

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

Meeting of Council to be held October 10, 2018.

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

Guests: 1:00 p.m. Michael Cardinal and Associates, Delta Aggregates; Jim Lewis and Associates, Wood PLC

Public Meeting: 2:00 p.m. Gravel Pit Development SE 02-55-24-W3M

2:15 p.m. Gravel Pit Development Pt SW 16-53-24-W3M

2:30 p.m. Cemetery Subdivision NE-29-53-22-W3M

1. Agenda

2. Minutes

1. September 26, 2018 Minutes

3. Business Arising from the Minutes

4. Bank Reconciliation, Statement of Financial Activities

1. September 2018 Bank Reconciliation
2. September 2018 Statement of Financial Activities

5. Accounts Paid & Payable, Payroll/Timesheets

1. PP2018-20
2. Council Remuneration September 2018
3. October 10, 2018 Accounts

6. Staff/Committee Reports

1. Chief Administrative Officer Report
2. Public Works Coordinator Report

7. Reeve & Councillors' Forum

8. Workshops/Upcoming Events

9. Right of Entry, Right of Way Approval, Agreements

1. Husky Pipeline Crossing Agreement NE19 & SE-30-51-22-W3M
2. Husky Pipeline Crossing Agreement SE 29 & NE-20-52-23-W3M

10. Oilfield Approvals

1. Husky Oil Above Ground Pipeline Crossing S93288

11. Urgent Business

1. Lagoon Update
 - 1) Bylaw 2018-21 Enter into 501 Utility Authority Inc. Multi-Municipality Wastewater Management Agreement
2. Policies
 - 1) 300-09 Brushing/Clearing Compensation Policy
 - 2) 300-14 Approach Policy
 - 3) 300-15 Brushing/Clearing of Road Allowance Policy
 - 4) 900-06 Drug, Alcohol and Medication Policy
3. PDAP Project Updates

12. Unfinished Business

1. Document Shredding Authorization

13. New Business

1. Delta Aggregates & Wood PLC Delegations @ 1:00 p.m.
2. Gravel Pit Development SE 02-55-24-W3M, Public Meeting @ 2:00 p.m.
3. Gravel Pit Development Pt SW 16-53-24-W3M, Public Meeting @ 2:15 p.m.

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4. Cemetery Subdivision NE-29-53-22-W3M, Public Meeting @ 2:30 p.m.
 5. Serafina Construction Project – Glenbogie Thermal
 6. Event Hosting Grant Applications
 - 1) St. Walburg & District Fire Rescue
 - 2) Frenchman Butte Legion No. 183
 7. Bylaw 2018-20 Paradise Hill Clinic Agreement
 8. Hamlet Water Report September 2018
 9. Perch Lake Snowplough Tender
 10. Heavy Equipment Operator Step Increase
 11. CN Rail Property Purchase
 12. Treaty Land Entitlement
 13. Road Closure TWP Rd 540A between RR 3230 and the Town of St. Walburg
 14. Road Closure Cancellation TWP 540, RR 3243, TWP 540A
 15. Ulmer Construction Ltd. Progress Update
 16. Spruce Lake Grid – DFO
- 14. Correspondence**
- 15. Adjournment**