

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL JUNE 6, 2019

10 AM TENDER OPENINGS

- I. CALL TO ORDER
- II. MINUTES – MAY
- III. STATEMENT OF RECEIPTS AND PAYMENTS – MAY
- IV. ACCOUNTS PAYABLE
- V. DELEGATES
 - 1. JAMES CZERNIAK, FOREMAN – 11:00 AM
- VI. OLD BUSINESS
 - 1. CAR – 434 TO 432 (RURAL ADDRESSING)
 - 2. WORK STARTING ON 460/3250
 - 3. CODE OF ETHICS INVESTIGATION REPORT – IN CAMERA
 - 4. CODE OF ETHICS BYLAW
- VII. CORRESPONDANCE
 - 1. SARM – DIVISION 6 MEETING JUNE 10TH @ 1:30 PM
 - 2. SARM – IPCP – IS RM DOING ADDITIONAL REBATES?
 - 3. SARM – PCO APPOINTMENTS FOR CLUBROOT
 - 4. GAS TAX FUND – 2019-20 TO 2023-24
 - 5. SOUTHEAST COLLEGE – MUNICIPAL LEADERSHIP SUMMIT
 - 6. G3 MAIDSTONE GRAND OPENING AUG 14TH 11 AM
 - 7. NSRBC – ANNUAL MEETING JUNE 12TH @9 AM JACKFISH LODGE
 - 8. ZEAL – PIPELINE – SW 16 TO NW 9-46-25
 - 9. HUSKY – RECLAMATION – 16-15-45-27
- VIII. NEW BUSINESS
 - 1. MOTIONS RE: 2018 FINANCIAL STATEMENT
 - 2. 2018 FINANCIAL STATEMENT
 - 3. SASKTEL UPGRADE
 - 4. ASSET FINDA – QUOTE
 - 5. COMMERCIAL ABATEMENTS
 - 6. HUSKY – ABATEMENT REQUEST
 - 7. RIGHT OF WAY PAYMENTS