

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

**Regular Meeting of Council to be held March 4, 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 26, 2020 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
  1. February 2020 Bank Reconciliation
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2020-05
  2. Council Remuneration February 2020
  3. March 4, 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. Heart of Treaty 6 (HOT6)
- 9. Right of Entry, Right of Way Approval, Agreements**
  1. Priest Farms Ltd. ROW NE 31-54-22-W3
- 10. Oilfield Approvals**
  1. Husky Oil Pipeline Crossing Agreement S93868
- 11. Urgent Business**
  1. Legal
  2. Lagoon Update
    - 1) Joint Lagoon Committee
    - 2) 501 Utility Authority
    - 3) Overdrive Carrier Agreement
  3. Policies
    - 1) 300-10 Standard Maintenance Policy
    - 2) Road Construction Policy
    - 3) 400-01A Wolf Bounty Policy Appendix A
    - 4) 400-02 Beaver Control Policy Appendix A
  4. Delta/E Construction
- 12. Unfinished Business**
  1. Human Resources Committee
  2. Spruce Lake Supplemental Agreement – Arnold Earthmoving
  3. Targeted Sector Support (TSS) Initiative Application
- 13. New Business**
  1. Hamlet Water Report February 2020
  2. Draft Gravel Hauling Tender 2020
  3. RM 501 Clubroot Protocol
- 14. Correspondence**
- 15. Adjournment**