

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

Regular Meeting of Council to be held October 14, 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
Public Meeting:	10:00 a.m.	Purchasing Policy 100-06
	2:00 p.m.	Subdivision & Consolidation NW & NE-10-53-27-W3M
	2:15 p.m.	Subdivision NW-34-54-24-W3M

- 1. Agenda**
- 2. Minutes**
 1. September 23, 2020 Minutes
- 3. Business Arising from the Minutes**
- 4. Bank Reconciliation, Statement of Financial Activities**
 1. September 2020 Bank Reconciliation
 2. September 2020 Statement of Financial Activities
- 5. Accounts Paid & Payable, Payroll/Timesheets**
 1. PP2020-20
 2. PP2020-21
 3. Council Remuneration September 2020
 4. October 14, 2020 Accounts
- 6. Staff/Committee Reports**
 1. Chief Administrative Officer Report
 2. Public Works Foreman Report
 3. Civil Engineering Technologist Report
 4. CAO Human Resources Report
- 7. Reeve & Councillors' Forum**
- 8. Workshops/Upcoming Events**
- 9. Right of Entry, Right of Way Approval, Agreements**
 1. Master Facility Crossing Agreement – IPC Canada Ltd
 2. Utility Crossing agreement – Onion Lake Gas LP.
- 10. Oilfield Approvals**
- 11. Urgent Business**
 1. Lagoon Update
 2. Legal Update
 3. Strategic Planning
 4. COVID-19
 5. Policies
 - 1) Purchasing Policy 100-06 – Public Meeting @ 10:00 a.m.
 - 2) Pandemic Plan 900-08
 - 3) Remote Working Policy 900-07
 - 4) Municipal Road Standard Policy 300-17
 - 5) Municipal Road Construction Policy 300-18
 - 6) Municipal Road Maintenance Policy 300-19
 - 7) Municipal Road Classification Policy 300-10

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

Regular Meeting of Council to be held October 14, 2020.

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

12. Unfinished Business

1. ICIP Grant Application – Office/Shop Expansions
2. TSS Grant St Walburg
3. WSP Design Drawings Approval – 797

13. New Business

1. Hamlet Water Report September 2020
2. RM Septic Hauler Rates Review
3. Subdivision & Consolidation Public Meeting NW & NE-10-53-27-W3M, 2:00 p.m.
4. Subdivision Public Meeting NW-34-54-24-W3M, 2:15 p.m.
5. Culvert Replacement SE 06-54-26-W3
6. Road Closure – Rge Rd 3234
7. Historic signage requests – M. Hanson
8. Bylaw No 2020-10 A Bylaw to Establish A Mail-In Ballot Voting System
9. Election/By-Election
10. Collabria Authorization
11. Rate Payers Meeting
12. Staff Christmas party
13. Staff Meeting

14. Correspondence

15. Adjournment