

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

**AGENDA**

REGULAR MEETING OF COUNCIL AUGUST 5, 2021

- 1.0 DECLARATION OF INTERESTS
- 2.0 MINUTES
  - 2.1 JULY 8, 2021
- 3.0 FINANCIALS
  - 3.1 STATEMENT OF FINANCIAL ACTIVITIES – JULY 2021
  - 3.2 ACCOUNTS PAYABLE
- 4.0 DELEGATES
  - 4.1 SID WELLS – 10 AM – RM DRAINAGE & PERMITS
  - 4.2 JAMES CZERNIAK – 10:30AM
- 5.0 UNFINISHED BUSINESS
  - 5.1 RIRG – SIGNED AGREEMENT FOR BUZZARD
  - 5.2 WSA – DRAINAGE AT 19-44-27 COPY OF LETTER
  - 5.3 MINISTRY ENERGY & MINES – LETTER RE: OIL TAXES
  - 5.4 ROAD MAINT AGREEMENT – LAZY T CATTLE
- 6.0 REPORTS
  - 6.1 FOREMAN
  - 6.2 ADMINISTRATION
- 7.0 CORRESPONDANCE
  - 7.1 SARM – ASSISTANCE FOR DROUGHT IMPACTS
  - 7.2 SARM – DECLARING LOCAL EMERGENCY DECLARATION
  - 7.3 SARM – MIDTERM RESOLUTION DEADLINE
  - 7.4 SARM – RIRG 2022-2023 APPLICATIONS OPEN
  - 7.5 AM-SK – FALL TRAINING
  - 7.6 LARS ROGERS – SPEED CURVES RIGHT OF WAY
  - 7.7 SUFFERN LAKE REGIONAL PARK
- 8.0 NEW BUSINESS – DECISION ITEMS
  - 8.1 MUNISOFT – MAP QUOTE
  - 8.2 MATHEWSON & COMP – ZOOM WEBINARS
  - 8.3 LEGION MILITARY COMMAND BOOK AD
  - 8.4 CARDINAL ENERGY – REFUND REQUEST
  - 8.5 RESIDENTIAL TAX ADJUSTMENTS
  - 8.6 DRAFT POLICIES
  - 8.7 BYLAW 2021-01 CODE OF ETHICS
  - 8.8 BYLAW 2021-02 RECORDS RETENTION