

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

**Regular Meeting of Council to be held February 11, 2026.**

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

**Delegation: Brody Malek, Ritchie Bros @ 1:30 p.m.**

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| <b>1.</b>  | <b>9:00 – 9:05</b>   | <b>Agenda</b>  |
| <b>2.</b>  | <b>9:05 – 9:10</b>   | <b>Minutes</b> <ul style="list-style-type: none"><li>1. January 28, 2026 Minutes</li><li>2. January 28, 2026 Special Meeting Minutes- Subdivision</li><li>3. January 28, 2026 Special Meeting Minutes- Zoning Bylaw</li></ul>  |
| <b>3.</b>  | <b>9:10 – 9:15</b>   | <b>Business Arising from the Minutes</b>   |
| <b>4.</b>  | <b>9:15 – 9:20</b>   | <b>Bank Reconciliation, Statement of Financial Activities</b> <ul style="list-style-type: none"><li>1. Bank Reconciliation</li><li>2. Statement of Financial Activities</li></ul>  |
| <b>5.</b>  | <b>9:20 – 9:25</b>   | <b>Accounts Paid &amp; Payable, Payroll/Timesheets</b> <ul style="list-style-type: none"><li>1. PP2026-04</li><li>2. Council Indemnity</li><li>3. February 11, 2026 Accounts</li></ul>   |
| <b>6.</b>  | <b>9:25 – 11:00</b>  | <b>Staff/Committee Reports</b> <ul style="list-style-type: none"><li>1. Acting Chief Administrative Officer Report</li><li>2. Public Works Foreman Report</li><li>3. Human Resources Report</li></ul>  |
| <b>7.</b>  | <b>3:00 – 3:50</b>   | <b>Reeve &amp; Councillors' Division Updates</b>   |
| <b>8.</b>  |                      | <b>Workshops/Upcoming Events</b>   |
| <b>9.</b>  | <b>11:10 – 11:50</b> | <b>Right of Entry, Right of Way Approval, Agreements</b>   |
| <b>10.</b> |                      | <b>Oilfield Approvals</b>  |
| <b>11.</b> | <b>11:50 – 12:00</b> | <b>Urgent Business</b> <ul style="list-style-type: none"><li>1. Legal Update</li></ul>   |
|            | <b>12:00 – 1:00</b>  | <b>BREAK</b>   |
| <b>12.</b> | <b>1:00 – 1:10</b>   | <b>Unfinished Business</b> <ul style="list-style-type: none"><li>1. NW 28-53-24W3 Subdivision</li><li>2. WYWRA</li><li>3. Paradise Hill Care Home</li><li>4. KNIBBS Policy Reviews</li></ul>   |
| <b>13.</b> | <b>1:10 – 2:50</b>   | <b>New Business</b> <ul style="list-style-type: none"><li>1. Delegate Brody Malek, Ritchie Bros @ 1:30 p.m.</li><li>2. Road Closure SE &amp; SW 05-55-27W3M</li><li>3. Declaration of Surplus Land and Right of First Offer</li><li>4. Release of RFP – Engineering Services (RR 3264)</li><li>5. 2026 Pipestone Creek Engineering Services</li><li>6. SARM Convention Attendees</li><li>7. Paradise Hill Fire Department</li><li>8. Council Indemnity Payment Processing</li><li>9. Hamlet Water Report</li></ul> |
| <b>14.</b> | <b>3:50-4:00</b>     | <b>Correspondence</b> <ul style="list-style-type: none"><li>1. February 11, 2026 Correspondence</li></ul>  |
| <b>15.</b> | <b>4:00</b>          | <b>Adjournment</b>   |