

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL JANUARY 12, 2023

1. CALL TO ORDER
2. APPOINT ADMINISTRATOR & ADMINISTRATOR'S BOND
3. DECLARATION OF INTERESTS
4. MINUTES
 - 4.1 DECEMBER 8, 2022
5. FINANCIALS
 - 5.1 STATEMENT OF FINANCIAL ACTIVITIES – DEC 2022
 - 5.2 ACCOUNTS PAYABLE - SET 2023 INDEMNITY RATES
6. DELEGATES
 - 6.1 JAMES CZERNIAK, FOREMAN – 11 AM
7. UNFINISHED BUSINESS
 - 7.1 BYLAWS 2022-05, -06, -07
 - 7.2 WSA – NE 22-45-26-W3
 - 7.3 COPY OF LETTERS
8. REPORTS
 - 8.1 FOREMAN REPORT
 - 8.2 ADMINISTRATION REPORT
9. CORRESPONDANCE
 - 9.1 SARM – MEMBERSHIP & OTHER FEES
 - 9.2 SARM – RESOLUTION DEADLINE JAN 28
 - 9.3 SARM – CONVENTION INFORMATION – FEB 28 DEADLINE
 - 9.4 SARM – MLDP MARCH 13TH
 - 9.5 SARM – ELECTIONS & CANDIDATES
 - 9.6 SARM – SINGLE WINDOW INITIATIVE
 - 9.7 PHO – NEWSLETTER, WORKSHOPS, & CLUBROOT MAPS
 - 9.8 SAMA – ANNUAL MEETING APRIL 5 REGINA
 - 9.9 SMHI – PREMIUMS & CLAIMS
 - 9.10 WEST CENTRAL MUNICIPAL GOVERNMENT COMMITTEE
 - 9.11 WIEBE – ALLODIAL TITLE
10. NEW BUSINESS – DECISION ITEMS
 - 10.1 BYLAW 2023-01 – ASSESSMENT APPEAL FEES
 - 10.2 ANNUAL RESOLUTIONS
 - 10.3 2023 MEETING DATES
 - 10.4 POUNDKEEPER APPOINTMENT
 - 10.5 FIRE BOARD APPOINTMENT – KRIS MCGLADDERY
 - 10.6 J LOY – BRADY & WYCOLLAR
 - 10.7 VANTAGE – AUDIT ENGAGEMENT
 - 10.8 MONARCHS MINOR HOCKEY U7 DONATION REQUEST
 - 10.9 RMAA SPRING WORKSHOP
 - 10.10 MILENNIUM LAND
 - 10.11 RESOLUTION SECTION 111(3) MUNICIPALITIES ACT