

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL MAY 9, 2019

- I. CALL TO ORDER
- II. MINUTES – APRIL & APRIL BUDGET
- III. STATEMENT OF RECEIPTS AND PAYMENTS – APRIL
- IV. ACCOUNTS PAYABLE
- V. DELEGATES
 1. JAMES CZERNIAK, FOREMAN – 11:00 PM
- VI. OLD BUSINESS
 1. CODE OF ETHICS BYLAW
 2. FIRE BOARD BYLAW
 3. CANADA SUMMER STUDENT – APPROVED FOR 2
 4. REPLIES FROM LAWYER – RESTRAINING ORDER, MEDIATION – IN CAMERA
 5. MOTION TO SET MILL RATE AT 5.25
- VII. CORRESPONDANCE
 1. SARM – CANOLA
 2. SARM – DIVISION 6 MEETING JUNE 10TH @ 1:30 PM
 3. SARM – DIVISION 6 DIRECTOR UPDATE
 4. SARM – PEST BIOSECURITY PROGRAM & FUNDING
 5. SARM – IPCP & BCP – ADDITIONAL REBATES
 6. SARM – PLANT HEALTH OFFICER & NEWSLETTER
 7. SARM – CTP CORRIDORS
 8. 2019 CONFIRMED EDUCATION MILL RATES
 9. WCMGC - MINUTES
 10. SASKTEL – RATE INCREASE OF \$4.48/LINE/MONTH JUNE 1ST
 11. MINISTRY OF AG – CONSERVATION EASEMENTS
 12. PARADOX ACCESS – ROAD SOLUTION WORKSHOP – LLOYD JUNE 3
 13. MANITOU LAKE MULTIPLE 4-H – DONATION REQUEST
 14. MANITOU LAKE GOSPEL JAMBOREE – DONATION REQUEST
 15. BATTLEFORDS UNION HOSPITAL – DONATION REQUEST
 16. SUFFERN LAKE REGIONAL PARK – DONATION REQUEST
 17. PLAINS MIDSTREAM PIPELINE INTEGRITY DIGS:
 - i. SW 11-45-26-3 – ACCESS
 - ii. NW/SW 19-46-26-3 – EXISTING APPROACH
 - iii. NW 8 NE 7-46-26-3 – TEMPORARY APPROACH
 - iv. SE/NE 5-46-26-3 – EXISTING APPROACH
- VIII. NEW BUSINESS
 1. COMMUNITY PLANNING – SUBDIVISION – SW 15-45-26-W3M
 2. COMMUNITY PLANNING – SUBDIVISION – SW 2-45-26-W3M
 3. SMHI – WITHDRAWAL LIST
 4. OIL COMPANY TAX ARREARS
 5. GRAVEL EXPLORATION
 6. COPIER UPGRADE