

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

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

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

Guests: Cpl. Christopher Bezaire, RCMP; Cst. Justin Finlay, RCMP
Public Meeting: 2:00 p.m. Development Permit, Garden Suite L6 Blk1 Plan 101957418

- 1. Agenda**
- 2. Minutes**
 1. June 24, 2020 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. June 2020 Bank Reconciliation
 2. June 2020 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2020-14
 2. Council Remuneration June 2020
 3. July 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. Right of Entry Agreement Jetzke SW 25-52-22-W3M
 2. Borrow Agreement Jetzke NE 34-52-22-W3M
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Legal Update
 2. Strategic Planning
 3. COVID-19 Pandemic
 4. 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
 5. Enhanced Officer Monthly Report
- 12. Unfinished Business**
 1. iHunter
 2. Hamlet Drainage Issue

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

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

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

3. RFQ Meadowdew, Paradise Hill South, 3242 Hill
4. Enhanced Officer Contract

13. New Business

1. Development Permit, Garden Suite L6 Blk1 Plan 101957418 @ 2:00 p.m.
2. Hamlet Water Report June 2020
3. Council Review GPS Grader Installs
4. Temporary Road Closure TWP 544
5. Fog Coat RFP
6. Hamlet Levy 2020

14. Correspondence

15. Adjournment