

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

Regular Meeting of Council to be held January 22, 2020.

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

Delegation: 11:45 a.m. Colleen Fennig, SARM Division 6 Plant Health Officer

- 1. Agenda**
- 2. Minutes**
 1. January 8, 2020 Minutes
 2. January 15, 2020 Minutes
- 3. Business Arising from the Minutes**
 1. Board Appointments Follow-up
 2. St. Walburg Scale Land Title Change Complete
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2020-02
 2. January 22, 2020 Accounts
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 2. Public Works Coordinator Report
 3. CAO Absence Request
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
- 9. Right of Entry, Right of Way Approval, Agreements**
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Strategic Plan
 2. Policies
 - 1) 900-01 Human Resources Total Compensation Recognition Policy
 - 2) 900-04 Employee Handbook
 - 3) 100-07 Council Remuneration, Code of Ethics, Recognition & Sympathy Policy
 3. Revised Salary Grid 2020
 4. Investment Renewal
 5. Offer for Sale of Land Frenchman Butte Hwy – Pt NE 35-52-25-W3M
- 12. Unfinished Business**
 1. Subdivision NE & SE-03-53-24-W3M, Parcel J, Weinhandl/Smith
 2. Subdivision SW-08-53-23-W3M, Parcel B, Canfield/Griffith
 3. Write Off Bad Debts
 4. Transfers to Reserves
 5. Grant In Lieu Abatement
- 13. New Business**
 1. SARM Division 6 Plant Health Officer, Colleen Fennig @ 11:45 a.m.
 2. SARM Convention Resolution
 3. Release Irrevocable Letters of Credit
 4. 2020 Tire Purchases
 5. Bylaw 2020-02 Highway Traffic Signs
 6. Investing in Canada Infrastructure Program (ICIP)

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

Regular Meeting of Council to be held January 22, 2020.

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

7. Board of Revision / Board of Revision Secretary
8. Board of Appeals / Board of Appeals Secretary
9. RCMP Enhanced Officer Monthly Update
- 14. Correspondence**
- 15. Adjournment**