

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

Regular Meeting of Council to be held August 26, 2020.

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

- 1. Agenda**
- 2. Minutes**
 1. August 12, 2020 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2020-17
 2. August 26, 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**
- 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. Wood Change Order #6 Project ST175011 – Spruce Lake Grid East
- 12. Unfinished Business**
 1. Purchase Orders/Purchasing Policy 100-06
 2. Road Allowance Repair Request – TWP 550 Between RR 3245 and RR 3250
 3. Request Improve Undeveloped Right of Way - ½ mile RR 3235 North of TWP 540
 4. Request to Improve RR 3221 North of TWP 545
 5. Tax Abatement Roll # 3461 400
 6. Tax Abatement Roll # 1362 000 & Roll # 1547 000
 7. MG30 Application – 2 Miles on 797
 8. Title Transfer Authorization Parcel Numbers 203787164 & 203787175
- 13. New Business**
 1. Purchase Capital 1 Front Mount Mulcher for Graders
 2. Fog Coat Application Larre Road
 3. Fog Coat Application 3K Oil Road

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4. Road Closure Cancellation Range Road 3242
5. Rec & Culture Community Capital Grant – Paradise Hill Bowling Alley

14. Correspondence

15. Adjournment