

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL NOVEMBER 7, 2019

- I. CALL TO ORDER
- II. MINUTES – OCTOBER 3RD & SPECIAL MEETING OCTOBER 21ST
- III. STATEMENT OF RECEIPTS AND PAYMENTS – OCTOBER
- IV. ACCOUNTS PAYABLE
- V. DELEGATES
 1. JAMES CZERNIAK, FOREMAN – 11:00AM

- VI. OLD BUSINESS
 1. MUTUAL AID BYLAW – 1 READING NEEDED
 2. BIG MANITOU BYLAW
 3. PETROCAPITA
 4. ROBERTSON STROMBERG – RE: KNIBBS REPORTS – IN CAMERA
 5. NORTH HOUSE – DARMAC APPRAISAL
 6. LETTERS SENT

- VII. CORRESPONDANCE
 1. SARM – MIDTERM CONVENTION AGENDA
 2. SARM – AGENDAS FOR NOV 12
 3. SARM – RESOLUTIONS
 4. SARM – INSURANCE & BENEFIT RENEWALS
 5. MUNICIPAL REVENUE SHARING – NEW ELIGIBILITY REQUIREMENTS
 6. MLDP MODULES
 7. GAS TAX FUNDING AGREEMENT AMENDMENT
 8. LAKELAND LIBRARY – MEETING NOV 23RD NORTH BATTLEFORD
 9. CITY OF LLOYDMINSTER – 2 DAY LAFOIP TRAINING – NOV 28-29
 10. WEST CENTRAL – SEPTEMBER MINUTES
 11. RM OF HILLSDALE – CONTRACTOR CHANGE
 12. RMAA 2020 CURLING
 13. NWMA – FALL MEETING NOV 21 RM OF PAYNTON
 14. PLAINS MIDSTREAM – INTEGRITY DIG – NW 33-45-26-3
 15. APAS – UPDATES
 16. SAMA – ASSESSMENT CHANGE OF OIL AND GAS STORAGE EQUIPMENT
 17. FCM – CLIMATE CHANGE WORKSHOP – SASKATOON - NOV 26

- VIII. NEW BUSINESS
 1. SUBDIVISION – SE 12-46-26-3
 2. SUBDIVISION – NW 26-46-25-3
 3. SUBDIVISION – NE 8-46-26-3
 4. COUNTY OF VERMILION RIVER – GRAVEL HAUL SW 32-45-27-3
 5. SYNERGY CREDIT UNION – FINANCIAL SERVICES AGREEMENT
 6. MUNISOFT CONFERENCE – SEPT 15-17, 2020
 7. ASSET MANAGEMENT STRATEGY
 8. CHRISTMAS SUPPER
 9. CHRISTMAS HOURS
 10. KIM – IN CAMERA – RE: HOURS