

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL MARCH 7, 2019

- I. CALL TO ORDER
- II. MINUTES – JANUARY 10, 2018
- III. STATEMENT OF RECEIPTS AND PAYMENTS – JANUARY & FEBRUARY
- 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
 3. ENHANCED POLICING POSITION – FILLED
 4. FARM SAFETY CENTRE – THANK YOU LETTER
 5. MEDIATION – APRIL 15TH
- VII. CORRESPONDANCE
 1. SARM – CONVENTION INFO
 2. SARM – RESOLUTIONS
 3. SARM – TLE
 4. AG HEALTH & SAFETY NETWORK MEETING – MARCH 13TH @ 8AM
 5. AG HEALTH & SAFETY NETWORK – ONE2ONE CLINICS
 6. LAKELAND LIBRARY – 2019 GRANT \$7225.53
 7. RCMP – ANNUAL PERFORMANCE REVIEW
 8. WCMGC
 9. RM440 – DISTRICT BOARD OF REVISION
 10. SASKENERGY – NATURAL GAS PIPELINE – SW 34-45-27-3
- VIII. NEW BUSINESS
 1. MOTION TO PAY UTILITIES AT MONTH END PLEASE
 2. DESK FOR KIM
 3. SYNERGY CU – TERM DEPOSIT RENEWAL
 4. 2018 TAXES – G MCGLADDERY & D GRAY
 5. KAISEN ENERGY – ROAD MAINT AGREEMENT RENEWAL
 6. MANITOU PIONEERS MUSEUM – REQUEST FOR ANNUAL GRANT \$5000
 7. ROYAL CANADIAN LEGION – BOOK AD \$310
 8. MANITOU LAKE FIRE & RESCUE CO-OP – BREATHING AIR COMPRESSOR
 9. DONATION REQUESTS – MARSDEN REC BOARD & MARSDEN SENIORS
 10. COUNCIL CODE OF ETHICS COMPLAINTS – IN CAMERA
 11. AUDIT MARCH 8TH