

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

**AGENDA**

REGULAR MEETING OF COUNCIL MARCH 9, 2023

1. CALL TO ORDER
2. DECLARATION OF INTERESTS
3. MINUTES
  - 4.1 FEBRUARY 9, 2023
4. FINANCIALS
  - 5.1 STATEMENT OF FINANCIAL ACTIVITIES – FEB 2023
  - 5.2 ACCOUNTS PAYABLE
5. DELEGATES
  - 6.1 NSRBC – 9:30 AM
  - 6.2 MATT ROBINSON, RCMP – 10:30 AM
  - 6.3 JAMES CZERNIAK, FOREMAN – 11 AM
6. UNFINISHED BUSINESS
  - 7.1 NSRBC – TUCKER LAKE
  - 7.2 ROBERTSON STROMBERG – OIL ARREARS OPTIONS
  - 7.3 COPY OF LETTERS
7. REPORTS
  - 8.1 FOREMAN REPORT
  - 8.2 ADMINISTRATION REPORT
8. CORRESPONDANCE
  - 9.1 SARM – CONVENTION, RESOLUTIONS
  - 9.2 SARM – ELECTION
  - 9.3 SARM – TLE STATEMENT
  - 9.4 SARM – SUPPORT FOR SASK CATTLE INDUSTRY
  - 9.5 SARM – HEALTHCARE IMPROVEMENTS
  - 9.6 NWMA – PAPER TO SARM BOARD TAX RATIO & MINUTES
  - 9.7 SMHI – ANNUAL MEETING MARCH 14<sup>TH</sup>
  - 9.8 SAMA – ANNUAL MEETING APRIL 5<sup>TH</sup> REGINA
  - 9.9 AG HEALTH & SAFETY – ANNUAL MEETING MARCH 15<sup>TH</sup>
  - 9.10 NPF – BOOTH AT SARM
  - 9.11 GREAT PLAINS COLLEGE – AG DRONE SCHOOL
  - 9.12 GOV'T RELATIONS – EFFECTIVE TAX RATE
  - 9.13 WCMGC – JAN MINUTES
  - 9.14 L WILDMAN – SUFFERN LAKE & SAMA
  - 9.15 GD EXTERMINATION – PRICE LIST
  - 9.16 LYCOS ENERGY (CHRONOS) – FACILITY 29-45-26-W3 REV
9. NEW BUSINESS – DECISION ITEMS
  - 10.1 NOTICE NATURE – DONATION (\$250 IN 2022)
  - 10.2 STARS – DONATION (\$2000 IN 2022)
  - 10.3 AMBER & JUSTIN WOHLBERG – APPROACH REQUEST NW 23-44-27
  - 10.4 JOE KOCH – FENCE REQUEST – NE 8-46-26