

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

**Regular Meeting of Council to be held November 25, 2020.**

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

**Guests:** 1:00 p.m. Constable Justin Finlay  
**Public Meeting:** 2:00 p.m. Discretionary Development Permit NW-09-55-22-W3M  
2:15 p.m. Discretionary Development Permit SE-15-53-24-W3M

- 1. Agenda**
- 2. Minutes**
  1. November 12, 2020 Minutes
- 3. Business Arising from the Minutes**
  - 1.
- 4. Bank Reconciliation, Statement of Financial Activities**
  - 1.
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2020-24
  2. November 25, 2020 Accounts
- 6. Staff/Committee Reports**
  1. Chief Administrative Officer Report
  2. Public Works Report
  3. CAO Human Resources Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
  - 1.
- 9. Right of Entry, Right of Way Approval, Agreements**
  - 1.
- 10. Oilfield Approvals**
  - 1.
- 11. Urgent Business**
  1. Lagoon Update
    - 1)
  2. 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. Bylaw 2020-11 Bylaw to Repeal Bylaws
- 2.

**13. New Business**

1. CAO Human Resources Report
2. Municipal Revenue Sharing Grant
3. Enhanced Officer Update @ 1:00 p.m.
4. Discretionary Development Permit NW-09-55-22-W3M @ 2:00 p.m.
5. Discretionary Development Permit SE-15-53-24-W3M @ 2:15 p.m.
6. Fortune Invoice
7. Zoning Bylaw Advisory Committee
8. Veterans Banner Program

**14. Correspondence**

**15. Adjournment**