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

## **AGENDA**

REGULAR MEETING OF COUNCIL JUNE 8, 2023

- 1. CALL TO ORDER
- 2. DECLARATION OF INTERESTS
- 3. MINUTES
  - 3.1 MAY 4, 2023
- 4. FINANCIALS
  - 4.1 STATEMENT OF FINANCIAL ACTIVITIES MAY 2023
  - 4.2 ACCOUNTS PAYABLE
- 5. DELEGATES
  - 5.1 JAMES CZERNIAK, FOREMAN 11:00 AM
- 6. UNFINISHED BUSINESS
  - 6.1 2023 BUDGET WEED RABATE, ABATEMENTS
  - 6.2 CONSTRUCTION RIGHT OF WAYS JAMES
  - 6.3 REVITALIZE UPDATE
  - 6.4 LETTERS SENT
- 7. REPORTS
  - 7.1 FOREMAN REPORT
  - 7.2 ADMINISTRATION REPORT
- 8. CORRESPONDANCE
  - 7.1 SARM WEBINARS
  - 7.2 SARM IMAP INVASIVES WEBINAR & SPURGE BEETLES
  - 7.3 SARM PHN SPRING NEWSLETTER
  - 7.4 APAS JUNE UPDATE
  - 7.5 HIGHWAYS HAY SALVAGE
  - 7.6 HUDSON BAY ROUTE ASSC'N UPDATE
  - 7.7 ENERGY & RESOURCES SINGLE WINDOW REPORT
  - 7.8 WEST CENTRAL MEETING MINUTES
  - 7.9 CENOVUS APPROACH REPLACEMENT 12-14-26-25
  - 7.10 2023 EDUCATION MILL RATES (RES'N)
  - 7.11 M BUILT SUFFERN LAKE
  - 7.12 L WILDMAN SUFFERN LAKE
- 9. NEW BUSINESS DECISION ITEMS
  - 9.1 MSCNET REQUEST FOR SUPPORT
  - 9.2 REVISED POLICY CONFLICT OF INTEREST & PUBLIC DISCLOSURE