

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

Regular Meeting of Council to be held May 6, 2020.

To be held through electronic means – 9:00 am

- 1. Agenda**
- 2. Minutes**
 1. April 22, 2020 Minutes
 2. May 1, 2020 Minutes
- 3. Business Arising from the Minutes**
 1. Notification & Consent Letters
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. April 2020 Bank Reconciliation
 2. April 2020 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2020-09
 2. Council Remuneration April 2020
 3. May 6, 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. Ministry of Highways Road Maintenance Agreement No. H20011-501
 2. Gravel Purchase Agreement – Arnold's Sand & Gravel Ltd.
 3. Pasture Rental Agreement – Pt NE-29-53-22-W3M
 4. SAMA Assessment Agreement
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal
 2. Lagoon Committee Update
 3. 501 Utility Update
 - 1) Overdrive Carrier Agreement
 - 2) Asset Transfer to 501 Utility Authority
 4. Policies
 - 1) Council Requesting Information From Administration Policy 100-13
 - 2) Municipal Road Standard Policy 300-17
 - 3) Municipal Road Construction Policy 300-18
 - 4) Municipal Road Maintenance Policy 300-19
 - 5) Municipal Road Classification Policy 300-10
 - 6) Fencing of Road Allowances Policy 300-20
 - 7) Dust Control Policy 300-04
 - 8) Complaints/Grievances Policy 900-06

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5. COVID-19 Pandemic
6. Engineering Englishman River Crossing SE 16-52-22-W3M
7. NW-15-51-24-W3M, Bertrand

12. Unfinished Business

1. Fire Ban
2. 2020 Budget
 - 1) OCP & Zoning Bylaw
 - 2) Safety Plan Committee
 - 3) Perch Lake Waterflow/Drainage
 - 4) Draft Expression Of Interest Engineering 2020A– 797
 - 5) Draft Expression Of Interest Engineering 2020B– Quinn Road
 - 6) Draft Expression Of Interest Engineering 2020C – Winkler Road
3. Spring Road Ban Exemption

13. New Business

1. Hamlet Water Report April 2020
2. Road Closures
 - 1) TWP Road 542 From RR 3253 To RR 3254
 - 2) TWP Road 542 From RR 3263 To RR 3264
 - 3) RR 3233 West of PT SW-34-54-23-W3M & West of NW-34-54-23-W3M
 - 4) TWP Road 522 & RR 3223 From SW Corner SE-16-52-22-W3M
 - 5) RR 3245 from TWP Road 534 To TWP Road 535
 - 6) TWP Road 550 East of RR 3253
 - 7) TWP Road 544 From RR 3233 To RR 3234
3. Road Closure Cancellations
 - 1) RR 3223 West of PT SW 34-54-23-W3M & West of NW-34-54-23-W3M
4. Sanding Truck Warranty - 108SD
5. Award Gravel Hauling Tender 2020A
6. Human Resources
 - 1) Seasonal Heavy Equipment Operators 2020
 - 2) Seasonal Maintenance 2020
 - 3) Summer Student 2020
7. Deleting DEF Systems – Trucks
8. Water Issues SW-28-52-24-W3M
9. SMHI Lands For Withdrawl
10. Frenchman Butte Museum Society Request
11. LAFOIP

14. Correspondence

15. Adjournment