

**RURAL MUNICIPALITY OF MANITOU LAKE NO. 442**

**AGENDA**

REGULAR MEETING OF COUNCIL JANUARY 10, 2019

- I. APPOINT ADMINISTRATOR & ADMINISTRATOR'S BOND
- II. CALL TO ORDER
- III. MINUTES – DECEMBER 6, 2018
- IV. STATEMENT OF RECEIPTS AND PAYMENTS
- V. ACCOUNTS PAYABLE - SET 2019 INDEMNITY RATES
- VI. DELEGATES
  1. NSRBC – RUBY FLICEK – 11:30 AM
  2. JAMES CZERNIAK, FOREMAN – 1:00 PM
- VII. OLD BUSINESS
  1. CONTRACT – H HOBBS
  2. 454 – PPC 7 - HOLDBACK
- VIII. CORRESPONDANCE
  1. SARM – MEMBERSHIP
  2. SARM – FEES 2019
  3. SARM – RESOLUTION DEADLINE JAN 25
  4. SARM – ELECTIONS
  5. MLDP – FEB 2 & MARCH 11
  6. NCTPC – WORKSHOPS
  7. WCMGC - MINUTES
  8. NWMA – HEALTH & SAFETY WORKSHOP
  9. WCB 2019 RATE
  10. SASKPOWER – NOTIFICATION – POWERPOLE MAINTENANCE
  11. CREW – CANCELLATION – 15-9-47-25-3
- IX. NEW BUSINESS
  1. OFFICE STAFFING – IN CAMERA
  2. COUNCIL CODE OF ETHICS COMPLAINTS – IN CAMERA
  3. SIGNING AUTHORITY
  4. MAIP HOST RM
  5. FCM MEMBERSHIP
  6. TODAY'S TECH – IT PROVIDER
  7. SASK HWYS – DITCH MOWING
  8. SASK LOTTERIES – GRANT ALLOCATION
  9. CUSTOM WORK RATES & FEES
  10. APPOINTMENTS
  11. APPOINT AUDITOR – VANTAGE CHARTERED PROFESSIONAL ACCOUNTANTS (AUDIT MARCH 5<sup>TH</sup>)
  12. BOOT ALLOWANCE
  13. MEETING DATES
  14. 2019 CANADA SUMMER JOBS GRANT APPLICATION – AM PLANNING
  15. SARM CONVENTION – MARCH 12-15
  16. JOANNE – HOLIDAYS FEB 15 – 22, NCTPC FEB 26 & 28