

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

**AGENDA**

REGULAR MEETING OF COUNCIL JANUARY 9, 2020

- I. APPOINT ADMINISTRATOR & ADMINISTRATOR'S BOND
- II. CALL TO ORDER
- III. MINUTES – DECEMBER 5, 2019
- IV. STATEMENT OF RECEIPTS AND PAYMENTS
- V. ACCOUNTS PAYABLE - SET 2020 INDEMNITY RATES
- VI. DELEGATES
  1. JUSTIN SCHOPFER – 10:0 AM
  2. JAMES CZERNIAK, FOREMAN – 11:00 AM
- VII. OLD BUSINESS
  1. CAP-RCP CLAIM FILED
  2. CITY LOCKSMITHING – CAMERA QUOTE NORTH SHOP
  3. LADDERUP – 2 DAY RETREAT & SURVEY
  4. NORTH YARD SUBDIVISION – REQUIRES DIFF SEPTIC SYSTEM
  5. BYLAW 2019-09 – GRAVEL EXCAVATION – TIRD READING
- VIII. CORRESPONDANCE
  1. SARM – FEES 2020
  2. SARM – ELECTIONS
  3. SARM – NWTPA/CFTA – ONE ANNUAL DECLARATION
  4. WEED INSPECTOR REPORT - 2019
  5. WCMGC – MINUTES & MEETING DATES
  6. VILLAGE OF MARSDEN – WILL PAY 50% OF OUTSIDE CAMERAS
  7. MUNICIPAL REVENUE SHARING DECLARATION
  8. WEST LAKE – APPROACH – 4-5-47-25
  9. WEST LAKE – APPROACH – 15-34-56-26
  10. PLAINS MIDSTREAM – INTEGRITY DIG – 5-46-26-3
- IX. NEW BUSINESS
  1. SUBDIVISION APPLICATION – SE 19-43-27 – PARCEL TIE REMOVAL
  2. SUBDIVISION APPLICATION – SW & SE 13, NE 12-43-28, NW 7, SE 18-43-27
  3. SUBDIVISION APPLICATION – NE 18-43-27
  4. WEBSITE HOST RETIRING – MOTION TO RESEARCH & QUOTES
  5. CUT KNIFE RCMP – REQUEST FOR OFFICE ACCESS
  6. SASK LOTTERIES – GRANT ALLOCATION
  7. APPOINTMENTS
  8. ELECTION OFFICIALS, POLL LOCATIONS
  9. APPOINT AUDITOR – VANTAGE CHARTERED PROFESSIONAL ACCOUNTANTS & PARK
  10. BOOT ALLOWANCE
  11. MEETING DATES
  12. PEBA PRESENTATION HOSTED BY HILLSDALE
  13. 2020 CANADA SUMMER JOBS GRANT APPLICATION
  14. SARM CONVENTION – MARCH 9-12
  15. JOANNE – HOLIDAYS JAN 16-24, FEB 24-28, VOLLEYBALL