

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL JANUARY 11, 2024

1. CALL TO ORDER
2. APPOINT ADMINISTRATOR & ADMINISTRATOR'S BOND
3. DECLARATION OF INTERESTS
4. MINUTES
 - 4.1 DECEMBER 7, 2023
5. FINANCIALS
 - 5.1 STATEMENT OF FINANCIAL ACTIVITIES – DEC 2023
6. DELEGATES
 - 6.1 MARSDEN REC BOARD – 10 AM
 - 6.2 JAMES THORSTEINSON, SASK PARTY CANDIDATE
 - 6.3 JAMES CZERNIAK, FOREMAN – 11 AM
7. UNFINISHED BUSINESS
 - 7.1 MUTUAL AID BYLAW 8-2023
 - 7.2 INTREPID AGREEMENT
 - 7.3 2024 WAGES
8. REPORTS
 - 8.1 FOREMAN REPORT
 - 8.2 ADMINISTRATION REPORT
9. CORRESPONDANCE
 - 9.1 SARM – RURAL DART & SHEAF
 - 9.2 SARM – RESOLUTION DEADLINE JAN 28
 - 9.3 SARM – CONVENTION REGISTRATION – FEB 28 DEADLINE
 - 9.4 SARM – MLDP MARCH 12TH
 - 9.5 APAS – UPDATE & RESOLUTIONS
 - 9.6 PHO – NEWSLETTER – PCO WORKSHOP JAN 17, SASKATOON
 - 9.7 SMHI – PREMIUMS & CLAIMS
 - 9.8 CRIMESTOPPERS
 - 9.9 CCASK – NEWSLETTER & APPOINT BUILDING INSPECTORS
 - 9.10 SASK ASSOCIATION OF WATERSHEDS - NEWSLETTER
 - 9.11 CUTKNIFE RCMP – STATS
 - 9.12 SMS EQUIPMENT
 - 9.13 LISA WILDMAN – TAXES AT SUFFERN REG PARK
10. NEW BUSINESS – DECISION ITEMS
 - 10.1 WSA – E LOY SE 7-45-26-3
 - 10.2 VALOR ENERGY 2023 TAXES
 - 10.3 VANTAGE – AUDIT ENGAGEMENT
 - 10.4 RMAA ELECTION WORKSHOP – APRIL 3, NORTH BATTLEFORD
 - 10.5 SASK LOTTERIES ALLOCATION
 - 10.6 2024 MEETING DATES
 - 10.7 ELECTION RESOLUTIONS
 - 10.8 UNCOLLECTABLE TAXES