

**R.M. OF MANKOTA No. 45  
REGULAR MEETING OF COUNCIL  
COUNCIL CHAMBERS, 201 1<sup>st</sup> AVE, MANKOTA, SK  
TUESDAY MAY 7, 2024**

**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. April 9, 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. Quotes to Lift Concrete in Garage & Sidewalks at Office

12. New Business

- a. 2024 Budget
- b. 2024 Mill Rate & Mill Rate Factors
- c. Development Permit #9-2024 – Millennium Land Ltd. – File #SC19016
- d. Development Permit #10-2024 – Millennium Land Ltd. – File #SC19017
- e. Lands to be Withdrawn from SMHI – #45-1455 & #45-1456
- f. Request from C-D Plumbing & Heating Ltd. to Use McCord Lagoon
- g. Request from Village of Mankota for Gravel

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- h. RMAA Annual Convention – May 13-16, 2024 in Regina, SK
- i. 2024 School Awards Annual Donation - \$100.00
- j. Waterworks Compliance Inspection – Ferland
- k. Waterworks Compliance Inspection – McCord
- l. Lagoon Compliance Inspection – McCord
- m. 2024 Grad Ad – Assiniboia Times

13. Other

14. List of Correspondence

15. Adjournment

**NEXT MEETING: TUESDAY JUNE 11, 2024 AT 9:00AM**