

R.M. OF MANKOTA No. 45
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,
201 1st AVE IN MANKOTA, SK
TUESDAY JUNE 11, 2024

ATTENDANCE

Reeve Greg Zerr, Administrator Tammi Baldock and the following Councillors:

Daryl Eklund	-	Division 1	Wayne Barker	-	Division 3
Barry Hanson	-	Division 2	Kelley Emms	-	Division 6

ABSENT

Division 4 Councillor Kevin Gillespie and Division 5 Councillor Richard Goodwin.

CALL TO ORDER

Reeve Greg Zerr called the meeting to order at 9:05am.

DECLARATION OF CONFLICT OF INTEREST - NONE.

ADOPTION OF AGENDA

2024-145 BARKER – That Council approves the adoption of the Agenda. **CARRIED**

MINUTES

2024-146 EKLUND – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on May 7, 2024. **CARRIED**

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2024-147 EMMS – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of May 2024, as presented. **CARRIED**

ACCOUNTS RECEIVABLE

2024-148 HANSON – That Council accepts the Accounts Receivable total of \$22,663.04, as presented. **CARRIED**

LIST OF ACCOUNTS FOR APPROVAL & PAYROLL

2024-149 EMMS – That Council approves the following, as attached:

<u>Accounts Payable:</u>		<u>Payroll:</u>	
Cheques 2909-2933	\$ 122,591.82	Apr 7-May 5, 2024	\$ 11,524.35
Online Banking 9569-9597	29,268.50	May 6-19, 2024	10,691.25
Total Accounts Payable	<u>\$ 151,860.32</u>	May 1-31, 2024	2,970.00
GRAND TOTAL	<u>\$177,045.92</u>	Total Payroll	<u>\$ 25,185.60</u>

CARRIED

MONTHLY WATER TREATMENT PLANT REPORTS

2024-150 BARKER – That Council acknowledges the Ferland water treatment report for the month of May 2024 as presented by the Administrator. **CARRIED**

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NOI – SYNTERRA TECHNOLOGIES LTD. – PROGRAM #24P016

2024-159 EMMS – That Council approves the request from Synterra Technologies Ltd. for project – Storm Evibe Test 2024-2D with the following conditions:

1. Travel on dry/frozen track only;
2. Travel only on developed roads – Permission required from Ratepayers for undeveloped road allowances;
3. All waste is to be brought to the Mankota Landfill (Open Tuesday and Friday, 9am-12pm). All applicable fees must be paid prior to use;

and that all applicable policies be sent with the signed Notice of Intent.

CARRIED

DEVELOPMENT PERMIT #11-2024 – MILLENNIUM LAND LTD. – FILE #SC19070

2024-160 HANSON – That Council approves the request for the construction and operation of a wellsite for the drilling of one helium well on the NE 28-02-09 W3M and that all applicable policies and bylaws be sent with the approved Development Permit.

CARRIED

GROUNDWATER MONITORING PROGRAM – McCORD LANDFILL - CLIFTON

2024-161 EKLUND - That Council approves the 2024 McCord landfill Groundwater Monitoring Program with Clifton Engineering for the approximate amount of \$11,126.00.

CARRIED

FERLAND LANDFILL OPERATE RATES

2024-162 BARKER - That Council agrees to increase the hourly rate for the Ferland Landfill Operator by \$5.00/hour to match the McCord landfill as follows:

- \$25.00 per hour – April to October
- \$30.00 per hour – November to March.

CARRIED

MoA MOWING 2024 – MINISTRY OF HIGHWAYS

2024-163 ZERR – That Council approves the Memorandum of Agreement with the Ministry of Highways to perform custom mowing of 44.9 hectares at a rate of \$89.91 per ha. Any additional mowing requested by the Ministry will be at a rate of \$160.00 per hour.

CARRIED

REVIEW EMPLOYEE OH&S MINUTES & MEETING MINUTES

2024-164 HANSON – That Council acknowledges the May 28, 2024 OH&S minutes and employee meeting minutes.

CARRIED

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2024 WEED MANAGEMENT PLAN

2024-165 BARKER – That Council approves the 2024 Weed Management Plan, as attached.
CARRIED

PEST CONTROL – GOPHER BAIT (ROZOL)

2024-166 ZERR – That Council agrees to purchase Rozol as an alternative bait for ratepayers to purchase.
DEFEATED

TITLE INTEREST CLEAN UP – HISTORIC CAVEATS

2024-167 EMMS – That Council authorizes the Administrator to obtain legal advice regarding historic caveats registered in the R.M.'s name dating as far back as 1936.
CARRIED

EMPLOYEE BBQ

2024-168 HANSON – That Council agrees to host an Employee BBQ in conjunction with the R.M. of Glen McPherson No. 46 on Saturday July 20, 2024 at the R.M. of Mankota shop in Mankota.
CARRIED

YEAR END BONUS - DISCUSSION

2024-169 ZERR – That Council agrees to purchase a Mankota 4H beef for the 2024 year end bonus for Employees instead of purchasing gift cards. Council has set a limit of \$5,000.00 to purchase the beef.
CARRIED

COUNCILLOR BARKER LEFT THE COUNCIL MEETING AT 1:10PM.

SPRAY OFFICE LOT FOR DANDELIONS

2024-170 EMMS - That Council tables the discussion of spraying the R.M. office lot for dandelions to the July Council meeting.
CARRIED

COLLAPSED CULVERT – NNE 19-05-08 W3

2024-171 HANSON – That Council agrees to replace the collapsed culvert on the NNE 19-05-08 W3.
CARRIED

CORRESPONDENCE

2024-172 EMMS – That Council accepts the List of Correspondence presented at the meeting, as attached.
CARRIED

ADJOURNMENT

2024-173 EKLUND – That Council adjourns the meeting, the time being 1:36pm.
CARRIED

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NEXT REGULAR MEETING OF COUNCIL BE HELD JULY 9, 2024 AT 9:00AM

REEVE, Greg Zerr

ADMINISTRATOR, Tammi Baldock