 11:50 – 12:00 | Urgent Business <ul style="list-style-type: none">1. Legal Update |
| 12:00 – 1:00 | BREAK |
| 12. 1:00 – 1:30 | Unfinished Business <ul style="list-style-type: none">1. Zoning Bylaw2. Bylaw 2021-10 A Bylaw to Provide for Entering into a Fire Protection Services Agreement with the Village of Paradise Hill3. St. Walburg and District Fire Association Bylaw4. NW 28-53-24 Subdivision5. Sask Lotteries Grant 2025/20266. Bylaw 2021-07 A Bylaw to Regulate Fire Services |
| 13. 1:30 – 3:00 | New Business <ul style="list-style-type: none">1. moEV Auto Inc. @ 10:30 a.m.2. Discretionary Permit – SE 04-53-24W3 @ 2:00 p.m.3. Subdivision Application – NE 27-52-24W3 @ 2:15 p.m. |

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4. Bylaw 99-02 Bylaw to Designate Municipal Heritage Property
5. Seasonal Employees
6. WYWRA Update
7. Paradise Hill Care Home
8. Team Charter
9. Application to Purchase Lease Land – NE 26-50-22W3
10. 2025 Mill Rates
11. Bylaw 2025-04 Mill Rate Factors
12. Bylaw 2025-05 Base Tax Bylaw
13. Hamlet Grant
14. Hamlet Levy
15. Proposed Changes to Fire Ban Levels
16. Office Furniture
17. Budget 2025
18. Fire Ban
19. Hamlet Water Report - April

14. 3:05 – 3:10

Correspondence

1. May 7, 2025 Correspondence

15.

Adjournment