

**R.M. OF MANKOTA No. 45
REGULAR MEETING OF COUNCIL
COUNCIL CHAMBERS, 201 1st AVE, MANKOTA, SK
TUESDAY JUNE 11, 2024
COMMENCING AT 9:00AM**

AGENDA

1. List of Attendees:

Reeve	Greg Zerr	Administrator	Tammi Baldock
Councillor Div 1	Daryl Eklund	Councillor Div 4	Kevin Gillespie
Councillor Div 2	Barry Hanson	Councillor Div 5	Richard Goodwin
Councillor Div 3	Wayne Barker	Councillor Div 6	Kelley Emms

2. Call to Order

3. Declaration of Conflict of Interest

4. Adoption of Agenda

5. Approval of Minutes

- a. May 7, 2024 – Regular Council Meeting

6. Monthly Financial Statement, Bank Reconciliations & Balance Control Logs

7. Accounts Receivable

8. List of Accounts for Approval & Payroll

9. Monthly Water Treatment Plant Reports

10. Reports

- a. Division Reports from Councillor's, Reeve and Foreman
- b. Administration Report

11. Old Business

- a. 2024 Budget
- b. 2024 Mill Rate & Mill Rate Factors

12. New Business

- a. 2023 Draft Financial Statements
- b. Bylaw No. 06-2024 – Official Community Plan
- c. Bylaw No. 07-2024 – Zoning Bylaw
- d. Public Notice Advertisement – Bylaw No. 06-2024 & Bylaw No. 07-2024
- e. Employment Contract – Todd Elik
- f. NOI – Synterra Technologies Ltd – Program #24P016
- g. Development Permit #11-2024 – Millennium Land Ltd. – File #SC19070

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- h. Review Policy #600-13 – Exploration, Gas, Oil, Pipeline Field Development
- i. Groundwater Monitoring Program – McCord Landfill – Clifton
- j. McCord Landfill Operator Position
- k. Ferland Landfill Operate Rates – Match McCord Landfill
- l. MoA Mowing 2024 – Ministry of Highways
- m. Review Employee OH&S Minutes & Meeting Minutes
- n. 2024 Weed Management Plan
- o. Pest Control – Gopher Bait (Rozol)
- p. Gravel – B. Highsaw Agreement
- q. Bylaw No. 06-20 – Mail-In Ballot System
- r. Title Interest Clean Up – Historic Caveats
- s. Employee BBQ
- t. Year End Bonus - Discussion
- u. Dust Control for Ratepayers
- v. Spray Office Lot for Dandelions
- w. Collapsed Culvert – NNE 19-05-08 W3

13. Other

14. List of Correspondence

15. Adjournment

NEXT MEETING: TUESDAY JULY 9, 2024 AT 9:00AM