

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

**AGENDA**

FIRST MEETING AFTER ELECTION OF COUNCIL DECEMBER 8, 2022

**OATH OF OFFICE**

1. CALL TO ORDER
2. DECLARATION OF INTERESTS
3. MINUTES
  - 3.1 NOVEMBER 3, 2022
4. FINANCIALS
  - 4.1 STATEMENT OF FINANCIAL ACTIVITIES – NOVEMBER 2022
  - 4.2 ACCOUNTS PAYABLE
5. DELEGATES
  - 5.1 JAMES CZERNIAK, FOREMAN – 11:00 AM
6. UNFINISHED BUSINESS
  - 6.1 WEED INSPECTOR REPORT RESOLUTION
  - 6.2 STRATEGIC PLANNING
  - 6.3
7. REPORTS
  - 7.1 FOREMAN REPORT
  - 7.2 ADMINISTRATION REPORT
8. CORRESPONDANCE
  - 7.1 SARM – LIABILITY INS RENEWAL
  - 7.2 SARM – PROPERTY INS RENEWAL
  - 7.3 SARM - BENEFIT RENEWAL
  - 7.4 SARM – OHS SNOW REMOVAL EXEMPTION
  - 7.5 SARM – CTP STATUTORY DECLARATION
  - 7.6 SARM – CFTA RESOLUTION
  - 7.7 SARM – RURAL SHEAF
  - 7.8 SARM – BILL C-21
  - 7.9 NCTPC – GOVERNANCE, DECISION MAKING, & RISK – FEB 28 OR MAR 2
  - 7.10 WCMGC MINUTES
  - 7.11 HELP SHELTERBELT PROGRAM
  - 7.12 APAS VIDEO
  - 7.13 NWMA SURVEY
  - 7.14
  - 7.15
9. NEW BUSINESS – DECISION ITEMS
  - 9.1 APPOINTMENTS
  - 9.2 DECLARATION OF ELIGIBILTIY
  - 9.3 STANTEC – BRIDGE INSPECTIONS
  - 9.4 MARSDEN COMMUNITY HALL – DONATION REQUEST
  - 9.5 G MCGLADDERY LETTER
  - 9.6 BYLAWS
  - 9.7 JANUARY MEETING DATE – 12<sup>TH</sup>
  - 9.8 2023 WAGES