

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

Regular Meeting of Council to be held May 27, 2020.

To be held in the Council Chambers located at Pt. SW 11-53-24 W3 – 9:00 am

Public Meeting: **2:00 p.m.** Subdivision NE-31-54-22-W3M, Priest Farms Ltd.
 2:15 p.m. Subdivision NE-12-53-25-W3M, Daryl Usenik
Delegations: **2:30 p.m.** Walter Gobert, EMO Coordinator
 3:00 p.m. Cst. Justin Finlay, RCMP

- 1. Agenda**
- 2. Minutes**
 1. May 6, 2020 Minutes
 2. May 13, 2020 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2020-10
 2. PP2020-11
 3. Void Cheque
 4. May 27, 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 Division Meetings June 8-11, 2020 - Cancelled
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. Gravel Purchase Agreement – Arnold's Sand & Gravel Ltd.
 2. Pasture Rental Agreement – PT NE-29-53-22-W3M
 3. Paul Bertrand Gravel – NE 12-51-24-W3M
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
 2. Lagoon Update
 3. COVID-19 Pandemic
 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
 - 9) Clubroot Policy 400-03
 - 10) Remote Working Policy 900-07
 - 11) Recreation & Culture Community Capital Grant Policy 700-03
 5. Award Cement Tender for Scale Foundation

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6. Englishman River Crossing SE-16-52-22-W3M
7. Fire Ban

12. Unfinished Business

1. Update ConX Equipment Installation & Training
2. Insurance Claim Update
3. PDAP Claim Update
4. Stolniak/Dolan Drainage Update
5. Culvert North of St. Walburg Grid Update
6. Rocks Leaving South Side Perch Lake Update
7. Deleting DEF Systems - Trucks

13. New Business

1. Subdivision NE-31-54-22-W3M, Priest Farms Ltd.
2. Subdivision NE-12-53-25-W3M, Daryl Usenik
3. EMO Coordinator Delegation @ 2:30 p.m.
4. RCMP Enhanced Officer April 2020 Reporting, Delegation @ 3:00 p.m.
5. iHunter Request
6. Well Decommissioning Request SW-11-54-22-W3M
7. 2020 Recreation & Culture Funding Allocations
8. Hiring of Legal Counsel
9. Lloydminster & District Health Advisory Council Appointment
10. Municipal Economic Enhancement Program 2020 (MEEP)
11. Frost Boil Road Repairs – Mulching Multiple Locations

14. Correspondence

15. Adjournment