

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

**Regular Meeting of Council to be held July 22, 2020.**

**To be held in the Council Chambers located at Pt. SW 11-53-24 W3 – 8:00 am**

**Guests:** Cpl. Christopher Bezaire, RCMP; Cst. Justin Finlay, RCMP

- 1. Agenda**
- 2. Minutes**
  1. July 8, 2020 Minutes
  2. July 15, 2020 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2020-15
  2. July 22, 2020 Accounts
- 6. Staff/Committee Reports**
  1. Chief Administrative Officer Report
  2. Public Works Coordinator Report
  3. CAO Human Resources Report
    - 1) CET Applicants
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
- 9. Right of Entry, Right of Way Approval, Agreements**
  1. Road Lease Agreement G Fester NW 12-54-25-W3M
  2. Borrow Agreement Ewert SE 16-52-22-W3M
  3. Cancel 2016 Sales Oil Agreement Husky Oil RMF-2016-2221-S-1
  4. Cancel 2016 Sales Oil Agreement Husky Oil RMF-2016-2221-S-2
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Legal Update
  2. Lagoon Update
    - 1) 501 Utility Authority Update
  3. Strategic Planning
  4. COVID-19 Pandemic
  5. Policies
    - 1) Remote Working Policy 900-07
    - 2) Complaints/Grievances Policy 900-06
    - 3) Dust Control Policy 300-04
    - 4) Weed Management Plan (2018-06-13-027)
    - 5) Municipal Road Standard Policy 300-17
    - 6) Municipal Road Construction Policy 300-18
    - 7) Municipal Road Maintenance Policy 300-19
    - 8) Municipal Road Classification Policy 300-10
  6. RCMP Monthly Report
  7. Design Details Quinn Road and 797

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8. Approve RFP For Engineering Bolney Road West

**12. Unfinished Business**

1. Hamlet Drainage Issues
2. Highway 21 Signage

**13. New Business**

1. Road Closure TWP Road 530 from RR 3222 to RR 3224
2. Road Closure RR 3260 from TWP 540 to TWP 542
3. Road Closure TWP Road 535
4. Road Closure RR 3233 Nicodemus
5. Road Closure Cancellation RR 3260
6. Road Closure Cancellation RR 3233 Nicodemus
7. RFP Gravel Crushing at Duriez Pit
8. Funding Agreement for Bolney Road West
9. Funding Agreement for Quinn Road
10. St Walburg Slough Drainage
11. Request for 4-Way stop sign at Perch Lake North (RR 3243)
12. Amendment No. 2 – New Building Canada Fund
13. Culvert Failure RR 3234 North of TWP Road 534
14. Red Cross Community Centre Grant Application

**14. Correspondence**

**15. Adjournment**