

R.M. OF MANKOTA No. 45
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,
201 1st AVE IN MANKOTA, SK
TUESDAY JULY 9, 2024

ATTENDANCE

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

Wayne Barker	-	Division 3	Richard Goodwin	-	Division 5
Kevin Gillespie	-	Division 4	Kelley Emms	-	Division 6

ABSENT

Division 1 Councillor Daryl Eklund and Division 2 Councillor Barry Hanson.

CALL TO ORDER

Reeve Greg Zerr called the meeting to order at 9:22am.

DECLARATION OF CONFLICT OF INTEREST – REEVE ZERR DECLARED A CONFLICT OF INTEREST WITH AGENDA ITEM 12.e. – CANCEL CONTRACT WITH ACKLANDS-GRAINGER – ACETELYN & OXYGEN TANKS.

ADOPTION OF AGENDA

2024-174 BARKER – That Council approves the adoption of the Agenda. **CARRIED**

BRIAN HIGSAW ENTERED COUNCIL CHAMBERS AT 9:22AM.

DELEGATION

2024-175 ZERR – That Council acknowledges Brian Highsaw as a delegation to discuss Agenda item 12.b. Gravel Agreement. **CARRIED**

BRIAN HIGSAW EXITED COUNCIL CHAMBERS AT 9:47AM.

IN-CAMERA – EMPLOYEE MATTERS AT 9:52AM

2024-176 ZERR – That the meeting proceeds in camera as per Section 16(1) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss personnel matters. **CARRIED**

FOREMAN RAY PARADON ENTERED COUNCIL CHAMBERS AT 9:53AM.

EMPLOYEES LANCE EMPEY, W. DEAN HOGBERG, ADAM SHAGORY & DAVE SMITH ENTERED COUNCIL CHAMBERS AT 10:17AM.

FOREMAN RAY PARADON, EMPLOYEES LANCE EMPEY, W. DEAN HOGBERG, ADAM SHAGORY & DAVE SMITH EXITED COUNCIL CHAMBERS AT 11:12AM.

MEETING RECONVENED – OUT OF CAMERA AT 11:12AM

2024-177 ZERR – That Council comes out of camera. **CARRIED**

MINUTES

2024-178 EMMS – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on June 13, 2024. **CARRIED**

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MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2024-179 BARKER – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of June 2024, as presented. **CARRIED**

BUSINESS ARISING FROM MONTHLY FINANCIAL STATEMENTS

2024-180 EMMS – That Council accepts the recommendation from the Administrator to transfer \$150,000.00 from account #830513544338 to account #830511838823. **CARRIED**

ACCOUNTS RECEIVABLE

2024-181 EMMS – That Council accepts the Accounts Receivable total of \$17,428.58, as presented. **CARRIED**

LIST OF ACCOUNTS FOR APPROVAL & PAYROLL

2024-182 GOODWIN – That Council approves the following, as attached:

<p><u>Accounts Payable:</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Cheques 2934-2966</td> <td style="text-align: right;">\$ 77,177.25</td> </tr> <tr> <td>Online Banking 9598-9623</td> <td style="text-align: right; border-bottom: 1px solid black;">22,816.76</td> </tr> <tr> <td>Total Accounts Payable</td> <td style="text-align: right;"><u>\$ 99,994.01</u></td> </tr> </table>	Cheques 2934-2966	\$ 77,177.25	Online Banking 9598-9623	22,816.76	Total Accounts Payable	<u>\$ 99,994.01</u>		<p><u>Payroll:</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">May 20-June 2, 2024</td> <td style="text-align: right;">\$ 11,836.80</td> </tr> <tr> <td>June 3-16, 2024</td> <td style="text-align: right;">12,207.98</td> </tr> <tr> <td>June 17-30, 2024</td> <td style="text-align: right;">11,600.66</td> </tr> <tr> <td>June 1-30, 2024</td> <td style="text-align: right; border-bottom: 1px solid black;">1,966.00</td> </tr> <tr> <td>Total Payroll</td> <td style="text-align: right;"><u>\$ 37,611.44</u></td> </tr> </table>	May 20-June 2, 2024	\$ 11,836.80	June 3-16, 2024	12,207.98	June 17-30, 2024	11,600.66	June 1-30, 2024	1,966.00	Total Payroll	<u>\$ 37,611.44</u>
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GRAND TOTAL	<u>\$137,605.45</u>	CARRIED																

MONTHLY WATER TREATMENT PLANT REPORTS

2024-183 BARKER – That Council acknowledges the Ferland water treatment report for the month of June 2024 as presented by the Administrator. **CARRIED**

REPORTS

2024-184 GILLESPIE - That Council accepts the Division Reports from each of the Councillor’s and the Administrator’s report as verbally presented. **CARRIED**

OLD BUSINESS

SGI TRAFFIC SAFETY GRANT – ORDER SIGNS & POSTS

2024-185 EMMS – That Council agrees to order 4 radar feedback signs from Airmaster Signs as per approval of the SGI traffic safety grant for a grand total of \$21,732.40. **CARRIED**

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NEW BUSINESS

TENDER – FIX APPROACH & CULVERT AT B. HIGHSAWS

2024-186 EMMS – That Council accepts the tender from David Smith to install a culvert & culvert extensions at Brian Highsaws approach on the NW 32-03-08 W3 in the amount of \$2,700.00. **CARRIED**

RATEPAYER CONCERN – WASHED OUT CULVERTS ON GRASSED ROAD ALLOWANCE N ½ 31 & N ½ 32-03-07

2024-187 ZERR – That Council tables the discussion of the washed out culverts to the August 13, 2024 meeting. **CARRIED**

CANCEL CONTACT WITH ACKLANDS-GRAINGER – ACETYLENE & OXYGEN TANKS

2024-188 GILLESPIE – That Council agrees to cancel the contract with Acklands-Grainger for acetylene & oxygen tanks when the contact ends in September 2024; AND FURTHER THAT Council agrees to purchase acetylene & oxygen tanks from Greg Zerr. **CARRIED**

CORRESPONDENCE

2024-189 EMMS – That Council accepts the List of Correspondence presented at the meeting, as attached. **CARRIED**

ADJOURNMENT

2024-190 BARKER – That Council adjourns the meeting, the time being 1:02pm. **CARRIED**

NEXT REGULAR MEETING OF COUNCIL BE HELD AUGUST 13, 2024 AT 9:00AM

REEVE, Greg Zerr

ADMINISTRATOR, Tammi Baldock