

**R.M. OF GLEN McPHERSON No. 46  
REGULAR MEETING OF COUNCIL  
COUNCIL CHAMBERS, 201 1<sup>st</sup> AVE, MANKOTA, SK  
THURSDAY, MARCH 21, 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. February 8, 2024 – Regular Council Meeting
- b. March 11, 2024 – Special Council Meeting

6. Monthly Financial Statement, Bank Reconciliations & Balance Control Logs

7. Accounts Receivable

8. List of Accounts for Approval & Payroll

9. Delegations

- a. Casey Ziegler – WellTrax – 3:00pm

10. Reports

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

11. Old Business

- a. GL 22 Services Inc. – Wallard Tankloader Well Tested

12. New Business

- a. Request from SaskPower to Work Through Road Bans
- b. Development Permit #1-2024 – Millennium Land Ltd. – File #SC18353
- c. Development Permit #2-2024 – Millennium Land Ltd. – File #SC18852
- d. SaskTip – 2024 Membership - \$100.00
- e. Road Bans 2024
- f. Return to Work for Seasonal Employees

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- g. Donation to Mankota Hall & Curling Club - \$500.00
- h. 2024 Holiday Office Hours

13. Other

14. List of Correspondence

15. Adjournment

**NEXT MEETING:** THURSDAY, APRIL 11, 2024 AT 1:30PM