

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

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

To be held through Electronic Means – 9:00 am

- Guests:** 1:00 p.m. Darrel Winder, RM Ratepayer
1:00 p.m. Shirley Winder, RM Ratepayer
1:00 p.m. Barbara Ziesman, Ministry of Agriculture
1:00 p.m. Adrienne Cottrell, Ministry of Agriculture
1:00 p.m. Colleen Fennig, SARM Plant Health Officer
- Public Meeting:** 2:00 p.m. Subdivision SE-03-54-25-W3M
2:15 p.m. Discretionary Development Permit SW-16-54-22-W3M

- 1. Agenda**
- 2. Minutes**
 1. April 8, 2020 Minutes
- 3. Business Arising from the Minutes**
 1. May 6, 2020 Council Meeting
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2020-08
 2. MLT Akins Invoice 6113028
 3. April 22, 2020 Accounts
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 - 1) ConX Wireless – GPS
 - 2) 2019 Draft Financials
 2. Public Works Coordinator Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. Gravel Purchase Agreement - Arnold's Sand & Gravel Ltd.
 2. Gravel Purchase Agreement – E. Vanberg
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal
 2. Lagoon Committee Update
 3. 501 Utility Update
 - 1) Overdrive Carrier Agreement
 4. Policies
 - 1) Municipal Road Standard Policy 300-17
 - 2) Municipal Road Construction Policy 300-18
 - 3) Municipal Road Maintenance Policy 300-19
 - 4) Municipal Road Classification Policy 300-10
 - 5) Fencing of Road Allowances Policy 300-20
 - 6) Dust Control Policy 300-04

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- 7) Complaints/Grievances Policy 900-06
- 5. COVID-19 Pandemic
- 6. Award Grader Tender
- 7. Spring Road Ban Exemptions

12. Unfinished Business

- 1. Organized Hamlet
- 2. 2020 Budget
 - 1) OCP & Zoning Bylaw
 - 2) Safety Plan Committee
 - 3) Perch Lake Waterflow/Drainage
 - 4) Draft Expression of Interest Engineering 2020A– 797 & Quinn Road
 - 5) Draft Expression of Interest Engineering 2020B– Winkler Road
 - 6) Draft Gravel Hauling Tender
- 3. Ministry of Highways Agreement – Road Transfers
- 4. Clubroot Protocol @ 1:00 p.m.
- 5. Heavy Equipment Operator Evaluations

13. New Business

- 1. Public Meeting Subdivision, SE-03-54-25-W3M @ 2:00 p.m.
- 2. Public Meeting Gravel Pit, Kozinski SW-16-54-22-W3M @ 2:15 p.m.
- 3. Fire Ban
- 4. Notice of Objection, Pest Management Regulatory Agency's Strychnine Decision
- 5. LAFOIP

14. Correspondence

15. Adjournment