

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

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

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

- 1. Agenda**
- 2. Minutes**
  1. October 28, 2020 Minutes
- 3. Business Arising from the Minutes**
  - 1.
- 4. Bank Reconciliation, Statement of Financial Activities**
  1. October 2020 Bank Reconciliation
  2. October 2020 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2020-23
  2. Council Remuneration October 2020
  3. November 12, 2020 Accounts
  4. VOID cheque
- 6. Staff/Committee Reports**
  1. Chief Administrative Officer Report
  2. Public Works Reports
  3. CAO Human Resources Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
  - 1.
- 9. Right of Entry, Right of Way Approval, Agreements**
  1. TransGas Facility Crossing Agreement SW 03-54-26-W3
  2. TransGas Facility Crossing Agreement SW 06-54-25-W3
  3. Right of Entry – Hougham Ranching Ltd.
- 10. Oilfield Approvals**
- 11. Urgent Business**
  1. Lagoon Update
    - 1)
  2. Signing Authority
  3. Policies
    - 1) Pandemic Plan 900-08
    - 2) Remote Working Policy 900-07
    - 3) Municipal Road Standard Policy 300-17
    - 4) Municipal Road Construction Policy 300-18
    - 5) Municipal Road Maintenance Policy 300-19
    - 6) Municipal Road Classification Policy 300-10
    - 7) Complaints/Grievances Policy 900-06
    - 8) Dust Control Policy 300-04
    - 9) Weed Management Plan (2018-06-13-027)
    - 10) Fencing of Road Allowance Policy 300-20

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**12. Unfinished Business**

1. Well decommissioning
2. Tender for 797
3. Sever's Carrier Agreement
4. Leganchuk Mulching
5. Road Closure
6. Road Closure Cancellation

**13. New Business**

1. Hamlet Water Report October 2020
2. Board Appointments (Nov9 to Dec 31)
3. Hamlet Utility Authorization to Add to Tax Roll
4. Husky Tax Abatement
5. Mentorship

**14. Correspondence**

**15. Adjournment**