

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

Regular Meeting of Council to be held February 12, 2020.

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

Delegations: **11:30 a.m.** Hubert Pahtayken, Onion Lake First Nations
Ivan Harper, Onion Lake First Nations
 1:30 p.m. Jesse Agrey & Vince Hardy ConX Wireless via teleconference

- 1. Agenda**
- 2. Minutes**
 1. January 22, 2020 Minutes
 2. February 5, 2020 Minutes
- 3. Business Arising from the Minutes**
 1. Clubroot Question Responses
 2. Insurance Question Responses
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. December 2019 Statement of Financial Activities
 2. January 2020 Bank Reconciliation
 3. January 2020 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2020-03
 2. Council Remuneration January 2020
 3. Void Cheques 28069 & 28070
 4. February 12, 2020 Accounts
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 2. Public Works Coordinator Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
 1. NCTPC Workshop Cancellations
 2. SARM Convention Registration
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. Tolko Road Maintenance Agreement 2020-02
- 10. Oilfield Approvals**
 1. Gear Energy Pipeline Crossing Agreement 20-00019
- 11. Urgent Business**
 1. Lagoon Update
 - 1) Legal
 - 2) Bylaw 2020-04 Enter into 501 Utility Authority Maintenance Agreement
 - 3) Bylaw 2020-05 Enter into 501 Utility Authority Operating Agreement
 - 4) Overdrive Carrier Agreement
 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
 - 4) 300-10 Standard Road Maintenance Policy
 3. RCMP Annual Performance Plan Meeting February 26, 2020
 4. RCMP Partner Survey

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5. Onion Lake RCMP Report
6. Onion Lake First Nations – Hubert Pahtayken/Ivan Harper @ 11:30 p.m.
7. Human Resources
 - 1) Salary Grid Acknowledgements
 - 2) Acting Administrator Appointment
 - 3) Seasonal Employees 2020
 - 4) SARM Dental Benefits
 - 5) Human Resources Committee
- 12. Unfinished Business**
 1. Bylaw 2020-03 Highway Traffic Signs
 2. Bylaw 2020-01 Signing Corridor Agreement with Town of St. Walburg
 3. Zoning Bylaw and Official Community Plan Request for Proposal
- 13. New Business**
 1. Hamlet Water Report January 2020
 2. MCSNet Letter of Support Request
 3. Vacuum Cleaner Purchase
 4. May 13, 2020 Council Meeting
 5. ConX Wireless – GPS Information @ 1:30 p.m. via teleconference
 6. Draft Cemetery Maintenance 2020-2022 Request For Bid
 7. St. Walburg Scale Draft Concrete Tender
 8. 870G Grader Warranty/Repairs
 9. Ministry of Highways Request Lloydminster Ferry Ground Parcels
 10. Elmer Vanberg & Paul Bertrand Gravel
 11. SARM Pest Control Officer Appointees 2020
 12. Safety Consulting
- 14. Correspondence**
- 15. Adjournment**