

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

**AGENDA**

REGULAR MEETING OF COUNCIL NOVEMBER 8, 2021

- 1.0 DECLARATION OF INTERESTS
- 2.0 MINUTES
  - 2.1 OCTOBER 7, 2021
- 3.0 FINANCIALS
  - 3.1 STATEMENT OF FINANCIAL ACTIVITIES – OCTOBER 2021
  - 3.2 ACCOUNTS PAYABLE
- 4.0 DELEGATES
  - 4.1
  - 4.2 JAMES CZERNIAK – 10:30AM
- 5.0 UNFINISHED BUSINESS
  - 5.1 CCBF-IIP-BUZZARD – APPROVED
  - 5.2
- 6.0 REPORTS
  - 6.1 FOREMAN
  - 6.2 ADMINISTRATION
- 7.0 CORRESPONDANCE – **MOTION TO ACKNOWLEDGE**
  - 7.1 SARM – CONVENTION
  - 7.2 SARM – BENEFIT RENEWAL RATES 2022
  - 7.3 SARM – BOND RENEWAL
  - 7.4 SARM – LIABILITY & EXCESS LIABILITY
  - 7.5 SARM – PROPERTY
  - 7.6 SARM – ADMINISTRATOR’S 2022 SALARY SCHEDULE
  - 7.7 APAS – UPDATE
  - 7.8 AM-SK – TRAINING
  - 7.9 SASK POWER – NOTIFICATION OF WORK 17-45-26
- 8.0 NEW BUSINESS – DECISION ITEMS
  - 8.1 MANITOU FIRE BOARD RESIGNATION
  - 8.2 2021 WEED INSPECTOR REPORT
  - 8.3 SASK HWYS – WINTER WEIGHTS
  - 8.4 SANTA’S ANONYMOUS
  - 8.5 BAR ENGINEERING – PROVIDING LUNCH DECEMBER MEETING
  - 8.6 STRAT PLANNING DATES
  - 8.7 HR MEETING DATE
  - 8.8 CHRISTMAS HOURS
  - 8.9 CHRISTMAS SUPPER -