

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

REGULAR MEETING OF COUNCIL FEBRUARY 8, 2024

1. CALL TO ORDER
2. DECLARATION OF INTERESTS
3. MINUTES
 - 3.1 JANUARY 11, 2024
4. FINANCIALS
 - 4.1 STATEMENT OF FINANCIAL ACTIVITIES – JAN 2024
5. DELEGATES
 - 5.1 JAMES CZERNIAK, FOREMAN – 11 AM
6. UNFINISHED BUSINESS
 - 6.1 RIRG – ANNOUNCED AFTER PROVINCIAL BUDGET
 - 6.2
7. REPORTS
 - 7.1 FOREMAN REPORT
 - 7.2 CAO REPORT
8. CORRESPONDENCE
 - 8.1 SARM – CONVENTION REGISTRATION DEADLINE FEB 28
 - 8.2 SARM – MLDP
 - 8.3 SARM – DRAFT AGENDA
 - 8.4 APAS – UPDATE
 - 8.5 SAMA – ANNUAL MEETING APRIL 10TH SASKATOON
 - 8.6 SMHI – ANNUAL MEETING – MARCH 13TH REGINA
 - 8.7 RM OF BRITANNIA – CONVENTION RESOLUTION
 - 8.8 RM OF EMERALD – CONVENTION RESOLUTION
 - 8.9 NCTPC – WORKSHOP – GOVERNANCE, DECISION MAKING, RISK MANAGEMENT
 - 8.10 WCMGC – INFO & MINUTES
 - 8.11 HBRA – NEWSLETTER
 - 8.12 RCMP REPORTS – JANUARY
 - 8.13 NAMS CANADA – ASSET MANAGEMENT FOUNDATIONS
 - 8.14 SAW – COVER CROPPING WORKSHOP – FEB 9TH N BATTLEFORD
 - 8.15 L WILDMAN – SUFFERN LAKE REGIONAL PARK
9. NEW BUSINESS
 - 8.1 FALLON ENERGY - REQUEST
 - 8.2 REVITALIZE – REQUEST
 - 8.3 NOTICE NATURE – REQUEST FOR DONATION (\$250 IN 2023)
 - 8.4 2024 BUDGET AND CAPITAL WORKS PLAN