

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

**Regular Meeting of Council to be held December 17, 2025.**

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

**Delegate: 11:00 a.m. Charlie Noeth, Metalhead Mechanical**

- 1. Agenda**
- 2. Minutes**
  1. November 26, 2025 Minutes
  2. November 26, 2025 Public Meeting 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. PP2025-25
  2. PP2025-26
  3. Council Indemnity December
  4. December 17, 2025 Accounts
- 6. Staff/Committee Reports**
  1. Acting Chief Administrative Officer Report
  2. Public Works Foreman Report
  3. Human Resources Report
- 7. Reeve & Councillors' Division Updates**
- 8. Workshops/Upcoming Events**
- 9. Right of Entry, Right of Way Approval, Agreements**
  1. Right of Entry Agreement SW & SE-16-54-22W3M
  2. Gravel Crushing Agreement SE22-54-24W3M
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Legal Update
- 12. Unfinished Business**
  1. NW 28-53-24W3 Subdivision
  2. WYWRA
  3. Paradise Hill Care Home
  4. KNIBBS Policy Reviews
  5. Waste Management RR3264A
  6. Bylaw 2025-13 A Bylaw to Adopt an Official Community Plan
  7. Bylaw 2025-14 A Bylaw to Adopt a Zoning Bylaw
- 13. New Business**
  1. Delegate- Charlie Noeth, Metalhead Mechanical
  2. Paradise Hill Care Home Desk Donation
  3. Vacation Carry Over
  4. Municipal Revenue Sharing Grant
  5. Schedule Regular Council Meeting
  6. Bylaw 2025-15 A Bylaw to Regulate the Operation of Vehicles and the Use of Highways

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7. Bylaw 2025-16 A Bylaw for Fire Prevention, Management and Control
8. Synergy Term Account Renewal
9. Arrears added to Tax Roll
10. Write off Bad Debt
11. Grader Tender
12. One Ton Truck Tender
13. Tractor Truck Tender
14. Tractor Tender
15. Dozer Tender
16. Pole Shed Tender
17. Wheel Loader Tender
18. NE22-51-23W3M Land Purchase Inquiry
19. SE28-53-22W3M Northward Telecom Tower
20. Hamlet Water Report
21. Holiday Office Hours
22. Pipestone Creek Change Order No. 7 Revision No.1
- 14. Correspondence**
  1. December 17, 2025 Correspondence
- 15. Adjournment**