

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

**Regular Meeting of Council to be held October 28, 2020.**

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

**Delegations: 1:00 p.m.**  
**Public Meeting: 2:00 p.m.** Development Permit SW-03-54-24-W3M  
**2:15 p.m.** Subdivision SW-22-53-25-W3M

- 1. Agenda**
- 2. Minutes**
  1. October 14, 2020 Minutes
- 3. Business Arising from the Minutes**
  - 1.
- 4. Bank Reconciliation, Statement of Financial Activities**
- 5. Accounts Paid & Payable, Payroll/Timesheets**
  1. PP2020-22
  2. Top Gun Energy Ltd
  3. October 28, 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. Ron Kaltenborn ROW Agreement NW-9-52-24-W3M
  2. Facility Crossing Agreement – CNRL
  3. Road Maintenance Agreement – Ken Craig
  4. Right of Entry Agreement – Kevin Josuttes
- 10. Oilfield Approvals**
  1. Husky Energy Pipeline Crossing Agreement
- 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. ICIP Grant Application – Office/Shop Expansions
2. TSS Grant St Walburg
3. TSS Grant Service Agreement
4. Organized Hamlet Drainage Issues
5. Subdivision & Consolidation Public Meeting SW-3-54-24-W3M, 2:00 p.m.
6. Subdivision Public Meeting NW-34-54-24-W3M, 2:15 p.m.
7. Rm Septic Hauler Rates Review
8. Channel Clearing
9. Tender for Winkler Road
10. Tender for 797

**13. New Business**

1. Road Closure Cancellation
2. Development Permit Harges Public Meeting SW-3-54-24-W3M, 2:00 p.m.
3. Subdivision Public Meeting SW-22-53-25-W3M, 2:15 p.m.
4. 501 Utility Asset Transfer Agreement
5. Capital Grant Application – PHCC
6. Carrier Agreement

**14. Correspondence**

**15. Adjournment**