

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

Regular Meeting of Council to be held September 23, 2020.

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

Guests: **1:00 p.m. Garrett Fraser, Husky Oil Operations**
 1:00 p.m. Dean Klemmer, Husk Oil Operations
 2;00 p.m. Cst. Justin Finlay, RCMP; Cpl. Christopher Bezaire, RCMP

- 1. Agenda**
- 2. Minutes**
 1. September 9, 2020 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2020-19
 2. September 23, 2020 Accounts
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 2. Public Works Coordinator Report
 3. Civil Engineering Technologist Report
 4. Public Works Foreman Report
 5. CAO Human Resources Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. Clay Borrow Agreement SW 8-52-23-W3, L. Desilets
 2. Right of Entry NE 33-53-22-W3 Walking Stick Developments
- 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.
 - 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
 6. Pricing Half Moon Lake Culvert Replacement
 7. RR 3235 Construction North of TWP 530

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12. Unfinished Business

1. WSP Design Drawings Review – 797
2. WSP Design Drawings Review – Quinn Road
3. Winkler Road
4. Organized Hamlet Drainage Issues
5. Bylaw 2020-10 Bylaw to Repeal Bylaws
6. Mulching Quotes
7. St Walburg TSS RFP
8. Ministry of Highways Parcels K & M – Dedicate As Municipal Reserve
9. Document Shredding Authorization

13. New Business

1. September 10, 2020 OH&S Meeting Minutes
2. Road Closure Cancellations
 - 1) Township Road 532
 - 2) Range Road 3242
3. Husky Oil Operations – Operations & Taxation @ 1:00 p.m.
4. RCMP Enhanced Officer Update @ 2:00 p.m.

14. Correspondence

15. Adjournment