

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL JANUARY 13, 2022

1. CALL TO ORDER
2. APPOINT ADMINISTRATOR & ADMINISTRATOR'S BOND
3. DECLARATION OF INTERESTS
4. MINUTES
 - 4.1 DECEMBER 9, 2021
5. FINANCIALS
 - 5.1 STATEMENT OF FINANCIAL ACTIVITIES – DEC 2021
 - 5.2 ACCOUNTS PAYABLE - SET 2022 INDEMNITY RATES
6. DELEGATES
 - 6.1 JIM WALTERS, CROSBY HANNA – 11 AM
 - 6.2 JAMES CZERNIAK, FOREMAN – 11:30 AM
7. UNFINISHED BUSINESS
 - 7.1 BYLAW 2021-01 – CODE OF ETHICS BYLAW
 - 7.2 J KOCH ACCESS REQUEST – IN CAMERA
 - 7.3 GRAVEL HAUL AGREEMENT
 - 7.4
8. REPORTS
 - 8.1 FOREMAN REPORT
 - 8.2 ADMINISTRATION REPORT
9. CORRESPONDANCE
 - 9.1 SARM – CONVENTION INFORMATION
 - 9.2 SARM – RESOLUTION DEADLINE
 - 9.3 SARM – POLICY BULLETIN – CANADA SUMMER JOBS
 - 9.4 CONSTRUCTION CODE AUTHORITY – BUILDING STANDARDS
 - 9.5 AG HEALTH & SAFETY NETWORK – STRESS MANAGEMENT
 - 9.6 VANTAGE CHARTERED ACCOUNTANTS – AUDIT ENGAGEMENT
 - 9.7 NCTPC – MARCH WORKSHOPS
 - 9.8 CLUBROOT MAP
 - 9.9
10. NEW BUSINESS – DECISION ITEMS
 - 10.1 SUBDIVISION APPLICATION - PRITCHETT
 - 10.2 ROAD MAINTNENANCE AGREEMENT – COUNTY HAUL
 - 10.3 EVOLUTION TRAINING
 - 10.4 APAS RESOLUTIONS
 - 10.5 SASK LOTTERIES – GRANT ALLOCATION
 - 10.6 APPOINTMENTS – AS PER LIST
 - 10.7 EMO COORDINATOR
 - 10.8 FIRE BOARD REPRESENTATIVES
 - 10.9 BIG MANITOU REGIONAL PARK REPRESENTATIVES
 - 10.10 APPOINT AUDITOR – VANTAGE CHARTERED PROFESSIONAL ACCOUNTANTS
 - 10.11 APPOINT SOLICITOR – ROBERTSON STROMBERG
 - 10.12 PPE ALLOWANCE
 - 10.13 SNOWPLOWING – NO INSURANCE COVERAGE FOR FARMERS
 - 10.14 MEETING DATES
 - 10.15