

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

**AGENDA**

REGULAR MEETING OF COUNCIL JANUARY 14, 2021

1. CALL TO ORDER
2. APPOINT ADMINISTRATOR & ADMINISTRATOR'S BOND
3. DECLARATION OF INTERESTS
4. MINUTES
  - 4.1 DECEMBER 3, 2020
  - 4.2 DECEMBER 15, 2020 – SPECIAL MEETING
  - 4.3 DECEMBER 18, 2020 – SPECIAL MEETING
5. FINANCIALS
  - 5.1 STATEMENT OF FINANCIAL ACTIVITIES – DEC 2020
  - 5.2 ACCOUNTS PAYABLE - SET 2021 INDEMNITY RATES
6. DELEGATES
  - 6.1 ERIC GRAHAM – 10:30 AM – LETTER RECEIVED AFTER DECEMBER MEETING
  - 6.2 SGT MATT ROBINSON – 11:00 AM
  - 6.3 JAMES CZERNIAK, FOREMAN – 11:30 AM
7. UNFINISHED BUSINESS
  - 7.1 BYLAW 2020-02 – CLOSE & TRANSFER ROAD – THIRD READING
  - 7.2 CYBER LIABILITY QUOTE – APPROVAL REQUIRED
  - 7.3 CTP MAINTENANCE DECLARATION
  - 7.4 ACREAGE SALE – WATER WELL AGREEMENT & POWER
8. REPORTS
  - 8.1 FOREMAN REPORT
  - 8.2 ADMINISTRATION REPORT
9. CORRESPONDANCE
  - 9.1 SARM – LEADERS' RESPONSIBILITIES DURING A PANDEMIC
  - 9.2 SARM – ELECTIONS
  - 9.3 SARM – RAY ORB – CANDIDATE FOR PRESIDENT
  - 9.4 SARM – BILL HUBER – CANDIDATE FOR VICE PRESIDENT
  - 9.5 SAMA – BOARD ELECTIONS
  - 9.6 SMHI – 2020 COMMISSION
  - 9.7 SMHI – CLAIM SUMMARY
  - 9.8 MINISTRY OF JUSTICE – SARM VIRTUAL TRADE SHOW
  - 9.9 APAS – UPDATE
  - 9.10 CAP – 2021 WEED INSPECTOR WEBINARS, WEED PLAN INFO
  - 9.11 CAP – CLUBROOT MAP
  - 9.12 BAR ENGINEERING – RIRG PENALTY COVERAGE
  - 9.13 VANTAGE CPA – 2020 AUDIT LETTERS
  - 9.14 NWMA – YEAR END UPDATE
  - 9.15 USASK – BACKPAIN STUDY
  - 9.16 RYAN DOMOTOR, MLA – RINK GRANT
  - 9.17 WCMGC – UPCOMING MEETINGS
  - 9.18 IHUNTER APP – 2020 SALES - 51
  - 9.19 SUFFERN LAKE REGIONAL PARK – EMAILS FROM 2 CABIN OWNERS
10. NEW BUSINESS – DECISION ITEMS
  - 10.1 2021 CANADA SUMMER JOBS GRANT APPLICATION
  - 10.2 ROAD/APPROACH REQUEST – NE 9-47-27
  - 10.3 HIGHWAYS DITCH MOWING 2021
  - 10.4 SASK PUBLIC SAFETY – 911 DISPATCH AGREEMENT
  - 10.5 SASKPOWER – EASEMENT LSD 9-8-46-26-W3M
  - 10.6 SASK LOTTERIES – GRANT ALLOCATION
  - 10.7 APPOINTMENTS – PCO, CLUBROOT PCO, WEED INSP, POUNDKEEPERS, CEMETERY CARETAKERS, FIRE CHIEF
  - 10.8 EMO COORDINATOR
  - 10.9 FIRE BOARD REPRESENTATIVES
  - 10.10 BIG MANITOU REGIONAL PARK REPRESENTATIVES
  - 10.11 APPOINT AUDITOR – VANTAGE CHARTERED PROFESSIONAL ACCOUNTANTS
  - 10.12 APPOINT SOLICITOR – ROBERTSON STROMBERG
  - 10.13 BOOT ALLOWANCE
  - 10.14 SNOWPLOWING – NO INSURANCE COVERAGE FOR FARMERS
  - 10.15 SARM BUYING GROUP ANNUAL RESOLUTION
  - 10.16 MEETING DATES
  - 10.17 STRYCHNINE – RECEIVED 16 CASES – LIMIT PURCHASE AMOUNT?