

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

**AGENDA**

REGULAR MEETING OF COUNCIL OCTOBER 3, 2019

- I. CALL TO ORDER
- II. MINUTES – SEPTEMBER
- III. STATEMENT OF RECEIPTS AND PAYMENTS – SEPTEMBER
- IV. ACCOUNTS PAYABLE
- V. DELEGATES
  1. FIFTH BUSINESS CONSULTING – 9:30AM
  2. ROBERT WALDE – 10:00AM – DEPENDANT ON COUNCIL DECISION
  3. LADDERUP CONSULTING – 10:30AM
  4. JAMES CZERNIAK, FOREMAN – 11:00AM
  5. MORRIS INTERACTIVE – 11:30AM
  6. R FARMER & ASSOCIATES – 1:30PM
- VI. OLD BUSINESS
  1. CLUB ROOT BYLAW – 2 READINGS NEEDED
  2. SUBDIVISION APPROVED – SW 2-45-26-W3M
  3. NORTH RESIDENCE – VALUE?
  4. LETTERS SENT
- VII. CORRESPONDANCE
  1. SARM – MIDTERM CONVENTION AGENDA
  2. SARM – VOTING DELEGATES & REGISTRATION
  3. STAR PHOENIX
  4. SASK ALERT – SASK ALERT JURISDICTION RESOLUTION
  5. FOX WAKEFIELD – ARBRITRATION SERVICES
  6. VET SERVICES BOARD – THE VETERINARY SERVICES ACT REPEALED
  7. RM OF ELDON – CLUBROOT SURVEY
  8. WEST CENTRAL – AUGUST MINUTES
  9. HUSKY – POWERLINE CROSSING – NE 20-44-26-3
- VIII. NEW BUSINESS
  1. BYLAW 2019-07 – MUTUAL AID SERVICES
  2. BIG MANITOU REGIONAL PARK AGREEMENT
  3. HIGHWAYS – HAUL ROAD AGREEMENT
  4. CROSBY HANNA – COST TO HAVE PRESENTATION
  5. HAL WRIGHT – GRAVEL – COARSER MATERIAL
  6. TYLER SCOTT – CROWN LAND PURCHASE
  7. RIGHT OF WAY PAYMENTS
  8. COPIER QUOTES
  9. AM-SK – REGINA INSTEAD OF PA – OCT 22-24
  10. KIM – HOLIDAYS – NOV 28 – DEC 6<sup>TH</sup>
  11. REMINDER – JOANNE AWAY NEXT WEEK.