

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL DECEMBER 7, 2023

1. CALL TO ORDER
2. DECLARATION OF INTERESTS
3. MINUTES
 - 3.1 NOVEMBER 9, 2023
4. FINANCIALS
 - 4.1 STATEMENT OF FINANCIAL ACTIVITIES – NOVEMBER 2023
 - 4.2 ACCOUNTS PAYABLE
5. DELEGATES
 - 5.1 JAMES CZERNIAK, FOREMAN – 11:00 AM
6. UNFINISHED BUSINESS
 - 6.1 IPCP
 - 6.2 WEED/PEST APPLICANTS
7. REPORTS
 - 7.1 FOREMAN REPORT
 - 7.2 ADMINISTRATION REPORT
8. CORRESPONDANCE
 - 7.1 SARM – CHRISTMAS MESSAGE – RAY ORB
 - 7.2 SARM – RURAL DART – NOV 14, 28
 - 7.3 SARM – RURAL SHEAF
 - 7.4 APAS UPDATES
 - 7.5 APAS RESOLUTIONS
 - 7.6 NCTPC MINUTES
 - 7.7 WCMGC MINUTES
 - 7.8 HIGHWAYS – POSTPONING WINTER WEIGHTS
 - 7.9 VANTAGE ACCOUNTANTS – SUZANNE ODISHAW RETIRING
 - 7.10 NWMA SURVEY
9. NEW BUSINESS – DECISION ITEMS
 - 9.1 EI REBATE
 - 9.2 DECLARATION OF ELIGIBILTIY
 - 9.3 APPOINTMENTS
 - 9.4 COUNCIL REMUNERATION FOR 2024
 - 9.5 RMAA CURLING 2024
 - 9.6 GRAVEL EXCAVATION BYLAW 2023-7
 - 9.7 RM OF ELDON – EMERGENCY MUTUAL AID
 - 9.8 JANUARY MEETING DATE – 11TH
 - 9.9 2024 WAGES