

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

**AGENDA**

REGULAR MEETING OF COUNCIL APRIL 6, 2023

1. CALL TO ORDER
2. DECLARATION OF INTERESTS
3. MINUTES
  - 4.1 MARCH 9, 2023
4. FINANCIALS
  - 5.1 STATEMENT OF FINANCIAL ACTIVITIES – MARCH 2023
  - 5.2 ACCOUNTS PAYABLE
5. DELEGATES
  - 6.1 GARY BIENSCH – 9:30 AM
  - 6.2 CARSON PATMORE, INTREPID – 10:00 AM
  - 6.3 MATT ROBINSON, RCMP – 10:30 AM
  - 6.4 JAMES CZERNIAK, FOREMAN – 11 AM
6. UNFINISHED BUSINESS
  - 7.1 WSA – KOCH & TUCKER LAKE
7. REPORTS
  - 8.1 COUNCIL REPORT – CONVENTION
  - 8.2 FOREMAN REPORT
  - 8.3 ADMINISTRATION REPORT
8. CORRESPONDANCE
  - 9.1 SARM – PROVINCIAL BUDGET
  - 9.2 SARM – FEEDBACK ON MUNICIPALITIES ACT AMENDMENTS
  - 9.3 GOV'T RELATIONS – 2023 EDUCATION RATES
  - 9.4 GOV'T RELATIONS – 2023 REVENUE SHARE \$242,221
  - 9.5 CCBF (GAS TAX) – ADDITIONAL \$2521.20
  - 9.6 FCM – RCMP COSTS TO MUNICIPALITIES
  - 9.7 ZONE 46 WILDLIFE ADVISORY MEETING MINUTES
  - 9.8 NCTPC – SUPPORT PROGRAM
  - 9.9 WCMGC – MINUTES
  - 9.10 COLLEEN FENNIG – NEW TITLE & EMAIL
  - 9.11 USASK – GOVERNING SUSTAINABLE MUNICIPALITIES
  - 9.12 UREGINA – MUNICIPAL GOVERNANCE PROGRAM
  - 9.13 L WILDMAN – SUFFERN LAKE & SAMA
9. NEW BUSINESS – DECISION ITEMS
  - 10.1 INTREPID PETROLEUM – PAYMENT PLAN
  - 10.2 MANITOU 4-H SPONSORSHIP
  - 10.3 AG IN THE CLASSROOM