

THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE No. 501  
AGENDA

Regular Meeting of Council to be held May 20, 2026.

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

1. 9:00 – 9:05 **Agenda**
2. 9:05 – 9:12 **Minutes**
  1. April 29, 2026 Minutes
  2. May 5, 2026 Special Meeting Minutes
3. 9:13 – 9:15 **Business Arising from the Minutes**
4. 9:15 – 9:20 **Bank Reconciliation, Statement of Financial Activities**
  1. Bank Reconciliation
  2. Statement of Financial Activities
5. 9:20 – 9:40 **Accounts Paid & Payable, Payroll/Timesheets**
  1. Council Indemnity
  2. PP2026-10
  3. PP2026-11
  4. May 20, 2026 Accounts
6. 9:40 – 11:00 **Staff/Committee Reports**
  1. Acting Chief Administrative Officer Report
  2. Public Works Foreman Report
  3. Human Resources Report
    - a. Seasonal Employment
    - b. Acting CAO Annual Review
    - c. Step Increase
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**
  1. Legal Update
- 12:00 – 1:00 **BREAK**
12. 1:00 – 1:20 **Unfinished Business**
  1. NW 28-53-24 W3 Subdivision
  2. KNIBBS Policy Reviews
  3. 2026 Mill Rates
  4. Bylaw 2026-01 A Bylaw to Establish Mill Rate Factors
  5. Commercial Tax Abatements
  6. Fire Ban
  7. Long Term Care Facility Partnership Request
13. 1:20 – 2:50 **New Business**
  1. Event Hosting Grants
  2. Capital Grants
  3. Pinter Change Order
  4. NWSD
  5. SARM Beaver Control Participant Addition
  6. Hamlet Water Report
  7. Award RR3264 Surface Strengthening Tender
  8. Perch Lake Boat Launch RR3234
  9. SW 21-53-25 W3 Plan AO1124 Road Improvement
  10. Surrender of Lease for Ministry of Agriculture
14. 3:50-4:00 **Correspondence**
  1. May 20, 2026 Correspondence
15. 4:00 **Adjournment**