

**R.M. OF GLEN McPHERSON No. 46**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,**  
**201 1<sup>st</sup> AVE IN MANKOTA, SK**  
**THURSDAY, FEBRUARY 8, 2024**

**ATTENDANCE**

Reeve Lance LaFountain, Administrator Tammi Baldock and the following Councillors:

Trevor Chanig	-	Division 1	Allan Knox	-	Division 3
Pierre Dudragne	-	Division 2	Aaron Bossert	-	Division 4

**CALL TO ORDER**

Reeve Lance LaFountain called the meeting to order at 1:40pm.

**DECLARATION OF CONFLICT OF INTEREST – NONE.**

**ADOPTION OF AGENDA**

2024-023      CHANIG – That Council approves the adoption of the Agenda.      **CARRIED**

**MINUTES**

2024-024      KNOX – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on January 11, 2024.      **CARRIED**

**MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS**

2024-025      DUDRAGNE – That Council approves the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of January 2024, as attached.      **CARRIED**

**COUNCILLOR BOSSERT ENTERED COUNCIL CHAMBERS AT 1:58PM.**

**ACCOUNTS RECEIVABLE**

2024-026      LAFOUNTAIN – That Council agrees with the Accounts Receivable total of \$17,426.52, as attached.      **CARRIED**

**LIST OF ACCOUNTS FOR APPROVAL & PAYROLL**

2024-027      BOSSERT – That Council approves the following, as attached:

<table style="width: 100%; border: none;"> <tr> <td colspan="2"><u>Accounts Payable:</u></td> </tr> <tr> <td style="width: 60%;">Cheques 1266-1276</td> <td style="text-align: right;">\$ 29,730.37</td> </tr> <tr> <td>Online Banking 9189-9193</td> <td style="text-align: right;">11,950.45</td> </tr> <tr> <td><b>Total Accounts Payable</b></td> <td style="text-align: right;"><b><u>\$ 41,680.82</u></b></td> </tr> </table>	<u>Accounts Payable:</u>		Cheques 1266-1276	\$ 29,730.37	Online Banking 9189-9193	11,950.45	<b>Total Accounts Payable</b>	<b><u>\$ 41,680.82</u></b>	<table style="width: 100%; border: none;"> <tr> <td colspan="2"><u>Payroll:</u></td> </tr> <tr> <td style="width: 60%;">Jan 1-14, 2024</td> <td style="text-align: right;">\$ 874.59</td> </tr> <tr> <td>Jan 15-28, 2023</td> <td style="text-align: right;">874.59</td> </tr> <tr> <td><b>Total Payroll</b></td> <td style="text-align: right;"><b><u>\$ 1,749.18</u></b></td> </tr> </table>	<u>Payroll:</u>		Jan 1-14, 2024	\$ 874.59	Jan 15-28, 2023	874.59	<b>Total Payroll</b>	<b><u>\$ 1,749.18</u></b>
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<b>GRAND TOTAL</b>	<b><u>\$ 43,430.00</u></b>	<b>CARRIED</b>															

**REPORTS**

2024-028      CHANIG - That Council accepts the Division Reports from each of the Councillor’s and the Administrator’s report as verbally presented.      **CARRIED**

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**OLD BUSINESS**

**QUOTES TO FIX TANK LOADERS**

2024-029 KNOX– That Council awards the tender to fix the Wallard and Billimun tankloaders to Sawchuk Services, which includes materials, in the amount of \$4,496.84. **CARRIED**

**NEW BUSINESS**

**APPLICATIONS FOR UTILITY OPERATOR**

2024-030 DUDRAGNE – That Council agrees to hire Collin Knox for the Utility Operator position with a starting wage of \$23.00 per hour and that all SARM benefits (with the exception of Long Term Disability) be paid by the R.M. in full, and that there will be a mandatory 90 day probation; AND FURTHER THAT Council agrees that Collin must receive his Industrial Pesticide Applicators License prior to the start of the 2024 season. Should Collin not receive it by this date, Council may consider extending the deadline by 30 days. **CARRIED**

**APPLICATIONS FOR GRADER OPERATOR**

2024-031 LAFOUNTAIN – That Council agrees to hire Terry Acker for the Grader Operator position with a starting wage of \$29.00 per hour and that all SARM benefits (with the exception of Long Term Disability) be paid by the R.M. in full, and that there will be a mandatory 90 day probation. **CARRIED**

**CHINOOK REGIONAL LIBRARY – 2024 MUNICIPAL GRANT**

2024-032 BOSSERT – That Council acknowledges the Chinook Regional Library 2024 Municipal Grant in the amount \$1,307.96. **CARRIED**

**GRAVEL AGREEMENT 2024 – DAVIDSON LAND Co.**

2024-033 CHANIG – That Council agrees to invite Doug Davidson of Davidson Land Co. to the March meeting to discuss renewing the gravel agreement on the SW 06-07-12 W3. **CARRIED**

**BYLAW No. GOVSK 1-2024 – BUILDING BYLAW**

2024-034 KNOX – That Council acknowledges the letter and Bylaw No. GOVSK 1-2024 from the Ministry of Government Relations regarding a Building Bylaw that Council is not in favour of, as attached. **CARRIED UNANIMOUSLY**

**BYLAW No. 02-2024 – DESTRUCTION OF DOCUMENTS**

2024-035 DUDRAGNE - That Bylaw No. 02-2024, a Bylaw for the Destruction of Documents, be given a first reading. **CARRIED**

2024-036 LAFOUNTAIN – That Bylaw No. 02-2024, a Bylaw for the Destruction of Documents be given a second reading. **CARRIED**

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2024-037 BOSSERT – That Bylaw No. 02-2024, a Bylaw for the Destruction of Documents, be given permission for a third and final reading. **CARRIED UNANIMOUSLY**

2024-038 CHANIG – That Bylaw No. 02-2024, a Bylaw for the Destruction of Documents, be given a third reading, and be signed, sealed and adopted. **CARRIED**

**REMOVE PREVIOUS ADMINISTRATOR FROM PST ACCOUNT**

2024-039 KNOX – That Council That Council agrees to add Tammi Baldock and remove Michael Sherven as an authorized representative for the R.M. provincial PST account #5210414. **CARRIED**

**GL 22 SERVICES INC. – WALLARD TANKLOADER WELL TESTED**

2024-040 DUDRAGNE – That Council tables the discussion of the Wallard Tankloader test results to the March 2024 meeting. **CARRIED**

**CORRESPONDENCE**

2024-041 LAFOUNTAIN – That Council accepts the attached List of Correspondence presented at the meeting. **CARRIED**

**ADJOURNMENT**

2024-042 LAFOUNTAIN – That Council adjourns the meeting, the time being 4:12pm. **CARRIED**

**NEXT REGULAR MEETING OF COUNCIL BE HELD MARCH 21, 2024 AT 1:30PM**

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REEVE, Lance LaFountain

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ADMINISTRATOR, Tammi Baldock