

**R.M. OF MANKOTA No. 45
REGULAR MEETING OF COUNCIL
COUNCIL CHAMBERS, 201 1st AVE, MANKOTA, SK
TUESDAY JULY 9, 2024
COMMENCING AT 9:00AM**

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. June 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. Monthly Water Treatment Plant Reports

10. Reports

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

11. Old Business

- a. SGI Traffic Safety Grant – Order Signs & Posts
- b. Spray RM Office Lot for Dandelions

12. New Business

- a. Meeting with Employees
- b. Gravel Agreement – B. Highsaw
- c. Tender – Fix Approach & Culvert at B. Highsaw's
- d. Ratepayer Concern:
 - i. Washed out Culverts on Grassed Road Allowance N ½ 31 & N ½ 32-03-07
 - ii. Road into Ferland Landfill
- e. Cancel Contract with Acklands-Grainer – Acetelyn & Oxygen Tanks

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13. Other

14. List of Correspondence

15. Adjournment

NEXT MEETING: TUESDAY AUGUST 13, 2024 AT 9:00AM