

R.M. OF GLEN McPHERSON No. 46
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,
201 1st AVE IN MANKOTA, SK
THURSDAY, JANUARY 11, 2024

ATTENDANCE

Reeve Lance LaFountain, Administrator Tammi Baldock and the following Councillors:
 Trevor Chanig - Division 1 Aaron Bossert - Division 4
 Pierre Dudragne - Division 2

ABSENT

Division 3 Councillor Allan Knox.

CALL TO ORDER

Reeve Lance LaFountain called the meeting to order at 1:41pm.

DECLARATION OF CONFLICT OF INTEREST – NONE.

ADOPTION OF AGENDA

2024-001 CHANIG – That Council approves the adoption of the Agenda. **CARRIED**

MINUTES

2024-002 KNOX – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on December 14, 2023. **CARRIED**

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2024-003 DUDRAGNE – That Council approves the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of December 2023, as attached. **CARRIED**

COUNCILLOR BOSSERT ENTERED COUNCIL CHAMBERS AT 1:57PM.

ACCOUNTS RECEIVABLE

2024-004 LAFOUNTAIN – That Council agrees with the Accounts Receivable total of \$12,926.70, as attached. **CARRIED**

LIST OF ACCOUNTS FOR APPROVAL & PAYROLL

2024-005 BOSSERT – That Council approves the following, as attached:

<u>Accounts Payable:</u>		<u>Payroll:</u>	
Cheques 1250-1265	\$ 25,186.41	Nov 20-Dec 3, 2023	\$ 874.59
Online Banking 9182-9188	<u>50,503.23</u>	Dec 4-17, 2023	874.59
Total Accounts Payable	<u>\$ 75,689.64</u>	Dec 18-31, 2023	<u>868.22</u>
GRAND TOTAL	<u>\$ 78,307.04</u>		<u>\$ 2,617.40</u>
			CARRIED

BETTY JOHNSON, SARM PHO ENTERED COUNCIL CHAMBERS AT 2:32PM.

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DELEGATION

2024-006 LAFOUNTAIN – That Council acknowledges Betty Johnson, SARM PHO as a delegation. Ms. Johnson discussed the different types of rebate programs that SARM offers to the R.M.'s, as well as ratepayers. **CARRIED**

BETTY JOHNSON, SARM PHO EXITED COUNCIL CHAMBERS AT 2:53PM.

REPORTS

2024-007 CHANIG - That Council accepts the Division Reports from each of the Councillor's and the Administrator's report as verbally presented. **CARRIED**

BUSINESS ARISING FROM REPORTS

ORDER NEW STAMPS

2024-008 BOSSERT – That Council approves the recommendation from the Administrator to order new stamps for the R.M. seal due to a spelling error, the R.M. address and the R.M. name stamp. All new stamps will be the updated version of a self-inking stamp. **CARRIED**

OLD BUSINESS

QUOTES TO FIX TANK LOADERS

2024-009 DUDRAGNE– That Council tables the quotes to fix tank loaders to the February 2024 meeting. **CARRIED**

NEW BUSINESS

SARM SELF-INSURANCE LIABILITY PLAN

2024-010 LAFOUNTAIN – That Council approves the SARM Self-Insurance Liability Plan 2024 renewal, as attached. **CARRIED**

SARM FIDELITY BOND

2024-011 BOSSERT – That Council approves the SARM Fidelity Bond 2024 renewal, as attached. **CARRIED**

SARM EMPLOYEE BENEFITS

2024-012 CHANIG – That Council approves the SARM Employee Benefits 2024 renewal as follows:

- SARM Group Coverage - \$425.00
- Karel Wilmlink - \$2,393.21

for a total of \$7,035.99, as attached.

CARRIED

SGI INSURANCE 2024

2024-013 DUDRAGNE – That Council approves Policy #Z-08502133-5 from Big Sky Agencies for a total of \$3,924.12, as attached. **CARRIED**

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CANADA REVENUE AGENCY – EI PREMIUM REDUCTION PROGRAM

2024-014 LAFOUNTAIN – That Council agrees that they will use the savings from the EI Premium Reduction Program to host an Employee and/or Ratepayer Appreciation BBQ. **CARRIED**

SASK LOTTERIES GRANT

2024-015 BOSSERT –That Council agrees to allocate the 2025 Sask Lotteries Community Grant of \$604.00 to the Town of Ponteix for \$198.65; Mankota Parks Board for \$198.65; AND Val Marie Ambulance for \$206.70. **CARRIED**

RMA2024-01 – PALLISER AGGREGATES LTD.

2024-016 CHANIG – That Council ratifies the actions of the Administrator for signing the Road Maintenance Agreement 2024-01 with Palliser Aggregates Ltd., as attached. **CARRIED**

SPRING WORKSHOP – 2024

2024-017 DUDRAGNE – That Council approves the attendance of the Administrator to the Spring Workshop held in Swift Current, SK on April 2, 2024. The workshop will cover Municipal Elections; AND FURTHER THAT all applicable expenses be paid. **CARRIED**

GRATUITY GIFT FOR G. DERINGER

2024-018 LAFOUNTAIN – That Council agrees to purchase a gratuity gift for Gabe Deringer; AND FURTHER THAT Council instructs the Administrator to purchase a steel model CAT grader along with a \$100.00 gift card. **CARRIED**

BUSINESS ARISING FROM OTHER

DONATION TO CARE FOR CUBS FUNDRAISER

2024-019 BOSSERT – That Council agrees to donate a \$75.00 gift card from McCord Corner Grocery for the Care for Cubs fundraiser held by the Glentworth Early Learning and Child Care Inc. on January 27, 2024. **CARRIED**

CORRESPONDENCE

2024-020 DUDRAGNE – That Council accepts the attached List of Correspondence presented at the meeting. **CARRIED**

BUSINESS ARISING FROM CORRESPONDENCE

PURCHASE BURROW OAT BAIT

2024-021 CHANIG – That Council instructs the Administrator to contact Johnston’s Grain Company to purchase a pallet of Burrow Oat Bait at the quoted discounted price of \$184.00 per bag. **CARRIED**

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ADJOURNMENT

2024-022 LAFOUNTAIN – That Council adjourns the meeting, the time being 4:09pm.

CARRIED

NEXT REGULAR MEETING OF COUNCIL BE HELD FEBRUARY 8, 2024 AT 1:30PM

REEVE, Lance LaFountain

ADMINISTRATOR, Tammi Baldock