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

## **AGENDA**

REGULAR MEETING OF COUNCIL JULY 6, 2023

- 1. CALL TO ORDER
- 2. DECLARATION OF INTERESTS
- 3. MINUTES
  - 3.1 JUNE 8, 2023
- 4. FINANCIALS
  - 4.1 STATEMENT OF FINANCIAL ACTIVITIES JUNE 2023
  - 4.2 ACCOUNTS PAYABLE
- 5. DELEGATES
  - 5.1 REVITALIZE ENERGY 11:00 AM
  - 5.2 JAMES CZERNIAK, FOREMAN 10:00 AM
- 6. UNFINISHED BUSINESS
  - 6.1 TOP GUN PAID ARREARS
  - 6.2 REVISED POLICY CONFLICT OF INTEREST & PUBLIC DISCLOSURE
  - 6.3 WSA GIBB DRAINAGE APPROVED
- 7. REPORTS
  - 7.1 FOREMAN REPORT
  - 7.2 ADMINISTRATION REPORT
- 8. CORRESPONDANCE
  - 7.1 SARM CLEAN FUEL STANDARDS
  - 7.2 APAS UPDATE
  - 7.3 GR REVENUE SHARE & TSS
  - 7.4 AG HEALTH & SAFETY NETWORK MAILING LIST
  - 7.5 NORTH CENTRAL MINUTES
  - 7.6 WEST CENTRAL MINUTES
  - 7.7 NORTH WEST SASK PREMIER'S DINNER SEPT 28
  - 7.8 RCMP ENHANCED POLICE POSITION & OFFICE
- 9. NEW BUSINESS DECISION ITEMS
  - 9.1 SUBDIVISION APPLICATION SE 13-45-26
  - 9.2 MARSDEN COMMUNITY HALL STREET FEST SEPT 9
  - 9.3 REVIEW PAYMENT AGREEMENT IN CAMERA