

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

Regular Meeting of Council to be held February 25, 2026.

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

Delegate- RM of Britannia @ 11:00 a.m.

- 1. 9:00 – 9:05 Agenda**
- 2. 9:05 – 9:10 Minutes**
 1. February 11, 2026 Minutes
- 3. 9:10 – 9:15 Business Arising from the Minutes**
- 4. 9:15 – 9:20 Bank Reconciliation, Statement of Financial Activities**
 1. Bank Reconciliation
 2. Statement of Financial Activities
- 5. 9:20 – 9:25 Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2026-05
 2. February 25, 2026 Accounts
- 6. 9:25 – 11:00 Staff/Committee Reports**
 1. Acting Chief Administrative Officer Report
 2. Public Works Foreman Report
 3. Human Resources Report
- 7. 3:00 – 3:50 Reeve & Councillors' Division Updates**
- 8. Workshops/Upcoming Events**
- 9. 11:10 – 11:50 Right of Entry, Right of Way Approval, Agreements**
 1. Authorization – Ritchie Bros. Contract #00987145
 2. Authorization – Ritchie Bros. Contract #00987100
 3. Authorization – Ritchie Bros. Contract #00987088
- 10. Oilfield Approvals**
- 11. 11:50 – 12:00 Urgent Business**
 1. Legal Update
- 12:00 – 1:00 BREAK**
- 12. 1:00 – 1:10 Unfinished Business**
 1. NW 28-53-24W3 Subdivision
 2. WYWRA
 3. Paradise Hill Care Home
 4. KNIBBS Policy Reviews
- 13. 1:10 – 2:50 New Business**
 1. 300-05 Right of Way Payment Policy
 2. Approval of Agreement for Sale of Land NE22-51-23W3M
 3. Town of St. Walburg Donation Request
 4. Award Grader Tender
 5. Award One Ton Truck Tender
 6. Award Tractor Truck Tender
 7. Award Tractor Tender
 8. Award Dozer Tender
 9. Award Wheel Loader Tender
 10. Award Pole Shed Tender
 11. Scheduling of Special Meeting – 2026 Budget and Strategic Plan

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14. 3:50-4:00

Correspondence

1. February 25, 2026 Correspondence

15. 4:00

Adjournment