

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

**AGENDA**

REGULAR MEETING OF COUNCIL AUGUST 4, 2022

1. CALL TO ORDER
2. DECLARATION OF INTERESTS
3. MINUTES
  - 4.1 JULY 7, 2022
4. FINANCIALS
  - 5.1 STATEMENT OF FINANCIAL ACTIVITIES – JULY 2022
  - 5.2 ACCOUNTS PAYABLE
5. DELEGATES
  - 6.1 JAMES CZERNIAK, FOREMAN – 10:30 AM
6. UNFINISHED BUSINESS
  - 7.1 NSRBC – TUCKER LAKE INFO
  - 7.2 ENHANCED POLICING CONTRACT – MEETING W HILLSDALE & CUT KNIFE
  - 7.3 EMERGENCY PLAN APPROVAL
7. REPORTS
  - 8.1 FOREMAN REPORT
  - 8.2 ADMINISTRATION REPORT
8. CORRESPONDANCE
  - 9.1 SARM – UKRAINIAN REFUGEE WORKING PERMITS
  - 9.2 SARM – NEXT AG POLICY FRAMEWORK 2023-2028
  - 9.3 SARM – WALL & DESKTOP CALENDAR ORDER
  - 9.4 SARM – FUEL PRICE HISTORY
  - 9.5 SARM – WEEKLY POLICY BULLETIN
  - 9.6 UREGINA – MUNICIPAL POLICY STUDY
  - 9.7 APAS UPDATE
  - 9.8 NCTPC - SERVICES
  - 9.9 WCMGC – JUNE MINUTES, NEXT MEET: AUG 25, CUT KNIFE
9. NEW BUSINESS – DECISION ITEMS
  - 10.1 TAX ENFORCEMENT LIST
  - 10.2 TAX ENFORCEMENT PROCEEDINGS
  - 10.3 CW BANK – TREASURY SERVICE
  - 10.4 BCITI – DIGITAL MUNICIPAL SERVICES
  - 10.5 RICHARD GRAHAM – ROAD IMPROVEMENT REQUEST