

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

Regular Meeting of Council to be held September 9, 2020.

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

Guest: 1:00 p.m. Matt Germscheid, Finning CAT

1:00 p.m. Pat Becotte, Finning CAT

Public Meeting: 4:00 p.m. Purchasing Policy 100-06

- 1. Agenda**
- 2. Minutes**
 1. August 26, 2020 Minutes
 2. August 28, 2020 Minutes
 3. September 8, 2020 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. August 2020 Bank Reconciliation
 2. August 2020 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2020-18
 2. Council Remuneration August 2020
 3. September 9, 2020 Accounts
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 2. Public Works Coordinator Report
 3. CAO Human Resources Report
 - 1) Salary Grid Recommendations
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. Right of Entry NE-22-53-24-W3M, Weinhandl
 2. Right of Entry NW-23-53-24-W3M, Weinhandl
 3. Right of Entry SE-22-53-24-W3M, Weinhandl
 4. Right of Entry SW-23-53-24-W3M, Weinhandl
- 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) Fencing of Road Allowance Policy 300-20 @ 11:30 a.m.
 - 7) Purchasing Policy 100-06 – Public Meeting @ 4:00 p.m.
 6. Award Bolney Road Engineering

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7. Award Reshaping 8.5 Miles of Range Road 3242
8. Award Reshaping 6 Miles of Township Road 520
9. WSP Design Drawings Review – 797
10. WSP Design Drawings Review – Quinn Road

12. Unfinished Business

1. Organized Hamlet – Drainage Issues
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. Autograde Attachment – CAT Grader @ 1:00 p.m.
5. 2020 Recreation & Culture Capital Grant
 - 1) St. Walburg Arena Board
 - 2) St. Walburg Curling Club

13. New Business

1. Hamlet Water Report August 2020
2. Strychnine Supply Update
3. St. Walburg Targeted Sector Grant – Zoning & Official Community Plan
4. Commercial Tax Abatement Roll No. 1292 000
5. EMO Letter – SEPA 2020 Conference
6. Bylaw 2020-10 Bylaw to Repeal Bylaws
7. Road Closure Cancellation – Township Road 545
8. Road Closure Cancellation – Township Road 530
9. Road Closure Cancellation – Range Road 3242
10. Mulching Quotes

14. Correspondence

15. Adjournment