

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL NOVEMBER 3, 2022

1. CALL TO ORDER
2. DECLARATION OF INTERESTS
3. MINUTES
 - 3.1 OCTOBER 6, 2022
4. FINANCIALS
 - 4.1 STATEMENT OF FINANCIAL ACTIVITIES – OCTOBER 2022
 - 4.2 ACCOUNTS PAYABLE
5. DELEGATES
 - 5.1 DUNCAN MACEACHERN, WEED INSPECTOR – 10:30 AM
 - 5.2 JAMES CZERNIAK, FOREMAN – 11:00 AM
6. UNFINISHED BUSINESS
 - 6.1 RESOLUTION – MCINTOSH WINTER MAINTENANCE
 - 6.2 WSA – NE 22-45-26W3M (JAMES WILL DISCUSS)
 - 6.3 OCP/ZONING
 - 6.4 VOTING DELEGATE
7. REPORTS
 - 7.1 FOREMAN REPORT
 - 7.2 ADMINISTRATION REPORT
8. CORRESPONDANCE
 - 7.1 SARM – RESOLUTIONS
 - 7.2 SARM – 2022 MIDTERM CONVENTION AGENDA
 - 7.3 SARM – 2023 SALARY SCHEDULE
 - 7.4 STARS – PRESENTATION @ CONVENTION
 - 7.5 SAMA INDUSTRIAL MAINTENANCE 2023
 - 7.6 ROBERTSON STROMBERG REPLY
 - 7.7 LISA WILDMAN – SUFFERN LAKE REGIONAL PARK
 - 7.8
 - 7.9
9. NEW BUSINESS – DECISION ITEMS
 - 9.1 SAMA CONFIRMATION CERTIFICATE
 - 9.2 NORTHWEST SD #203 – REVIEW APPOINTEES
 - 9.3 OPTIONPAY
 - 9.4 SYNERGY CU – FINANCIAL SERVICES PACKAGE
 - 9.5 SANTAS ANONYMOUS
 - 9.6