

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

**AGENDA**

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

- 1.0 CALL TO ORDER
- 2.0 DECLARATION OF INTERESTS
- 3.0 MINUTES
  - 3.1 FEBRUARY 4, 2021
- 4.0 FINANCIALS
  - 4.1 STATEMENT OF FINANCIAL ACTIVITIES – FEBRUARY 2021
  - 4.2 ACCOUNTS PAYABLE
- 5.0 DELEGATES
  - 5.1 SGT MATT ROBINSON
  - 5.2 DUNCAN MACEACHERN – 10:30 – IN CAMERA
  - 5.3 JAMES CZERNIAK
- 6.0 UNFINISHED BUSINESS
  - 6.1 POUNDMAKER FN – SEC 35 AGREEMENT
- 7.0 REPORTS
  - 7.1 FOREMAN
  - 7.2 ADMINISTRATION
- 8.0 CORRESPONDANCE
  - 8.1 SARM – TREATY LAND TRUST FUND
  - 8.2 SARM – RESOLUTIONS – UPLOADED SEPARATELY
  - 8.3 MIN OF ENVIRONMENT – ZONE 46
  - 8.4 SAMA – REVALUATION TREND
  - 8.5 MARKSMEN INC – 2021 WEED MANAGEMENT
- 9.0 NEW BUSINESS – DECISION ITEMS
  - 9.1 APPOINT VOTING DELEGATES – REEVE & DIV 5
  - 9.2 GLEN MCGLADDERY – RATE INCREASE
  - 9.3 ROSEMARIE FALK – SUICIDE CRISIS LINE SUPPORT
  - 9.4 HIGH RIVER – REINSTATEMENT OF 1976 COAL DEVELOPMENT POLICY
  - 9.5 ABANDON AE3076 IN NW 16-45-27-W3M
  - 9.6 MANITOU LAKE BIBLE CAMP – ENERGY SUPPORT
  - 9.7 IPMA-CANADA – ONLINE TRAINING IN HR
  - 9.8 PLAINS MIDSTREAM – BORE LOCATION – SE 18-46-26
  - 9.9 PLAINS MIDSTREAM – BORE LOCATION – S1/2 8 & N1/2 5-46-26
  - 9.10 HUSKY ABANDONMENTS
    - 9.10.1 C2-18-46-25
    - 9.10.2 D9A-19-44-27
    - 9.10.3 3A6-20-1B6A-20-45-27
    - 9.10.4 A10-19-44-27
    - 9.10.5 A12-12-46-26
    - 9.10.6 A12-19-44-27
    - 9.10.7 A13-33-45-27
    - 9.10.8 C15-4-45-28
    - 9.10.9 B14-16-44-27
  - 9.11 BUZZARD – RIGHT OF WAY AGREEMENT – R&L MORGAN
  - 9.12 PPE ALLOWANCE FOR STAFF
  - 9.13 SAFETY OFFICER
  - 9.14 SYNERGY BANKING CHANGES