

**R.M. OF GLEN McPHERSON No. 46**  
**REGULAR MEETING OF COUNCIL**  
**COUNCIL CHAMBERS, 201 1<sup>st</sup> 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. RMA2024-01 – Palliser Aggregates Ltd.
- f. Spring Workshop – 2024 – Held in Swift Current, SK on April 2, 2024
- g. RM 75 – Community Survey
- h. Gratuity Gift for G. Deringer - Discussion
- i. Industrial Vegetation Recertify – L. Baragar

13. Other

14. List of Correspondence

15. Adjournment

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