

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL FEBRUARY 9, 2023

1. CALL TO ORDER
2. DECLARATION OF INTERESTS
3. MINUTES
 - 4.1 JANUARY 12, 2023
4. FINANCIALS
 - 5.1 STATEMENT OF FINANCIAL ACTIVITIES – JAN 2023
 - 5.2 ACCOUNTS PAYABLE
5. DELEGATES
 - 6.1 SETH BRIGGS, MANITOU FIRE & RESCUE – 10:00 AM
 - 6.2 MATT ROBINSON, RCMP – 10:30 AM
 - 6.3 JAMES CZERNIAK, FOREMAN – 11 AM
6. UNFINISHED BUSINESS
 - 7.1 BYLAWS 2022-03, 2023-01
 - 7.2 TUCKER LAKE
 - 7.3 CP RAIL RESPONSE - TIES
 - 7.4 COPY OF LETTERS
7. REPORTS
 - 8.1 FOREMAN REPORT
 - 8.2 ADMINISTRATION REPORT
8. CORRESPONDANCE
 - 9.1 SARM – CONVENTION, ATTENDEES, VOTING DELEGATES
 - 9.2 SARM – MLDP MARCH 13TH
 - 9.3 SARM – SASKATCHEWAN FIREARMS ACT
 - 9.4 SMHI – ANNUAL MEETING MARCH 14
 - 9.5 CONSTRUCTION CODE AUTHORITY – APPOINTMENTS
 - 9.6 WESTERN MUNICIPAL CONSULTING – RESOLUTION
 - 9.7 LLOYDMINSTER – HAZARDOUS WASTE ROUNDUP MAY 6
 - 9.8 NCTPC – NOV MINUTES
 - 9.9 WCMGC – JAN MINUTES
 - 9.10 L WILDMAN – SUFFERN LAKE
 - 9.11 CHRONOS RES – FACILITY 29-45-26-W3
9. NEW BUSINESS – DECISION ITEMS
 - 10.1 RM OF ELDON – WASECA BRIDGE
 - 10.2 VILLAGE OF MARSDEN – COMMUNITY HALL RENOVATIONS
 - 10.3 MARSDEN SCHOOL SCC – FAMILY FUN NIGHT
 - 10.4 MARSDEN REC BOARD – SLED RALLY
 - 10.5 DIST 35 4-H