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

## **AGENDA**

REGULAR MEETING OF COUNCIL FEBRUARY 4<sup>TH</sup>, 2021

- 1.0 CALL TO ORDER
- 2.0 DECLARATION OF INTERESTS
- 3.0 MINUTES
  - 3.1 JANUARY 14, 2021
- 4.0 FINANCIALS
  - 4.1 STATEMENT OF FINANCIAL ACTIVITIES JANUARY 2021
  - 4.2 ACCOUNTS PAYABLE
- 5.0 DELEGATES
  - 5.1 SGT MATT ROBINSON
  - 5.2 JAMES CZERNIAK
- 6.0 UNFINISHED BUSINESS
  - 6.1 OUTGOING COUNCILLORS GIFTS
- 7.0 REPORTS
  - 7.1 FOREMAN
  - 7.2 ADMINISTRATION
- 8.0 CORRESPONDANCE
  - 8.1 SARM IPCP APPROVAL
  - 8.2 IMAP INVASIVES VIRTUAL Q&A FEB 18 11 AM MST
  - 8.3 GAS TAX IIP APPROVED 675 CURVES
  - 8.4 SAMA VIRTUAL ANNUAL MEETING APRIL 8, 2021
  - 8.5 SMHI SOUTHEAST COLLEGE BURSARY FOR ADMINISTRATORS
  - 8.6 NWMA DRAFT MINUTES JANUARY 21
  - 8.7 JSG SCHOOL OF PUBLIC POLICY MUNICIPAL SECTOR GOVERNANCE PROGRAM
- 9.0 NEW BUSINESS DECISION ITEMS
  - 9.1 IPAD QUOTES
  - 9.2 ROAD MAINTENANCE AGREEMENT PEOPLE TRUCKING LTD COUNTY HAUL
  - 9.3 SARM RURAL BROADBAND SUPPORT
  - 9.4 VANTAGE PETROCAPITA ALLOWANCE FOR UNCOLLECTABLE \$1.4M IN 2020
  - 9.5 GK PLUS APPOINT BOARD OF REVISION
  - 9.6 MINISTRY OF HWYS SPRING ROAD RESTRICTIONS OPT IN OR OUT?