

R.M. OF MANKOTA No. 45
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,
201 1st AVE IN MANKOTA, SK
TUESDAY MAY 7, 2024

ATTENDANCE

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

| | | | | | |
|--------------|---|------------|-----------------|---|------------|
| Barry Hanson | - | Division 2 | Kevin Gillespie | - | Division 4 |
| Wayne Barker | - | Division 3 | | | |

ABSENT

Division 1 Councillor Daryl Eklund, Division 5 Councillor Richard Goodwin and Division 6 Councillor Kelley Emms.

CALL TO ORDER

Reeve Greg Zerr called the meeting to order at 1:29pm.

DECLARATION OF CONFLICT OF INTEREST - NONE.

ADOPTION OF AGENDA

2024-121 BARKER – That Council approves the adoption of the Agenda. **CARRIED**

MINUTES

2024-122 GILLESPIE – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on April 9, 2024. **CARRIED**

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2024-123 HANSON – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of April 2024, as presented. **CARRIED**

ACCOUNTS RECEIVABLE

2024-124 BARKER – That Council accepts the Accounts Receivable total of \$27,114.04, as presented. **CARRIED**

LIST OF ACCOUNTS FOR APPROVAL & PAYROLL

2024-125 GILLESPIE – That Council approves the following, as attached:

| | | | |
|-------------------------------|----------------------------|----------------------|----------------------------|
| <u>Accounts Payable:</u> | | <u>Payroll:</u> | |
| Cheques 2888-2908 | \$ 28,340.18 | Mar 25-Apr 7, 2024 | 3,844.33 |
| Online Banking 9549-9568 | 19,297.88 | April 8-21, 2024 | 13,591.20 |
| Total Accounts Payable | <u>\$ 47,638.06</u> | April 1-30, 2024 | 1,730.00 |
| | | Total Payroll | <u>\$ 19,165.53</u> |

GRAND TOTAL **\$66,803.59** **CARRIED**

MONTHLY WATER TREATMENT PLANT REPORTS

2024-126 BARKER – That Council acknowledges the McCord and Ferland water treatment reports for the month of April 2024 as presented by the Administrator.

CARRIED

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REPORTS

2024-127 GILLESPIE - That Council accepts the Division Reports from each of the Councillor's and the Administrator's report as verbally presented.

CARRIED

BUSINESS ARISING FROM REPORTS

EXTENDED WARRANTY ON 140M AWD

2024-128 HANSON – That Council agrees to purchase the 36 month/2500 hour extended warranty and travel for the 140M AWD in the amount of \$50,846.00.

CARRIED

OLD BUSINESS

QUOTES TO LIFT CONCRETE IN GARAGE & SIDEWALKS AT OFFICE

2024-129 ZERR – That Council approves the estimate from Eco Concrete Levelling Ltd. to lift the sinking cement in the garage and outside sidewalks in the amount of \$11,747.49. Any additional product required will be charged at a rate of \$13.00 per pound. Total cost will be split 50/50 with the R.M. of Glen McPherson No. 46.

CARRIED

NEW BUSINESS

2024 BUDGET

2024-130 GILLESPIE – That Council tables the 2024 budget to the June 11 meeting.

CARRIED

2024 MILL RATE & MILL RATE FACTORS

2024-131 BARKER – That Council tables the 2024 mill rate & mill rate factors to the June 11 meeting.

CARRIED

DEVELOPMENT PERMIT #9-2024 – MILLENNIUM LAND LTD. – FILE #SC19016

2024-132 BARKER – That Council approves the request to construct an approach, install a gate and for the construction of an access road and wellsite for the drilling of one helium well on the NE 23-04-09 W3M in accordance with standard road construction guidelines, and that all applicable policies and bylaws be sent with the approved Development Permit.

CARRIED

DEVELOPMENT PERMIT #10-2024 – MILLENNIUM LAND LTD. – FILE #SC19017

2024-133 GILLESPIE - That Council approves the request to construct an access road and wellsite for the drilling of one helium well on the NW 14 & E ½ 14-04-09 W3M in accordance with standard road construction guidelines, and that all applicable policies and bylaws be sent with the approved Development Permit.

CARRIED

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LANDS TO BE WITHDRAWN FROM SMHI - #45-1455 & #45-1456

2024-134 HANSON - That Council acknowledges the lands withdrawn from SMHI as follows: #45-1455 & #14-1456, as attached. **CARRIED**

REQUEST FROM C-D PLUMBING & HEATING LTD. TO USE McCORD LAGOON

2024-135 BARKER - That Council approves the request from C-D Plumbing & Heating Ltd. to utilize the McCord lagoon for the 2024 year; AND FURTHER THAT Council authorizes the Administrator to sign the permission form. **CARRIED**

REQUEST FROM VILLAGE OF MANKOTA FOR GRAVEL

2024-136 GILLESPIE - That Council approves the request from the Village of Mankota for gravel to be used on the streets within the village as the Municipal staff see fit. **CARRIED**

RMAA ANNUAL CONVENTION – MAY 13-16, 2024 IN REGINA, SK

2024-137 HANSON – That Council approves sending the Administrator to the RMAA Convention held in Regina, SK at the Delta Hotel on May 13-16, 2024 and that all applicable expenses be paid for. **CARRIED**

2024 SCHOOL AWARDS ANNUAL DONATION - \$100.00

2024-138 GILLESPIE – That Council agrees to donate \$100.00 to Mankota Central School for their annual awards ceremony. **CARRIED**

WATERWORKS COMPLIANCE INSPECTION - FERLAND

2024-139 GILLESPIE – That Council acknowledges the 2024 waterworks compliance inspection for the water treatment plant in Ferland, as presented. **CARRIED**

WATERWORKS COMPLIANCE INSPECTION - McCORD

2024-140 HANSON – That Council acknowledges the 2024 waterworks compliance inspection for the water treatment plant in McCord, as presented. **CARRIED**

LAGOON COMPLIANCE INSPECTION - McCORD

2024-141 BARKER – That Council acknowledges the 2024 lagoon compliance inspection for the McCord lagoon, as presented. **CARRIED**

2024 GRAD AD – ASSINIBOIA TIMES

2024-142 ZERR – That Council agrees to place an ad in the Assiniboia Times for the 2024 graduates. **CARRIED**

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APPOINT BYLAW OFFICER – BONNIE LINGENFELTER

2024-142 HANSON – That Council appoints Bonnie Lingenfelter as the Bylaw Officer for the R.M. of Mankota No. 45 at a rate of \$60.00 per hour and \$1.25 per kilometer on an “as needed” basis; AND FURTHER THAT Council authorizes the Reeve and Administrator to sign the contract, as attached. **CARRIED**

CORRESPONDENCE

2024-143 GILLESPIE – That Council accepts the List of Correspondence presented at the meeting, as attached. **CARRIED**

ADJOURNMENT

2024-124 ZERR – That Council adjourns the meeting, the time being 1:03pm. **CARRIED**

NEXT REGULAR MEETING OF COUNCIL BE HELD JUNE 11, 2024 AT 9:00AM

REEVE, Greg Zerr

ADMINISTRATOR, Tammi Baldock