

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL MAY 4, 2023

1. CALL TO ORDER
2. DECLARATION OF INTERESTS
3. MINUTES
 - 4.1 APRIL 6, 2023
4. FINANCIALS
 - 5.1 STATEMENT OF FINANCIAL ACTIVITIES – APRIL 2023
 - 5.2 ACCOUNTS PAYABLE
5. DELEGATES
 - 6.1 VILLAGE OF MARSDEN: JUBILEE SCHOOL – 10AM
 - 6.2 JAMES CZERNIAK, FOREMAN – 11 AM
6. UNFINISHED BUSINESS
 - 7.1 OIL COMPANY TAX ARREARS & PAYMENT AGREEMENTS
 - 7.2 FALLON – HAUL AGREEMENT
7. REPORTS
 - 8.1 FOREMAN REPORT
 - 8.2 ADMINISTRATION REPORT
8. CORRESPONDANCE
 - 9.1 SARM – RCMP RETRO-ACTIVE PAY
 - 9.2 SARM – 2023 CAP PROGRAMS
 - 9.3 SARM – CTP MAINTENANCE FUNDING AGREEMENT
 - 9.4 SARM – RIRG PROGRAM – JUNE 23RD DEADLINE
 - 9.5 STARS – DONATION THANK YOU
 - 9.6 HIGHWAYS – 2023 TRAFFIC COUNT PROGRAM
 - 9.7 HIGHWAYS – TRAFFIC IMPACT ASSESSMENTS
 - 9.8 SMHI – 2022 AUDITED REPORT
 - 9.9 CN – ANNUAL VEGETATION MANAGEMENT PROGRAM
 - 9.10 PLAINS MIDSTREAM – INTEGRITY DIG 5-46-26
 - 9.11 L WILDMAN – SUFFERN LAKE & SAMA
 - 9.12 S LEONARD – SUFFERN LAKE
9. NEW BUSINESS – DECISION ITEMS
 - 10.1 WEED PLAN ANNUAL REVIEW & WEED INSPECTOR TRAINING
 - 10.2 MANITOU LAKE GOSPEL JAMBOREE – DONATION REQUEST
 - 10.3 FOCUS FAMILY SUPPORT – DONATION REQUEST
 - 10.4 MUNITRAXX – DEMO
 - 10.5 AG HEALTH & SAFETY – HEARING & RESPIRATORY CLINICS
 - 10.6 CONSTRUCTION RATES – RIGHT OF WAY, CLAY
 - 10.7 2022 FINANCIAL STATEMENT
 - 10.8 2023 BUDGET