

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

Regular Meeting of Council to be held June 24, 2020.

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

Guests: Christopher Bezaire, RCMP; Justin Finlay, RCMP
Public Meeting: 2:00 p.m. Development Permit NE-12-51-24-W3M, Gravel Pit
2:00 p.m. Development Permit SE-18-51-23-W3M, Gravel Pit

- 1. Agenda**
- 2. Minutes**
 1. June 10, 2020 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2020-13
 2. June 24, 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. Gravel Agreement NE-12-51-24-W3M & SE 18-51-23-W3M
 2. Ministry of Highways Road Maintenance Agreement
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
 2. Lagoon Update
 3. Strategic Planning
 4. COVID-19 Pandemic
 5. Policies
 - 1) Council Requesting Information From Administration Policy 100-13
 - 2) Clubroot Policy 400-03
 - 3) Fencing of Road Allowances Policy 300-20
 - 4) Remote Working Policy 900-07
 - 5) Complaints/Grievances Policy 900-06
 - 6) Dust Control Policy 300-04
 - 7) Weed Management Plan (2018-06-13-027)
 - 8) Municipal Road Standard Policy 300-17
 - 9) Municipal Road Construction Policy 300-18
 - 10) Municipal Road Maintenance Policy 300-19
 - 11) Municipal Road Classification Policy 300-10
 6. Gravel Sources
 - 1) Elmer Vanberg Contract Addendum
 7. Enhanced Officer Monthly Report
 8. SaskPower Request – ROW on RR 3244 North of TWP 520

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12. Unfinished Business

1. i-Hunter Update
2. White Eagle & Fink Road
3. Hamlet Drainage Issue
4. EMO Coordinator Notification For Fires/Emergencies
5. Englishman River Crossing SE-16-52-22-W3M
6. Deleting DEF Systems - Trucks

13. New Business

1. Discretionary Development Permits Public Meeting @ 2:00 p.m.
 - 1) Gravel Pit NE-12-51-24-W3M, Bertrand
 - 2) Gravel Pit SE-18-51-23-W3M, Bertrand
2. Hamlet Water Report May 2020
3. 2020 Mill Rates
 - 1) Bylaw 2020-08 Tax Incentives & Penalties
 - 2) Bylaw 2020-09 Base Tax
 - 3) Bylaw 2020-10 Mill Rate Factors
4. Enhanced Officer Contract Review
5. Award Pasture Tender PT NE-29-53-22-W3M
6. Award Pulling Pulling Shoulders Tender 2020A
7. Sask Lotteries 2021-2022 Grant Allocation
8. RFQ Meadowdew, Paradise Hill South, 3242 Hill
9. Road Closure Cancellation – TWP 542 Between RR 3253 and 3254 RR 3254
10. Road Closure – TWP 532 From RR 3231 To RR 3232
11. Road Closure – TWP 545 From RR 3230 To RR3225
12. OH&S Minutes June 8, 2020
13. Whitford Construction Camp Pt NW 35-52-25-W3
14. Mulching NW-22-55-24-W3M
15. Highway 21 Signage
16. Rural Integrated Roads For Growth – Road Construction Program

14. Correspondence

15. Adjournment