

**R.M. OF GLEN McPHERSON No. 46
REGULAR MEETING OF COUNCIL
COUNCIL CHAMBERS, 201 1st AVE, MANKOTA, SK
THURSDAY, JANUARY 11, 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. December 14, 2023 – 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. Betty Johnson SARM PHO – 2:30pm

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. SARM
 - i. Self-Insurance Plan Policy – 2024 Renewal - \$1,392.66
 - ii. Fidelity Bond – 2024 Renewal - \$127.20
 - iii. Employee Benefits 2024 - \$2,818.21
- b. SGI Insurance 2024 - \$3,924.12
- c. Canada Revenue Agency – EI Premium Reduction Program – 1.177% Rate
- d. Sask Lotteries Grant 2024 - \$604.00

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- e. Industrial Vegetation Recertify – L. Baragar

- 13. Other

- 14. List of Correspondence

- 15. Adjournment

NEXT MEETING: THURSDAY, FEBRUARY 8, 2024 AT 1:30PM