

THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE No. 501
AGENDA

Regular Meeting of Council to be held July 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. June 25, 2025 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. PP2025-142. Council Indemnity – June 20253. July 9, 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. 11:50 – 12:00 | Right of Entry, Right of Way Approval, Agreements <ul style="list-style-type: none">1. Cenovus Pipeline Crossing Agreement2. Memorandum of Agreement NE 32-51-22W33. SW 33-52-24W3 Form of Agreement for Sale of Land |
| 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 – 1:10 | Unfinished Business <ul style="list-style-type: none">1. Zoning Bylaw2. NW 28-53-24W3 Subdivision3. Bylaw 2021-07 A Bylaw to Regulate Fire Services4. Fire Ban5. Fire Protection Services Agreement6. Fire Fighting Invoices7. WYWRA |
| 13. 1:10 – 2:30 | New Business <ul style="list-style-type: none">1. Award Gravel Crushing Tender – Contract 2025D2. Road Closures3. Chip Seal Contract4. Award Former Office Renovation – EOI 2025A5. Council Meeting Date Change6. Hamlet Water Report- June |

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7. Bylaw 2025-09 A Bylaw to Provide for Fire Prevention,
Management and Control

8. Seasonal Employment

14. 2:35 – 2:40

Correspondence

1. July 9, 2025 Correspondence

15.

Adjournment