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

## **AGENDA**

REGULAR MEETING OF COUNCIL SEPTEMBER 7, 2023

- 1. CALL TO ORDER
- 2. DECLARATION OF INTERESTS
- 3. MINUTES
  - 3.1 AUGUST 3, 2023
- 4. FINANCIALS
  - 4.1 STATEMENT OF FINANCIAL ACTIVITIES AUGUST 2023
  - 4.2 ACCOUNTS PAYABLE
- 5. DELEGATES
  - 5.1 JAMES CZERNIAK, FOREMAN 11:00 AM
- 6. UNFINISHED BUSINESS
  - 6.1 CONSTRUCTION RIGHT OF WAYS
  - 6.2
- 7. REPORTS
  - 7.1 FOREMAN REPORT
  - 7.2 ADMINISTRATION REPORT
- 8. CORRESPONDANCE
  - 7.1 SARM RURAL DART
  - 7.2 SARM CONVENTION INFORMATION
  - 7.3 SARM TLE PAYMENT INFO
  - 7.4 APAS UPDATE
  - 7.5 WESTERN MUNICPAL CONSULTING BOARD OF REVISION
  - 7.6 SAMA PRIMARY AUDIT REPORT
  - 7.7 WSA LONG-TERM FLOOD MITIGATION
  - 7.8 BAR FINAL CLEARANCE SASKCON REPAIR
  - 7.9 NCTPC MUNICIPAL SERVICES OFFERED
  - 7.10 SEPA CONFERENCE NOV 20 TO 23
  - 7.11 L WIEBE INFORMATION
- 9. NEW BUSINESS DECISION ITEMS
  - 9.1 APPOINT WEED INSPECTOR
  - 9.2 NEILBURG HALL BOARD DONATION REQUEST
  - 9.3 SID WELLS 454 DIVERSION