

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

**Regular Meeting of Council to be held August 12, 2020.**

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

**Delegations: 1:00 p.m. Robert Young – Subdivision Inquiry**

- 1. Agenda**
- 2. Minutes**
  1. July 22, 2020 Minutes
  2. August 4, 2020 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
  1. July 2020 Bank Reconciliation
  2. July 2020 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2020-16
  2. Council Remuneration July 2020
  3. August 12, 2020 Accounts
- 6. Staff/Committee Reports**
  1. Chief Administrative Officer Report
  2. Public Works Coordinator Report
  3. CAO Human Resources Report
    - 1) Wage Step Increases
    - 2) Acting Pay Increase
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
- 9. Right of Entry, Right of Way Approval, Agreements**
  1. ROE Ruth Jones SE 26-52-22-W3M
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Lagoon Update
  2. Legal Update
  3. Strategic Planning
  4. COVID-19 Pandemic
  5. Policies
    - 1) Pandemic Plan 900-08
    - 2) Remote Working Policy 900-07
    - 3) Complaints/Grievances Policy 900-06
    - 4) Dust Control Policy 300-04
    - 5) Weed Management Plan (2018-06-13-027)
    - 6) Municipal Road Standard Policy 300-17
    - 7) Municipal Road Construction Policy 300-18
    - 8) Municipal Road Maintenance Policy 300-19
    - 9) Municipal Road Classification Policy 300-10
  6. Award RFP Seal Coat Applications
  7. Award RFP Surface Mixing 797
  8. Award RFP Gravel Crushing at Duriez Pit
  9. Design Specifications - Winkler Road

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10. Contract Gravel Haul Increase
11. Wood Contract RR 3234 Culvert (Near Half Moon Lake)
12. WSP Design Drawings Review - 797
13. RIRG Grant Agreements
14. Award Reshaping 4 Miles - Meadow Dew

**12. Unfinished Business**

**13. New Business**

1. Hamlet Water Report July 2020
2. Purchase Orders/Purchasing Policy
3. Robert Young Letter – Subdivision Inquiry @ 1:00 p.m.
4. Road Allowance Repair Request – TWP 550 Between RR 3245 and RR 3250
5. Request Improve Undeveloped Right of Way - ½ mile RR 3235 North of TWP 540
6. Road Closure Cancellation TWP Road 535
7. Road Closure Cancellation TWP Road 522
8. Security at Well/Community Scale NE-29-53-22-W3M
9. Targeted Sector Support Initiative Grant Agreement
10. Returning Officer Appointment
11. Tax Abatements 2020

**14. Correspondence**

**15. Adjournment**