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

# Regular Meeting of Council to be held April 24, 2024.

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

### Delegates: 11:00 a.m. Conrad Reed, Ministry of Highways 11:00 a.m. Cory Jacob, Ministry of Agriculture 1:00 p.m. Robert Svoboda

### **Public Meeting:**

- 1. Agenda
- 2. Minutes
  - 1. April 10, 2024 Minutes
- 3. Business Arising from the Minutes
- 4. Bank Reconciliation, Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets
  - 1. PP2024-09
  - 2. April 24, 2024 Accounts

### 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. Road Lease Agreement
  - 2. Road Maintenance Agreement

# 10. Oilfield Approvals

- 11. Urgent Business
  - 1. Legal Update

# 12. Unfinished Business

- 1. Human Resource Committee
- 2. St. Walburg and District Fire and Association Budget
- 3. Zoning Bylaw
- 4. Award Pole Shed Tender

### 13. New Business

- 1. Ministry of Highways @ 11:00 a.m.
- 2. Robert Svoboda, TWP Road 550 @ 1:00 p.m.
- 3. Battleford Search and Rescue
- 4. Weed Inspector Appointment
- 5. North Central Transportation Planning Committee Nominations
- 6. Brushing Inquiry
- 7. Fire Ban
- 14. Correspondence
  - 1. April 24, 2024 Correspondence
- 15. Adjournment