

**R.M. OF GLEN McPHERSON No. 46
REGULAR MEETING OF COUNCIL
COUNCIL CHAMBERS, 201 1st AVE, MANKOTA, SK
THURSDAY, FEBRUARY 8, 2024**

AGENDA

1. List of Attendees:

Reeve	Lance LaFountain	Administrator	Tammi Baldock
Councillor Div 1	Trevor Chanig	Councillor Div 3	Allan Knox
Councillor Div 2	Pierre Dudragne	Councillor Div 4	Aaron Bossert

2. Call to Order

3. Declaration of Conflict of Interest

4. Adoption of Agenda

5. Approval of Minutes

- a. January 11, 2024 – Regular Council Meeting

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

7. Accounts Receivable

8. List of Accounts for Approval & Payroll

9. Delegations

- a. Casey Zigler – WellTrax – 3:00pm
- b. Mark Hughes – 3:30pm

10. Reports

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

11. Old Business

- a. Quotes to Fix Tank Loaders (Flooring & Door)

12. New Business

- a. Applications for Utility Operator
- b. Applications for Grader Operator
- c. Chinook Regional Library – 2024 Municipal Grant - \$1,307.96
- d. Gravel Agreement 2024 – Davidson Land Co. – Expired December 31, 2023
- e. Bylaw No. GOVSK 1-2024 – Building Bylaw
- f. Bylaw No. 02-2024 – Destruction of Documents

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- g. Remove Previous Administrator From PST Account
- h. GL 22 Services Inc. – Wallard Tankloader Well Tested

13. Other

14. List of Correspondence

15. Adjournment

NEXT MEETING: THURSDAY, MARCH 21, 2024 AT 1:30PM