

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL FEBRUARY 3, 2022

1. CALL TO ORDER
2. DECLARATION OF INTERESTS
3. MINUTES
 - 4.1 FEBRUARY 3, 2022
4. FINANCIALS
 - 5.1 STATEMENT OF FINANCIAL ACTIVITIES – FEB 2022
 - 5.2 ACCOUNTS PAYABLE
5. DELEGATES
 - 6.1 SGT MATT ROBINSON – 9:30 AM
 - 6.2 JAMES CZERNIAK, FOREMAN – 10:30 AM
6. UNFINISHED BUSINESS
 - 7.1 BYLAW 2021-01 – CODE OF ETHICS BYLAW
 - 7.2 OCP & ZONING
 - 7.3 LAZY T CATTLE ROAD USE AGREEMENT - JAMES
7. REPORTS
 - 8.1 FOREMAN REPORT
 - 8.2 ADMINISTRATION REPORT
8. CORRESPONDANCE
 - 9.1 SARM – CONVENTION (WORKSHOPS AVAILABLE MARCH 14)
 - 9.2 SARM – WILD BOARS
 - 9.3 SARM – TLE STATEMENT
 - 9.4 SARM – RURAL CRIME WATCH
 - 9.5 MINISTRY OF HIGHWAYS – SPRING ROAD RESTRICTIONS
 - 9.6 MINISTRY OF AG – PROGRAMS & SERVICES
 - 9.7 AGROMAX – BAIT PRICE SHEET
 - 9.8 NWMA – HR WORKSHOP APRIL 21 1:30 PM PAYNTON
 - 9.9 NWMA – EFFECTIVE MILLRATE FACTORS
 - 9.10 WELLTRAX – ABANDON WELLS
 - 9.11 S ZUNTI – OIL TAX ARREARS
 - 9.12 FCM CONVENTION - REGINA
9. NEW BUSINESS – DECISION ITEMS
 - 10.1 TIRE STEWARDSHIP OF SASK – PICK UP PROGRAM
 - 10.2 APPOINT BOARD OF REVISION
 - 10.3 MLFR – NEED 2 BOARD MEMBERS
 - 10.4 BYLAW 1-2022 – GRAVEL EXTRACATION FEES
 - 10.5 MARSDEN REC BOARD – DONATION REQUEST
 - 10.6 NSRBC – NOTICE NATURE – DONATION REQUEST