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

Regular Meeting of Council to be held June 25, 2025.

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

| Delegate:                | Brina Kiziak @ 1:00 p.m. with Cenovus Energy                   |
|--------------------------|--|
| 1. 9:00 – 9:05           | Agenda   |
| <b>2.</b> 9:05 – 9:10    | Minutes  |
|                          | 1. June 11, 2025 Minutes                                       |
|                          | 2. June 20, 2025 Special Meeting Minutes                       |
| <b>3.</b> 9:10 – 9:15    | Business Arising from the Minutes                              |
| <b>4.</b> 9:15 – 9:25    | Bank Reconciliation, Statement of Financial Activities         |
| <b>5.</b> 9:25 – 9:35    | Accounts Paid & Payable, Payroll/Timesheets                    |
|                          | 1. PP2025-13   |
|                          | 2. Void Cheque   |
|                          | 3. Lost Cheque Affidavit                                       |
|                          | 4. June 25, 2025 Accounts                                      |
| <b>6.</b> 9:35 – 11:00   | Staff/Committee Reports  |
|                          | <ol> <li>Acting Chief Administrative Officer Report</li> </ol> |
|                          | Public Works Foreman Report                                    |
|                          | Human Resources Report   |
| 11:00 – 11:10            | BREAK  |
| 7. 11:10 – 11:35         | Reeve & Councillors' Division Updates                          |
| <b>8.</b> 11:35 – 11:40  | Workshops/Upcoming Events                                      |
| 9.                       | Right of Entry, Right of Way Approval, Agreements              |
| 10.                      | Oilfield Approvals   |
| <b>11.</b> 11:40 – 11:55 | Urgent Business  |
|                          | 1. Legal Update  |
| 12:00 1:00               | BREAK  |
| <b>12.</b> 1:00 – 1:25   | Unfinished Business  |
|                          | 1. Zoning Bylaw  |
|                          | 2. NW 28-53-24 Subdivision                                     |
|                          | Bylaw 2021-07 A Bylaw to Regulate Fire Services     Fire Rep.  |
|                          | Fire Ban     Fire Protection Services Agreement                |
|                          | 6. Fire Fighting Invoices                                      |
|                          | 7. WYWRA   |
| <b>13.</b> 1:25 – 2:30   | New Business   |
| 101 1120 2.00            | Cenovus Rush Lake 2 Surface Release Delegate @ 2:00 p.m.       |
|                          | 2. Event Hosting Grant   |
|                          | Speed Reduction Sign Request                                   |
|                          | Outstanding Invoices Added to Taxes                            |
|                          | 5. Quinn Road Chip Seal Contract                               |
|                          | 6. Gun Range Compliance Letter                                 |
| <b>14.</b> 2:30 – 2:35   | Correspondence   |
|                          | 1. June 25, 2025 Correspondence                                |
| 15.                      | Adjournment  |