

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

Regular Meeting of Council to be held December 16, 2020.

To be held at the Red Cross Community Hall located at NE 33-54-24 W3 – 9:00 am

- Delegations: 1:00 p.m.** **Garrett Fraser, Indigenous & Community Relations Advisor, Husky Energy**
Dean Klemmer, Sr. Manager of Conventional Oil Operations, Husky Energy Ltd.
Paul Zоргdrager, VP of Therma; Operations, Husky Energy Ltd.
- Public Meeting: 2:00 p.m.** **Discretionary Development Permit SW-23-55-24-W3M**
Discretionary Development Permit NE-20-55-24-W3M
Discretionary Development Permit SW-27-55-24-W3M

- 1. Agenda**
- 2. Minutes**
 1. December 9, 2020 Minutes
- 3. Business Arising from the Minutes**
 - 1.
- 4. Bank Reconciliation, Statement of Financial Activities**
 - 1.
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. December 16, 2020 Accounts
 2. Council December Indemnity
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 2. Civil Engineer Technologist Report
 3. Public Works Foreman Report
 4. CAO Human Resources Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
 - 1.
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. Saskatchewan Public Safety Agency Fire Dispatch Services Agreement
- 10. Oilfield Approvals**
 - 1.
- 11. Urgent Business**
 1. Lagoon Update
 - 1)
 2. Policies
 - 1) Municipal Road Standard Policy 300-17
 - 2) Municipal Road Construction Policy 300-18
 - 3) Municipal Road Maintenance Policy 300-19
 - 4) Municipal Road Classification Policy 300-10
 - 5) Dust Control Policy 300-04
 - 6) Weed Management Plan (2018-06-13-027)
 - 7) Fencing of Road Allowance Policy 300-20

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12. Unfinished Business

1. St Walburg Fire Budget
2. Insurance Coverage

13. New Business

1. Strategic Plan 2021-2024
2. January 2020 Meeting
3. Paradise Hill Care Home Funding Request - ???
4. Discretionary Development Permits @ 2:00 p.m.
5. Access Request
6. Economic Increase

14. Correspondence

15. Adjournment