

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

**AGENDA**

REGULAR MEETING OF COUNCIL OCTOBER 5, 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 LORNE & SONYA WEIBE – 10:00 AM
  - 5.2 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
  - 8.1. SARM – RURAL DART
  - 8.2. SARM – GOPHER REBATE PROGRAM
  - 8.3. SARM – MLDP FALL SCHEDULE
  - 8.4. APAS – UPDATE & RESOLUTIONS
  - 8.5. GOV'T RELATIONS – CANADA COMMUNITY BUILDING FUND PAYMENT
  - 8.6. PARKS, CULTURE & SPORT – HERITAGE PROPERTY
  - 8.7. NWMA MEETING – MOVED TO JANUARY 17
  - 8.8. AG HEALTH & SAFETY – 35 YEARS
  - 8.9. RM OF EDENWOLD – CONVENTION RESOLUTION
  - 8.10. CUTKNIFE RCMP UPDATE
  - 8.11. NCTPC – MINUTES
  - 8.12. PLANT HEALTH TECH ADVISOR – WEEVILS OCT 18TH
9. NEW BUSINESS – DECISION ITEMS
  - 9.1 ADVERTISE WEED INSPECTOR & PEST CONTROL
  - 9.2 SARM CONVENTION – NOV MEETING DATE & APPOINT VOTING
  - 9.3 BYLAW 2023-06 REPEAL BYLAWS
  - 9.4 REVITALIZE ENERGY - \$10,000 PMT FOR SEPT
  - 9.5 WAKELIN/REECE – SHOP BUILD NW 35-46-26
  - 9.6 MARSDEN COMMUNITY HALL – CHRISTMAS GALA
  - 9.7 RM CHRISTMAS SUPPER – LINDA AWAY