

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL JUNE 4, 2020

- I. CALL TO ORDER
- II. MINUTES – MAY 7, 2020 – CLARIFICATION ON W/O INTEREST
- III. STATEMENT OF RECEIPTS AND PAYMENTS – APRIL
- IV. ACCOUNTS PAYABLE
- V. DELEGATES
 - 1. LADDERUP – MAMP FUNDING – 10:30 AM
 - 2. JAMES CZERNIAK, FOREMAN – 11:00 AM
- VI. OLD BUSINESS
 - 1. GOVERNANCE RETREAT – JUNE 22 & 23
 - 2. SASK POWER – MUST MOVE POLES NW 4-46-27-3
 - 3. GRAD 2020 THANK YOU
 - 4. GOVERNANCE RETREAT
- VII. CORRESPONDANCE
 - 1. SARM – PEST BIO-SECURITY PROGRAMS
 - 2. SASK POWER – INSPECTION OF WOODEN POWER POLES
 - 3. CRIME STOPPERS
 - 4. NCTPC – MUNICIPAL SUPPORT PROGRAM
- VIII. NEW BUSINESS
 - 1. M LETKEMAN – REQUEST RE:CAP PROGRAM WELL DECOMMISSIONING
 - 2. 2019 FINANCIAL STATEMENT
 - 3. MEEP FUNDING APPLICATION - \$82,356
 - 4. BIG MANITOU – MEEP REQUEST
 - 5. BUDGET MEETING DATE

NOTE: DUE TO THE PROVINCIAL PUBLIC HEALTH ORDER LIMITING THE NUMBER OF PEOPLE IN ONE ROOM, THE JUNE 4, 2020 COUNCIL MEETING OF THE RM OF MANITOU LAKE NO 442 WILL BE HELD VIA ELECTRONIC MEANS IN ACCORDANCE WITH THE COUNCIL PROCEDURES BYLAW 2015-07. THE PUBLIC CAN ACCESS AND LISTEN TO THE MEETING BY CLICKING THE LINK BELOW, OR CALLING THE NUMBER PROVIDED.

RM of Manitou Lake is inviting you to a scheduled Zoom meeting.

Topic: June 4th Council Meeting
Time: Jun 4, 2020 09:00 AM Edmonton

Join Zoom Meeting
<https://us02web.zoom.us/j/83466958958>

Meeting ID: 834 6695 8958

Dial by your location
1-647-374-4685 Canada
1-647-558-0588 Canada
1-778-907-2071 Canada

LINK WILL BE LIVE AT APPROXIMATELY 8:45 AM