

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

**AGENDA**

REGULAR MEETING OF COUNCIL AUGUST 8<sup>TH</sup>, 2019

- I. CALL TO ORDER
- II. MINUTES – JULY
- III. STATEMENT OF RECEIPTS AND PAYMENTS – JULY
- IV. ACCOUNTS PAYABLE
- V. DELEGATES
  - 1. JAMES CZERNIAK, FOREMAN – 10:00AM
  - 2. DARWIN KASOKEO - POUNDMAKER – 11:00AM
- VI. OLD BUSINESS
  - 1. ASSET FINDA DEMONSTATION
  - 2. ROAD TOUR
  - 3. PETROCAPITA RECEIVERSHIP
  - 4. LARRY DOKE - RESPOSE TO LETTER SENT
  - 5. CLUB ROOT BYLAW
  - 6. BAR ENGINEERING – 675 CURVE IMPROVEMENT PROPOSAL
  - 7. GRAVEL RFQ OPENING – 10:00AM
  - 8. KNIBBS REPORT
- VII. CORRESPONDANCE
  - 1. WATER SECURITY AGENCY – DISCONTUING FUNDING
  - 2. HERITAGE WORKSHOPS - SEPT 24<sup>TH</sup> & 25<sup>TH</sup> IN MOOSEJAW
  - 3. GAS TAX FUND TOP UP
  - 4. HERITAGE ASSESSMENT REPORT – SOUTH PASTURE ROAD
  - 5. SARM PROCUREMENTS
- VIII. NEW BUSINESS
  - 1. OUTSTANDING ACCOUNTS CWC & SCOTT LAND & LEASE – WRITE OFF
  - 2. BARRY & FAITH GRAHAM – TAXES
  - 3. SAMA CONFIRMATION
  - 4. HUSKY RECLAMATION – SW 05 46 25 W3
  - 5. RMAA DIVISION 6 FALL DISTRICT MEETING – SEPT 12. 2019
  - 6. BYLAW 2019-04 – A BYLAW TO ENTER AGREEMENT BETWEEN RM AND BIG MANITOU
  - 7. BYLAW 2019-05 – A BYLAW TO SET FEES FOR SERVICES / MASTER FEE LIST
  - 8. SARM NOVEMBER 12 & 14 REGINA
  - 9. RM OF EYE HILL – SARM RESOLUTION
  - 10. ASSET MANAGEMENT SASK – PILOT PROJECT
  - 11. PROMO ITEMS – MUGS & DAYPLANNERS
  - 12. JOANNE – FCM OCTOBER 7-10, AMSASK – PA OCT 29-31