

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

**Regular Meeting of Council to be held August 13, 2025.**

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

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|--------------------------|---|
| <b>1.</b> 9:00 – 9:05    | <b>Agenda</b>   |
| <b>2.</b> 9:05 – 9:10    | <b>Minutes</b><br>1. July 30, 2025 Minutes  |
| <b>3.</b> 9:10 – 9:15    | <b>Business Arising from the Minutes</b>  |
| <b>4.</b> 9:15 – 9:25    | <b>Bank Reconciliation, Statement of Financial Activities</b><br>1. Bank Reconciliation<br>2. Statement of Financial Activities   |
| <b>5.</b> 9:25 – 9:35    | <b>Accounts Paid &amp; Payable, Payroll/Timesheets</b><br>1. PP2025-17<br>2. Council Indemnity<br>3. August 13, 2025 Accounts   |
| <b>6.</b> 9:35 – 11:00   | <b>Staff/Committee Reports</b><br>1. Acting Chief Administrative Officer Report<br>2. Public Works Foreman Report<br>3. Human Resources Report  |
| 11:05 – 11:15            | <b>BREAK</b>  |
| <b>7.</b> 11:15 – 11:45  | <b>Reeve &amp; Councillors' Division Updates</b>  |
| <b>8.</b> 11:45 – 11:50  | <b>Workshops/Upcoming Events</b>  |
| <b>9.</b> 11:50 – 12:00  | <b>Right of Entry, Right of Way Approval, Agreements</b><br>1. Road Capital Contribution Agreement - Village of Paradise Hill<br>2. Gravel Purchase Agreement – Arnold's Sand and Gravel<br>3. Supplemental Agreement to Gravel Purchase Agreement – Elmer Vanberg  |
| <b>10.</b>               | <b>Oilfield Approvals</b>   |
| <b>11.</b> 11:50 – 12:00 | <b>Urgent Business</b><br>1. Legal Update   |
| 12:00 – 1:00             | <b>BREAK</b>  |
| <b>12.</b> 1:00 – 1:10   | <b>Unfinished Business</b><br>1. Zoning Bylaw<br>2. NW 28-53-24W3 Subdivision<br>3. Fire Ban<br>4. Fire Protection Services Agreement<br>5. WYWRA<br>6. Bylaw 2025-09 A Bylaw to Provide for Fire Prevention, Management and Control<br>7. Paradise Hill Care Home<br>8. Declaration of Local State of Emergency – Drought Conditions |
| <b>13.</b> 1:10 – 2:30   | <b>New Business</b><br>1. Policy Reviews<br>2. Hamlet Water Report  |

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3. Bylaw 2025-10 A Bylaw to Repeal Bylaws
4. Subdivision NE 21-53-25W3
5. Planning and Development Officer Appointment

**14. 2:35 – 2:40**

**Correspondence**

1. August 13, 2025 Correspondence

**15.**

**Adjournment**