

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

Regular Meeting of Council to be held June 10, 2020.

To be held at 102 – 3rd Ave., Paradise Hill, SK and through electronic means – 9:00 am

Delegation: 10:00 a.m. Levis Beaudoin, Hamlet of Frenchman Butte
10:00 a.m. Tom Hougham, Frenchman Butte Museum Society

- 1. Agenda**
- 2. Minutes**
 1. May 27, 2020 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. May 2020 Bank Reconciliation
 2. May 2020 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2020-12
 2. Council Remuneration May 2020
 3. Kortech Calcium Services
 4. June 10, 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**
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
 2. Lagoon Update
 - 1) 501 Utility Authority Update
 - a. Staff Time/Resources
 3. Strategic Planning
 4. COVID-19 Pandemic
 5. Award Engineering Request For Proposals:
 - 1) 797
 - 2) Quinn Road
 - 3) Winkler Road
 6. Water Security Agency Approval – Path Through Environmental Reserve
 7. Hamlet Drainage Issue – Delegation @ 10:00 a.m.
 8. Traffic Count Program 2020
- 12. Unfinished Business**
 1. EMO Coordinator Notification for Fires/Emergencies
 2. Englishman River Crossing SE-16-52-22-W3M
 3. Deleting DEF Systems – Trucks

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4. Pasture Tender PT NE-29-53-22-W3M
5. Perch Lake Letter - Bylaw Enforcement

13. New Business

1. Leonard Water Issue
2. Seasonal Maintenance 2020
3. Summer Student 2020
4. Pulling Shoulders Tender 2020
5. Temporary Road Closure – TWP 532 From RR 3235 to RR 3230
6. Road Closure Cancellations
 - 1) TWP Road 534
 - 2) TWP Road 550
 - 3) TWP Road 542
 - 4) TWP 544
7. WSP Drainage & Design Memo

14. Correspondence

15. Adjournment