

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL NOVEMBER 9, 2023

1. CALL TO ORDER
2. DECLARATION OF INTERESTS
3. MINUTES
 - 3.1 OCTOBER 5, 2023
4. FINANCIALS
 - 4.1 STATEMENT OF FINANCIAL ACTIVITIES – OCTOBER 2023
 - 4.2 ACCOUNTS PAYABLE
5. DELEGATES
 - 5.1 KARL KOCH – 10:30 AM
 - 5.2 JAMES CZERNIAK, FOREMAN – 11:00 AM
6. UNFINISHED BUSINESS
 - 6.1 CONSTRUCTION RIGHT OF WAYS
 - 6.2 WEED & PEST APPLICANTS
 - 6.3 SASKPOWER – POWERLINE
 - 6.4 NEILBURG HALL – THANK YOU
 - 6.5 WSA – E710424 - EXTENSION
7. REPORTS
 - 7.1 FOREMAN REPORT
 - 7.2 ADMINISTRATION REPORT
8. CORRESPONDANCE
 - 8.1. SARM – RURAL DART OCT 10, 17, 20, 31
 - 8.2. SARM – RURAL BROADBAND
 - 8.3. SARM – IN OTTAWA
 - 8.4. SARM – EHD RENEWAL
 - 8.5. SARM – PSIP RENEWAL
 - 8.6. SARM – LSIP & EXCESS RENEWAL
 - 8.7. SARM – CTP STATUTORY DECLARATION
 - 8.8. PLANT HEALTH NETWORK NEWSLETTER
 - 8.9. APAS – UPDATE
 - 8.10. NCTPC – WORKSHOP FEB 27 EDAM – DECISION MAKING, GOVERNANCE, RISK
 - 8.11. GOV'T RELATIONS – 2024-25 ROAD MAINTENANCE RATES
 - 8.12. GOV'T RELATIONS – 2024-25 GRAVEL EXTRACATION RATES
 - 8.13. CUT KNIFE RCMP – STATS
 - 8.14. WCMGC – MINUTES
 - 8.15. HELP INTERNATIONAL TREE SHELTERBELT PROGRAM
 - 8.16. SAW – NEWLSETTER
 - 8.17. HEADWATER EQUIPMENT – SANY GRADER
 - 8.18. MULTICULTURAL COUNCIL OF SASK – MULTICULTURAL WEEK
 - 8.19. DUCKS UNLIMITED EASEMENT – NE 24-44-28
9. NEW BUSINESS – DECISION ITEMS
 - 9.1 BYLAW 2023-7 – GRAVEL EXCAVATION
 - 9.2 SYNERGY CU – NEW RATES FOR TERM DEPOSITS
 - 9.3 G GRAHAM – ROAD ALLOWANCE/DRIVEWAY
 - 9.4 J SCHOPFER – ROAD MAINTENANCE
 - 9.5 STALE DATED CHECKS
 - 9.6 SASKTEL CROSSING – NE 2-46-25
 - 9.7 K GRAY – APPROACH REQUEST – 12-36-44-28
 - 9.8 HEMISPHERE ENERGY – PIPELINE N1/2 20-44-27
 - 9.9 HEMISPHERE ENERGY – PIPELINE NW 20-44-27
 - 9.10 HEMISPHERE ENERGY – APPROACH REQUEST – 13-20-44-27
 - 9.11 HEMISPHERE ENERGY – UTILIZE EXISTING – 10-20-44-27
 - 9.12 HEMISPHERE ENERGY – UTILIZE EXISTING – 11-20-44-27
 - 9.13 CHRISTMAS HOURS