

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

Regular Meeting of Council to be held April 9, 2025.

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

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|------------|---------------|---|
| 1. | 9:00 – 9:05 | Agenda |
| 2. | 9:05 – 9:10 | Minutes <ul style="list-style-type: none">1. March 19, 2025 Minutes2. April 3, 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 Reconciliation – March 20252. Statement of Finance Activities – March 2025 |
| 5. | 9:25 – 9:40 | Accounts Paid & Payable, Payroll/Timesheets <ul style="list-style-type: none">1. PP2025-072. Council Indemnity – March 20253. Void Payments4. April 9, 2025 Accounts |
| 6. | 9:40 – 11:00 | Staff/Committee Reports <ul style="list-style-type: none">1. Acting Administrator Report2. Infrastructure Manager Report3. Public Works Foreman Report4. Human Resources Report<ul style="list-style-type: none">1. HR Recommendations |
| | 11:00 – 11:10 | BREAK |
| 7. | 11:10 – 11:45 | Reeve & Councillors' Division Updates |
| 8. | 11:45 – 11:46 | Workshops/Upcoming Events |
| 9. | 11:46 – 11:55 | Right of Entry, Right of Way Approval, Agreements <ul style="list-style-type: none">1. Approve Sasktel Contribution Agreement and Relocation of Facilities for Grid 797 Pipestone Creek2. Road Lease Agreement NW 12-54-25W3 |
| 10. | | Oilfield Approvals |
| 11. | 11:55 – 12:00 | Urgent Business <ul style="list-style-type: none">1. Legal Update |
| 12. | 12:00 – 1:00 | BREAK |
| 13. | 1:00 – 1:10 | 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. Policy 900-01 Human Resources Policy4. Strategic Plan 20255. St. Walburg and District Fire Association Bylaw6. NW 28-53-24 Subdivision7. BAR Engineering Pipestone Creek MP-25-024 |

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14. 1:10 – 2:10

New Business

1. CAO Contract
2. Hamlet Water Report – January, February, and March 2025
3. NW 35-52-25W3 Lease Land Tender Release
4. Emmaville Cemetery Tender Release
5. Policy Review Consultant
6. Education Mill Rates
7. Lorenz Alternative Farm Access Road Development Application.
8. Award the Grid 797 Pipestone Creek Culvert Replacement Tender.
9. Award the Grid 797 Pipestone Creek Environmental Monitoring and Spill Response Planning
10. Response Letter Ministry of Agriculture

15. 2:10 – 2:15

Correspondence

1. April 9, 2025 Correspondence

16.

Adjournment