

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

**AGENDA**

REGULAR MEETING OF COUNCIL APRIL 8, 2021

- 1.0 CALL TO ORDER
- 2.0 DECLARATION OF INTERESTS
- 3.0 MINUTES
  - 3.1 MARCH 4, 2021
- 4.0 FINANCIALS
  - 4.1 STATEMENT OF FINANCIAL ACTIVITIES – MARCH 2021
  - 4.2 ACCOUNTS PAYABLE
- 5.0 DELEGATES
  - 5.1 TRACY KURTZ – 10:30AM
  - 5.2 JAMES CZERNIAK
  - 5.3
- 6.0 UNFINISHED BUSINESS
  - 6.1 PEST CONTROL OFFICERS
  - 6.2 BAR ENGINEERING
  - 6.3 SILVERDALE FARMS – BORROW PIT AGREEMENT SIGNED
  - 6.4 675 SPEED CURVES TENDER PACKAGE
  - 6.5 PETRO CAPITA WRITE OFF \$1,099,984.22 MUNICIPAL
  - 6.6 CRAWLSPACE & KIM'S OFFICE. LANDSCAPING
  - 6.7 COPIES OF LETTERS SENT
- 7.0 REPORTS
  - 7.1 FOREMAN
  - 7.2 ADMINISTRATION
- 8.0 CORRESPONDANCE
  - 8.1 SARM – WEEKLY WEBINARS
  - 8.2 SARM – CONVENTION HIGHLIGHTS
  - 8.3 2022 MUNICIPAL ROAD MAINTENANCE RATES
  - 8.4 WEED IDENTIFICATION WEBINAR – APRIL 21 AT NOON
  - 8.5 SGI – BUSINESS RECOGNITION – 15% DISCOUNT
- 9.0 NEW BUSINESS – DECISION ITEMS
  - 9.1 SUBDIVISION – SW 13-46-26-W3M - RESIDENTIAL
  - 9.2 PINE ISLAND SUITES – FUNDING REQUEST
  - 9.3 GRAFF APPROACH – SE 9-47-25-W3M
  - 9.4 VILLAGE OF MARSDEN – LEASE AGREEMENT
  - 9.5 SYNERGY ONLINE BANKING
  - 9.6 LIGHT SWITCHES IN COUNCIL ROOM
  - 9.7 BUDGET MEETING DATE