

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

**AGENDA**

REGULAR MEETING OF COUNCIL FEBRUARY 6, 2020

- I. CALL TO ORDER
- II. MINUTES – JANUARY 9, 2020
- III. STATEMENT OF RECEIPTS AND PAYMENTS
- IV. ACCOUNTS PAYABLE
- V. DELEGATES
  1. LAWRENCE OLSEN & LARRY COOPER – FIRE BDS – 10:00 AM
  2. JAMES CZERNIAK, FOREMAN – 11:00 PM
- VI. OLD BUSINESS
  1. TUCKER LAKE DRAINAGE PROJECT
  2. N SHOP COSTS
- VII. CORRESPONDANCE
  1. SARM – CONVENTION AGENDA & REGISTRATION
  2. SARM – MUNICIPAL BREACH/CYBER ATTACK
  3. SMHI – ANNUAL MEETING MARCH 10<sup>TH</sup> REGINA
  4. SAMA ANNUAL MEETING – APRIL 9<sup>TH</sup> SASKATOON
  5. LAKELAND LIBRARY – 2020 GRANT \$7225.53 (NO CHANGE)
  6. HOUSEHOLD HAZARDOUS WASTE ROUND UP – MAY 2<sup>ND</sup>
  7. AM-SK – ASSET MNGMT TRAINING – APRIL 21<sup>ST</sup> – 23<sup>RD</sup> SASKATOON
  8. WCMGC
  9. TARGETED SECTOR SUPPORT
  10. GAS TAX – INFRASTRUCTURE INVESTMENT PLAN
  11. IHUNTER APP – 2019 RM MAP SALES – 46 - \$239.20
- VIII. NEW BUSINESS
  1. RMAA WORKSHOP – MARCH 24 N BATTLEFORD – JOANNE, KIM, CARRIE
  2. APPOINT – BOARD OF REVISION & FIRE BD REPS
  3. SUBDIVISION – SW 32-46-26-3 – PARCEL TIE REMOVAL – RESIDENTIAL
  4. AUDIT APRIL 2<sup>ND</sup>
  5. SARM CONVENTION – MARCH 9-12 **NEED TO KNOW WHO IS GOING! ASAP**
  6. JOANNE – AWAY FEB 24 – 28