

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

**AGENDA**

REGULAR MEETING OF COUNCIL FEBRUARY 7, 2019

- I. CALL TO ORDER
- II. MINUTES – JANUARY 10, 2018
- III. STATEMENT OF RECEIPTS AND PAYMENTS
- IV. ACCOUNTS PAYABLE
- V. DELEGATES
  1. APAS – KARL KOCH – 10:00 AM
  2. JAMES CZERNIAK, FOREMAN – 11:00 PM
- VI. OLD BUSINESS
  1. MAIP APPROVED
  2. H HOBBS REPORT
- VII. CORRESPONDANCE
  1. LAKELAND LIBRARY – 2019 GRANT \$7225.53
  2. RCMP – ANNUAL PERFORMANCE REVIEW
  3. WCMGC
  4. RM440 – DISTRICT BOARD OF REVISION
- VIII. NEW BUSINESS
  1. MOTION TO PAY UTILITIES AT MONTH END PLEASE
  2. DESK FOR KIM
  3. SYNERGY CU – TERM DEPOSIT RENEWAL
  4. G MCGLADDERY – 2018 TAXES
  5. KAISEN ENERGY – ROAD MAINT AGREEMENT RENEWAL
  6. MANITOU PIONEERS MUSEUM – REQUEST FOR ANNUAL GRANT \$5000
  7. COUNCIL CODE OF ETHICS COMPLAINTS – IN CAMERA
  8. AUDIT MARCH 5<sup>TH</sup>
  9. SARM CONVENTION – MARCH 12-15 **NEED TO KNOW WHO IS GOING! ASAP**
  10. JOANNE – HOLIDAYS FEB 15 – 22, NCTPC FEB 26 & 28