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

## **AGENDA**

## REGULAR MEETING OF COUNCIL MARCH 7, 2024

- 1. CALL TO ORDER
- 2. **DECLARATION OF INTERESTS**
- 3. **MINUTES** 
  - 3.1 FEBRUARY 8, 2024
- **FINANCIALS** 
  - 4.1 STATEMENT OF FINANCIAL ACTIVITIES FEB 2024
  - 4.2 ACCOUNTS FOR APPROVAL
- 5. **DELEGATES** 
  - 5.1 JAMES CZERNIAK, FOREMAN 11 AM
- 6. UNFINISHED BUSINESS
  - 6.1 WSA EVAN LOY E5105469
  - 6.2 SYNERGY CU TERM DEPOSIT FINAL ANSWER TODAY
  - 6.3 ROBERTSON STROMBERG REPLY
  - 6.4 REVITALIZE COUNTER PROPOSAL
  - 6.5 VIOLENCE PREVENTION POLICY & STATEMENT
  - 6.6 BAR SCOPE FOR PROJECT TENDERS
- 7. **REPORTS** 
  - 7.1 FOREMAN REPORT
  - 7.2 CAO REPORT
- CORRESPONDENCE 8.
  - 8.1 SARM VOTING DELEGATES: REEVE & DIV 5
  - 8.2 SARM AGENDA & RESOLUTIONS
  - 8.3 SARM GLOBAL FOOD SECURITY
  - 8.4 SARM TLE STATEMENT DECEMBER 31, 2023
  - 8.5 SARM RURAL HEALTH CARE SUPPORT

  - 8.6 STARS 8.7 APAS UPDATE
  - 8.8 AG HEALTH & SAFETY ANNUAL MEETING MARCH 14
  - 8.9 PLANT HEALTH NETWORK WEED INSPECTOR & LAND MANAGER WORKSHOP APRIL 2 SASKATOON
  - 8.10 NCTPC AGM APRIL 18 BLAINE LAKE
  - 8.11 RCMP REPORTS
  - 8.12 NSRBC 2024 MEMBERSHIP FEES & NOTICE NATURE
  - 8.13 SGI PERMIT OFFICE SPRING ROAD RESTRICTIONS
- 9. **NEW BUSINESS** 
  - 8.1 BLOOM MUNICIPAL TRAINING -
  - 8.2 AG IN THE CLASSROOM
  - 8.3 2024 BUDGET AND CAPITAL WORKS PLAN