

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

**Regular Meeting of Council to be held February 26, 2020.**

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

- 1. Agenda**
- 2. Minutes**
  1. February 12, 2020 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
  1. December 2019 Statement of Financial Activities
  2. January 2020 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2020-04
  2. February 26, 2020 Accounts
- 6. Staff/Committee Reports**
  1. Chief Administrative Officer Report
  2. Public Works Coordinator Report
  3. CAO Human Resources Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
  1. SARM Authorization
  2. SARM Ministry Meetings
  3. HOT6 Gala – Gift
- 9. Right of Entry, Right of Way Approval, Agreements**
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Legal
  2. Lagoon Update
    - 1) Bylaw 2020-04 Enter Into 501 Utility Authority Maintenance Agreement
    - 2) Bylaw 2020-05 Enter Into 501 Utility Authority Operation Agreement
    - 3) Overdrive Carrier Agreement
  3. Policies
    - 1) 100-07 Council Remuneration, Code of Ethics, Recognition & Sympathy Policy
    - 2) 300-10 Standard Maintenance Policy
  4. Targeted Sector Support (TSS) Initiative Application
  5. Human Resources
    - 1) Seasonal Employees 2020
    - 2) Human Resources Committee
  6. Spruce Lake Supplemental Agreement - Arnold Earthmoving
  7. Premier Visit February 25, 2020
- 12. Unfinished Business**
  1. Environmental Costs – Spruce Lake Grid West
  2. Ministry of Highways Request – Lloydminster Ferry Ground Parcels
  3. Bylaw 2020-01 Signing Corridor Agreement With Town Of St. Walburg
  4. Zoning Bylaw and Official Community Plan Request For Proposal
  5. MCSNet Letter Of Support
  6. Vacuum Cleaner Purchase

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7. May 13, 2020 Council Meeting – Reschedule
8. ConX Wireless – GPS
9. St. Walburg Scale Draft Concrete Tender
10. 870G Grader Warranty/Repairs
11. List Of Lands In Arrears

**13. New Business**

1. Grader Blade Purchase
2. Frenchman Butte Club Room/Anglican Ladies
3. Investing in Canada Infrastructure Grant
4. Playground Mowing Tender
5. Defibrillator

**14. Correspondence**

**15. Adjournment**