

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL AUGUST 6TH, 2020

- I. CALL TO ORDER
- II. MINUTES – JULY 9TH, 2020
- III. STATEMENT OF RECEIPTS AND PAYMENTS – JULY
- IV. ACCOUNTS PAYABLE
- V. DELEGATES
 1. JAMES CZERNIAK, FOREMAN – 10:00 AM
- VI. OLD BUSINESS
 1. 675 CURVE IMPROVEMENT – SCOPE CHANGE
 2. BUZZARD – ROW AGREEMENTS
 3. GRID 675 – ROW AGREEMENTS
 4. RIRG – FUNDING APPROVAL 675 SPEED CURVES
 5. M LETKEMAN - WELL DECOMMISSIONING APPROVAL
- VII. CORRESPONDANCE
 1. SARM – MIDTERM CONVENTION CANCELLATION
 2. CITY OF COLD LAKE – CRIMINAL CODE AMENDMENTS, WANTING SUPPORT
 3. TAMARACK ACQUISITION – REFLEX LAKE PIPELINE ABANDONMENT
 4. CN – PURCHASING 1500 NEW HOPPER RAILCARS
 5. SUFFERN LAKE – ISSUES (WITHDRAW?)
 6. PHO QUARTERLY NEWSLETTER
 7. SASK HEALTH AUTHORITY – COVID INCREASING
- VIII. NEW BUSINESS
 1. HUSKY – RELEASE REQUEST FOR APPROACH – B16-11-45-28 W3
 2. DALE & LYNDA CHIBRI – VACANT HOUSE – TAX ABATEMENT
 3. C GOOSSEN FENCE -
 4. L OLSEN – RESIGNED FROM FIRE BOARD
 5. OFFICE – MOLD ISSUES – NOT COVERED UNDER INSURANCE
 6. MOLD ASSESSMENT & INSPECTION REPORT (UPLOADED SEPARATELY)

NOTE: DUE TO WATER DAMAGE, CLEAN-UP AND RESTORATION BEING DONE IN THE BASEMENT OF THE RM OFFICE, THE AUGUST 6, 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: August Council Meeting
Time: Aug 6, 2020 09:00 AM Edmonton

Join Zoom Meeting
<https://us02web.zoom.us/j/85848382066>

Meeting ID: 858 4838 2066

Dial by your location

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