

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

Regular Meeting of Council to be held March 25, 2020.

To be held through Electronic Means – 9:00 am

Delegations: 11:00 a.m. Laura Fechter, Pinnacle Business Solutions
2:15 p.m. Gilbert Hardes, Hardy Services Ltd.
Public Meeting: 2:00 p.m. Subdivision NW-04-53-23-W3M, Leer

- 1. Agenda**
- 2. Minutes**
 1. March 4, 2020 Minutes
 2. March 13, 2020 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. December 31, 2019 Statement of Financial Activities
 2. January 2020 Statement of Financial Activities
 3. February 2020 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2020-06
 2. March 25, 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 Update
 - 1) Clubroot
 - 2) Ministry Meeting
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. Right of Way Agreement – Priest Farms Ltd. NE-31-5422-W3M
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Lagoon Update
 - 1) Legal
 - 2) Overdrive Carrier Agreement
 2. Policies
 - 1) 300-10 Road Maintenance Policy
 - 2) Road Standard Policy
 - 3) Road Construction Policy
 - 4) 300-17 Fencing of Road Allowances Policy
 - 5) 300-04 Dust Control Policy
 - 6) 900-?? Complaints/Grievances Policy
 3. Draft Employee Evaluation (Grader)
 4. Award Cemetery Maintenance Tender
 5. Award Playground Maintenance Tender
 6. Delta / E Construction
 7. Draft Tenders – 2 Parcels RM Property

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8. COVID-19 Pandemic

12. Unfinished Business

1. Fence Line Issue
2. ConX Wireless - GPS
3. Draft Grader Tender
4. Request for Bid Gravel Hauling 2020A
5. Supplemental Agreement Arnold Earthmoving Ltd.
6. RM 501 Clubroot Protocol
7. North Central Transportation Committee Appointee

13. New Business

1. Pinnacle Business Solutions, 2019 Financial Statement @ 11:00 a.m.
2. Subdivision NW-04-53-23-W3M, Leer @ 2:00 p.m.
3. Gravel Purchase Agreement– Hardy Services & Gilbert Harges @ 2:15 p.m.
4. 5 Year Capital Plan
5. Expression of Interest 2020A Engineering 797 & Quinn Road
6. Expression of Interest 2020B Engineering Winkler Road
7. OH&S Minutes March 5, 2020
8. LAFOIP

14. Correspondence

15. Adjournment