

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

Regular Meeting of Council to be held June 11, 2025.

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

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| 1. 9:00 – 9:05 | Agenda |
| 2. 9:05 – 9:10 | Minutes <ul style="list-style-type: none">1. May 21, 2025 Minutes2. June 2, 2025 Special Meeting Minutes |
| 3. 9:10 – 9:15 | Business Arising from the Minutes |
| 4. 9:15 – 9:25 | Bank Reconciliation, Statement of Financial Activities <ul style="list-style-type: none">1. Bank Reconciliation2. Statement of Financial Activities |
| 5. 9:25 – 9:35 | Accounts Paid & Payable, Payroll/Timesheets <ul style="list-style-type: none">1. PP2025-122. Council Indemnity – May 20253. June 11, 2025 Accounts |
| 6. 9:35 – 11:00 | Staff/Committee Reports <ul style="list-style-type: none">1. Acting Chief Administrative Officer Report2. Public Works Foreman Report3. Human Resources Report |
| 11:05 – 11:15 | BREAK |
| 7. 11:15 – 11:45 | Reeve & Councillors' Division Updates |
| 8. 11:45 – 11:50 | Workshops/Upcoming Events |
| 9. 11:50 – 12:00 | Right of Entry, Right of Way Approval, Agreements <ul style="list-style-type: none">1. Pipeline Crossing Agreement2. Right of Entry Agreement |
| 10. | Oilfield Approvals |
| 11. | Urgent Business <ul style="list-style-type: none">1. Legal Update |
| 12:00 – 1:00 | BREAK |
| 12. 1:00 – 1:10 | Unfinished Business <ul style="list-style-type: none">1. Zoning Bylaw2. NW 28-53-24 Subdivision3. Bylaw 2021-07 A Bylaw to Regulate Fire Services4. Fire Ban5. MCS Net Support Letter6. MCS Agreement |
| 13. 1:10 – 2:30 | New Business <ul style="list-style-type: none">1. Event Hosting Grants2. Community Capital Grants3. Fire Fighting Invoices4. Gravel Crushing Tender5. WYWRA6. Commercial Tax Abatements7. SW 20-53-27W3 Parcel Tie Removal |

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8. Dust Control Application
9. Pipestone Creek Road Closure
10. Pipestone Progress Payment
11. Request for Consolidation
12. Acting CAO Time off Requests: 2025-01, 2025-02, 2025-03
13. St. Walburg District and Fire Association Financial Statements
14. Fire Protection Services Agreement
15. Hamlet Water Report – May 2025
16. Synergy Service Agreement
17. EOI2025A - Former Office Renovations

14. 2:35 – 2:40

Correspondence

1. June 11, 2025 Correspondence

15.

Adjournment