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

## **AGENDA**

## REGULAR MEETING OF COUNCIL DECEMBER 5, 2019

- I. CALL TO ORDER
- II. MINUTES NOVEMBER 7
- III. STATEMENT OF RECEIPTS AND PAYMENTS OCTOBER
- IV. ACCOUNTS PAYABLE
- V. DELEGATES
  - 1. BRANT WHEELER & STEPHANIE MUNRO LRHF 10:00 AM
  - 2. JAMES CZERNIAK, FOREMAN 11:00 AM
- VI. OLD BUSINESS
  - 1. PRELIMINARY DESIGN 3272
  - 2. RE: KNIBBS REPORTS IN CAMERA
  - 3. ACREAGE & REALTOR
- VII. CORRESPONDANCE
  - 1. SARM ANNUAL CONVENTION MARCH 10-12
  - 2. SARM RESOLUTION DEADLINE JANUARY 24
  - 3. SARM RESPECT IN THE WORKPLACE
  - 4. MLDP MODULES OFFERED MARCH 9
  - 5. SOUTHEAST COLLEGE MARCH 9 CONFLICT MNGMT
  - 6. MINISTRY OF AG CLUBROOT CONFIRMATION
  - 7. CIBC WOOD GUNDY INVESTMENT RATES
  - 8. SAMAVIEW CHANGES
  - 9. FCM

## VIII. NEW BUSINESS

- 1. GRAVEL EXCAVATION BYLAW 9-2019
- 2. SANTA'S ANONYMOUS (2018 \$100 GIFT CARD/FAMILY, MAX OF 5)
- 3. SECURITY CAMERA UPGRADE TO HAVE OUTSIDE CAMERA
- 4. SASKTEL 3 YEAR CONTRACT @ \$56.85/M OR MONTHLY @ \$62.37/M
- 5. FARM SAFETY CENTRE (2018 \$400)
- 6. 2020 WAGES IN CAMÈRA
- 7. JANUARY 2020 MEETING DATE 9<sup>TH</sup>
- 8. JOANNE WOULD LIKE TO TAKE NEXT WEEK OFF