

**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.

1. 9:00 – 9:05	Agenda
2. 9:05 – 9:10	Minutes <ul style="list-style-type: none">1. January 28, 2026 Minutes2. January 28, 2026 Special Meeting Minutes- Subdivision3. January 28, 2026 Special Meeting Minutes- Zoning Bylaw
3. 9:10 – 9:15	Business Arising from the Minutes
4. 9:15 – 9:20	Bank Reconciliation, Statement of Financial Activities <ul style="list-style-type: none">1. Bank Reconciliation2. Statement of Financial Activities
5. 9:20 – 9:25	Accounts Paid & Payable, Payroll/Timesheets <ul style="list-style-type: none">1. PP2026-042. Council Indemnity3. February 11, 2026 Accounts
6. 9:25 – 11:00	Staff/Committee Reports <ul style="list-style-type: none">1. Acting Chief Administrative Officer Report2. Public Works Foreman Report3. Human Resources Report
7. 3:00 – 3:50	Reeve & Councillors' Division Updates
8.	Workshops/Upcoming Events
9. 11:10 – 11:50	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. 1:00 – 1:10	BREAK
13. 1:10 – 2:50	Unfinished Business <ul style="list-style-type: none">1. NW 28-53-24W3 Subdivision2. WYWRA3. Paradise Hill Care Home4. KNIBBS Policy Reviews
14. 3:50-4:00	New Business <ul style="list-style-type: none">1. Delegate Brody Malek, Ritchie Bros @ 1:30 p.m.2. Road Closure SE & SW 05-55-27W3M3. Declaration of Surplus Land and Right of First Offer4. Release of RFP – Engineering Services (RR 3264)5. 2026 Pipestone Creek Engineering Services6. SARM Convention Attendees7. Paradise Hill Fire Department8. Council Indemnity Payment Processing9. Hamlet Water Report
15. 4:00	Correspondence <ul style="list-style-type: none">1. February 11, 2026 Correspondence Adjournment