

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

**AGENDA**

REGULAR MEETING OF COUNCIL AUGUST 3, 2023

1. CALL TO ORDER
2. DECLARATION OF INTERESTS
3. MINUTES
  - 3.1 JULY 6, 2023
4. FINANCIALS
  - 4.1 STATEMENT OF FINANCIAL ACTIVITIES – JULY 2023
  - 4.2 ACCOUNTS PAYABLE
5. DELEGATES
  - 5.1 JAMES CZERNIAK, FOREMAN – 11:00 AM
6. UNFINISHED BUSINESS
  - 6.1 REVISED POLICY – CONFLICT OF INTEREST & PUBLIC DISCLOSURE
  - 6.2 SASKPOWER POLES – COPY OF LETTER
7. REPORTS
  - 7.1 FOREMAN REPORT
  - 7.2 ADMINISTRATION REPORT
8. CORRESPONDANCE
  - 7.1 SARM – RURAL SHEAF & DART
  - 7.2 PHN – SUMMER NEWSLETTER
  - 7.3 APAS – UPDATE & LOW YIELD
  - 7.4 SASK WATERSHEDS – CLIMATE CHANGE ADAPTAION
  - 7.5 NSRBC – ANNUAL MEETING AUG 15<sup>TH</sup>
  - 7.6 LLOYDMINSTER – HAZARDOUS WASTE ROUNDUP
  - 7.7 RCMP – STAFFING UPDATE
  - 7.8 NWMA – MEETING DATE OCT 18<sup>TH</sup> INSTEAD OF AUGUST
  - 7.9 RMAA FALL MEETING SEPT 21<sup>ST</sup>
9. NEW BUSINESS – DECISION ITEMS
  - 9.1 PLAINS – BRUSHING PROJECT
  - 9.2 SAMA CONFIRMATION
  - 9.3 TAX ENFORCEMENT LIST