

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

Regular Meeting of Council to be held April 8, 2020.

To be held through electronic means – 9:00 am

Delegations: 11:45 a.m. Cpl. Christopher Bezaire, RCMP & Cst. Justin Finlay, RCMP
1:00 p.m. Judy Kanak, Municipal Advisor, Advisory Services
1:00 p.m. Megan Istace, Municipal Advisor, Advisory Services

- 1. Agenda**
- 2. Minutes**
 1. March 25, 2020 Minutes
 2. April 1, 2020 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. March 2020 Bank Reconciliation
 2. January 2020 Statement of Financial Activities
 3. February 2020 Statement of Financial Activities
 4. March 2020 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2020-07
 2. Council Remuneration March 2020
 3. Void Cheques 28163, 28164 & 28165
 4. April 8, 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**
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. Arnold's Sand & Gravel Ltd., Gravel Agreement
- 10. Oilfield Approvals**
 1. Husky Crossing Agreement S94035-00
- 11. Urgent Business**
 1. Legal Update
 2. Lagoon Update
 - 1) Overdrive Carrier Agreement
 3. 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
 4. COVID-19 Pandemic
 5. Award Land Lease Tender – Pt. SW 16-53-24 W3M
 6. Award Land Lease Tender – Pt NW 35-52-25-W3M
 7. RCMP Enhanced Officer Reports – February & March 2020

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12. Unfinished Business

1. Heavy Equipment Operator Evaluations
2. Spruce Lake Supplemental Agreement – Arnold Earthmoving
3. Draft Expression of Interest Engineering 2020A– 797 & Quinn Road
4. Draft Expression of Interest Engineering 2020B– Winkler Road
5. Draft Gravel Hauling Tender
6. Organized Hamlet – Advisory Services @ 1:00 p.m.
7. 2020 Budget
 - 1) OCP & Zoning Bylaw
 - 2) Safety Plan Committee
 - 3) Perch Lake Waterflow/Drainage
8. Clubroot Protocol
9. Fence Line Issue

13. New Business

1. Hamlet Water Report March 2020
2. Term Deposits (Due April 15, 23 & May 1)
3. Sask Alerts – RM Authorized Users
4. Governance Training Information Updates From TSS Application
5. Ministry of Highways Agreement –Road Transfers

14. Correspondence

15. Adjournment