

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, MARCH 21, 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 1:43pm.

DECLARATION OF CONFLICT OF INTEREST – NONE.

ADOPTION OF AGENDA

2024-047 CHANIG – That Council approves the adoption of the Agenda. **CARRIED**

MINUTES

2024-048 LAFOUNTAIN – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on February 8, 2024. **CARRIED**

2024-049 KNOX – That Council approves the minutes of the Special Meeting of Council held in Council Chambers in Mankota on March 11, 2024. **CARRIED**

COUNCILLOR BOSSERT ENTERED COUNCIL CHAMBERS AT 1:51PM.

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2024-050 DUDRAGNE – That Council approves the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of February 2024, as attached. **CARRIED**

ACCOUNTS RECEIVABLE

2024-051 LAFOUNTAIN – That Council agrees with the Accounts Receivable total of \$7,032.59, as attached. **CARRIED**

LIST OF ACCOUNTS FOR APPROVAL & PAYROLL

2024-052 BOSSERT – 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 1277-1287</td> <td style="width: 40%; text-align: right;">\$ 63,122.28</td> </tr> <tr> <td>Online Banking 9194-9201</td> <td style="text-align: right;">4,954.98</td> </tr> <tr> <td>Total Accounts Payable</td> <td style="text-align: right;"><u>\$ 68,077.26</u></td> </tr> </table>	Cheques 1277-1287	\$ 63,122.28	Online Banking 9194-9201	4,954.98	Total Accounts Payable	<u>\$ 68,077.26</u>		<p><u>Payroll:</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Jan 29-Feb 11, 2024</td> <td style="width: 40%; text-align: right;">\$ 879.62</td> </tr> <tr> <td>February 12-25, 2024</td> <td style="text-align: right;">947.43</td> </tr> <tr> <td>Total Payroll</td> <td style="text-align: right;"><u>\$ 1,827.05</u></td> </tr> </table>	Jan 29-Feb 11, 2024	\$ 879.62	February 12-25, 2024	947.43	Total Payroll	<u>\$ 1,827.05</u>
Cheques 1277-1287	\$ 63,122.28													
Online Banking 9194-9201	4,954.98													
Total Accounts Payable	<u>\$ 68,077.26</u>													
Jan 29-Feb 11, 2024	\$ 879.62													
February 12-25, 2024	947.43													
Total Payroll	<u>\$ 1,827.05</u>													
GRAND TOTAL	<u>\$ 69,904.31</u>	CARRIED												

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, MARCH 21, 2024

DELEGATION CASEY ZIEGLER ENTERED COUNCIL CHAMBERS AT 3:03PM.
NISSA NOSTBAKKEN ENTERED COUNCIL CHAMBERS AT 3:03PM.

DELEGATIONS

2024-053 BOSSERT – That Council acknowledges delegate Casey Ziegler from WellTraxx, to discuss options available to R.M.’s and ratepayers regarding seismic and helium development within the R.M. **CARRIED**

DELEGATION CASEY ZIEGLER EXITED COUNCIL CHAMBERS AT 4:15PM.
NISSA NOSTBAKKEN EXITED COUNCIL CHAMBERS AT 4:15PM.

REPORTS

2024-054 LAFOUNTAIN - That Council accepts the Division Reports from each of the Councillor’s and the Administrator’s report as verbally presented. **CARRIED**

OLD BUSINESS

GL 22 SERVICES INC. – WALLARD TANKLOADER WELL TESTED

2024-055 CHANIG – That Council acknowledges the reports from GL 22 Services Inc. regarding the flow and recovery rate for the Wallard tankloader; AND FURTHER THAT Council instructs the Administrator to purchase metal “NO SMOKING” signs to be installed on the Wallard and Billimun tankloaders. **CARRIED**

NEW BUSINESS

REQUEST FROM SASKPOWER TO WORK THROUGH ROAD BANS

2024-056 KNOX – That Council approves the request from SaskPower to work through the 2024 spring road bans; AND FURTHER THAT Council instructs the Administrator to send a RMA to SaskPower to sign. **CARRIED**

DEVELOPMENT PERMIT #1-2024 – MILLENNIUM LAND LTD. – FILE #SC18353

2024-057 DUDRAGNE – That Council approves the request to construct an approach, install a Texas gate and drill a wellsite on the NE 11-06-12 W3M in accordance with standard road construction guidelines, and that all applicable policies and bylaws be sent with the approved Development Permit. **CARRIED**

DEVELOPMENT PERMIT #2-2024 – MILLENNIUM LAND LTD. – FILE #SC18852

2024-058 LAFOUNTAIN – That Council approves the request to construct an approach and drill a wellsite on the NE 34-06-12 W3M in accordance with standard road construction guidelines, and that all applicable policies and bylaws be sent with the approved Development Permit. **CARRIED**

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, MARCH 21, 2024

DONATION TO MANKOTA HALL & CURLING CLUB - \$500.00

2024-059 BOSSERT – That Council approves sending a donation to the Mankota Hall & Curling Club in the amount of \$500.00. **CARRIED**

2024 HOLIDAY OFFICE HOURS

2024-060 CHANIG – That Council accepts the request from Administration to close the office for holidays in December from December 23 to December 27, 2024. **CARRIED**

CORRESPONDENCE

2024-061 KNOX – That Council accepts the attached List of Correspondence presented at the meeting. **CARRIED**

ADJOURNMENT

2024-062 LAFOUNTAIN – That Council adjourns the meeting, the time being 4:51pm. **CARRIED**

NEXT REGULAR MEETING OF COUNCIL BE HELD APRIL 11, 2024 AT 1:30PM

REEVE, Lance LaFountain

ADMINISTRATOR, Tammi Baldock