

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

**Regular Meeting of Council to be held April 10, 2024.**

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

**Delegates:**

**10:00 a.m. Cory Jacob, Ministry of Agriculture**  
**10:00 a.m. Barbara Ziesman, Ministry of Agriculture**  
**10:00 a.m. Igor Dealbuquerque, Ministry of Agriculture**  
**10:00 a.m. Cherie Kowalyshyn, Ministry of Agriculture**  
**11:30 a.m. Brian Davies, Cenovus Energy**  
**1:15 p.m. Patrick Reed, Battlefords SAR**  
**2:00 p.m. Curtis Hemming, APAS**

- 1. Agenda**
- 2. Minutes**
  1. March 27, 2024 Minutes
  2. April 5, 2024 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
  1. Bank Reconciliation
  2. Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2024-08
  2. April 10, 2024 Accounts
  3. Council Indemnity
- 6. Staff/Committee Reports**
  1. Chief Administrative Officer Report
  2. Infrastructure Manager Report
  3. Public Works Foreman Report
  4. CAO Human Resources Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
- 9. Right of Entry, Right of Way Approval, Agreements**
  1. RoaData Services Ltd. Agreement
  2. Perch Lake Chip Seal North
  3. Land Purchase Agreements
  4. ICIP Grant
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Legal Update
- 12. Unfinished Business**
  1. Human Resource Committee
  2. Workplace Violence Prevention Policy 900-09
  3. St. Walburg and District Fire and Rescue Association Budget
  4. C.A.O. Review
  5. T.L.E Trust Fund
  6. Zoning Bylaw

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

**Regular Meeting of Council to be held April 10, 2024.**

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

**13. New Business**

1. Ministry of Agriculture @ 10:00 a.m.
2. Cenovus Energy @ 11:30 a.m.
3. Battlefords Search and Rescue @ 1:15 p.m.
4. APAS @ 2:00 p.m.
5. Education Property Tax Mill Rates
6. RCMP Acknowledgment of Consultation
7. Event Hosting Grants
8. Community Grants
9. Bylaw 2024-05 A Bylaw to Regulate The Operation of Vehicles and The Use of Highways.
10. Tire Purchases
11. Seasonal Employees
12. Financial Draft - Pinnacle Business Solutions
13. Communiplex Fundraising Group
14. Hamlet Water Report – March 2024
15. Award Flyash Tender

**14. Correspondence**

1. April 10, 2024 Correspondence

**15. Adjournment**