

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

**AGENDA**

REGULAR MEETING OF COUNCIL MAY 5, 2022

1. CALL TO ORDER
2. DECLARATION OF INTERESTS
3. MINUTES
  - 4.1 APRIL 7, 2022
4. FINANCIALS
  - 5.1 STATEMENT OF FINANCIAL ACTIVITIES – APRIL 2022
  - 5.2 ACCOUNTS PAYABLE
5. DELEGATES
  - 6.1 JAMES CZERNIAK, FOREMAN – 10:30 AM
  - 6.2 KATHERINE FINN, NSRBC – TUCKER LAKE – 11:00 AM
  - 6.3 COLLEEN FENNIG, PHO – 1:00 PM
6. UNFINISHED BUSINESS
  - 7.1 OCP & ZONING
  - 7.2 LETTER TO GRIFFITH
7. REPORTS
  - 8.1 FOREMAN REPORT
  - 8.2 ADMINISTRATION REPORT
8. CORRESPONDANCE
  - 9.1 SARM – EFFECTIVE TAX RATE LIMITS
  - 9.2 SARM – CTP INCREMENTAL FUNDING
  - 9.3 SARM – WEEKLY POLICY BULLETIN
  - 9.4 GOV'T RELATIONS – 2022 EDUCATION RATES INCREASE
  - 9.5 VILLAGE OF MARSDEN – ANNUAL WATER REPORTING
  - 9.6 GOV'T RELATIONS – CONSTRUCTION CODE ACT
  - 9.7 SOUTHEAST COLLEGE – CAPACITY BUILDING
  - 9.8 WCMGC – TRANSPORTAION CONFERENCE OCT 11-13 KINDERSLEY
  - 9.9 SUFFERN LAKE REGIONAL PARK UPDATE
9. NEW BUSINESS – DECISION ITEMS
  - 10.1 WATER SECURITY AGENCY – REQUEST FOR ASSISTANCE
  - 10.2 WEED MANAGEMENT PLAN – ANNUAL REVIEW
  - 10.3 BURNING BYLAWS