

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL FEBRUARY 3, 2022

1. CALL TO ORDER
2. DECLARATION OF INTERESTS
3. MINUTES
 - 4.1 DECEMBER 9, 2021
4. FINANCIALS
 - 5.1 STATEMENT OF FINANCIAL ACTIVITIES – JAN 2022
 - 5.2 ACCOUNTS PAYABLE
5. DELEGATES
 - 6.1 JIM WALTERS, CROSBY HANNA – 10 AM
 - 6.2 JAMES CZERNIAK, FOREMAN – 10:30 AM
 - 6.3 DORIAN – LADDERUP – 11 AM
 - 6.4 GLEN MCGLADDERY – 1 PM
6. UNFINISHED BUSINESS
 - 7.1 BYLAW 2021-01 – CODE OF ETHICS BYLAW
 - 7.2 SUBDIVISION & DEDICATED LANDS – SW 13-46-26
 - 7.3 BYLAW 2022-01 BUILDING BYLAW
7. REPORTS
 - 8.1 FOREMAN REPORT
 - 8.2 ADMINISTRATION REPORT
8. CORRESPONDANCE
 - 9.1 SARM – CONVENTION INFORMATION
 - 9.2 SARM – VOTING DELEGATES
 - 9.3 SAMA – ANNUAL MEETING – APRIL 21 SASKATOON
 - 9.4 MANITOU SANDHILLS AGM – FEB 15 - VIRTUAL
 - 9.5 NCTPC – MARCH WORKSHOPS - CANCELLED
 - 9.6 HUDSON BAY ROUTE ASSOCIATION
 - 9.7 IHUNTER APP - \$432.99
 - 9.8 GREEN AERO TECH – MUNICIPAL SERVICES
9. NEW BUSINESS – DECISION ITEMS
 - 10.1 TIRE STEWARDSHIP OF SASK – PICK UP PROGRAM
 - 10.2 APPOINT PCO FOR CLUBROOT – SIX DIVISIONS
 - 10.3 APPOINT ELECTION OFFICIALS
 - 10.4 ALLOWANCE FOR UNCOLLECTABLES
 - 10.5 TRANSFER TO FUTURE CAPITAL EXPENDITURES
 - 10.6 WRITE OFF INVOICES