

**R.M. OF GLEN McPHERSON No. 46**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,**  
**201 1<sup>st</sup> AVE IN MANKOTA, SK**  
**THURSDAY, APRIL 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 1:45pm.

**DECLARATION OF CONFLICT OF INTEREST – NONE.**

**ADOPTION OF AGENDA**

2024-063 CHANIG – That Council approves the adoption of the Agenda. **CARRIED**

**MINUTES**

2024-064 DUDRAGNE – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on March 21, 2024.  
**CARRIED**

**MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS**

2024-065 LAFOUNTAIN – That Council approves the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of March 2024, as attached.  
**CARRIED**

**ACCOUNTS RECEIVABLE**

2024-066 CHANIG – That Council agrees with the Accounts Receivable total of \$6,863.45, as attached.  
**CARRIED**

**LIST OF ACCOUNTS FOR APPROVAL & PAYROLL**

2024-067 DUDRAGNE – That Council approves the following, as attached:

<p><u>Accounts Payable:</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Cheques 1288-1295</td> <td style="width: 30%; text-align: right;">\$ 14,605.63</td> </tr> <tr> <td>Online Banking 9202-9209</td> <td style="text-align: right;">6,804.91</td> </tr> <tr> <td><b>Total Accounts Payable</b></td> <td style="text-align: right;"><b><u>\$ 21,410.54</u></b></td> </tr> </table>	Cheques 1288-1295	\$ 14,605.63	Online Banking 9202-9209	6,804.91	<b>Total Accounts Payable</b>	<b><u>\$ 21,410.54</u></b>		<p><u>Payroll:</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Feb 26-Mar 10, 2024</td> <td style="width: 30%; text-align: right;">\$ 970.03</td> </tr> <tr> <td><del>February 12-25, 2024</del></td> <td style="text-align: right;"><del>924.83</del></td> </tr> <tr> <td><b>Total Payroll</b></td> <td style="text-align: right;"><b><u>\$ 1,894.86</u></b></td> </tr> </table>	Feb 26-Mar 10, 2024	\$ 970.03	<del>February 12-25, 2024</del>	<del>924.83</del>	<b>Total Payroll</b>	<b><u>\$ 1,894.86</u></b>
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<b>GRAND TOTAL</b>	<b><u>\$ 23,305.40</u></b>	March 11-24 <b>CARRIED</b>												

**COUNCILLOR BOSSERT ENTERED COUNCIL CHAMBERS AT 2:07PM.**

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**REPORTS**

2024-068 LAFOUNTAIN - That Council accepts the Division Reports from each of the Councillor's and the Administrator's report as verbally presented. **CARRIED**

**OLD BUSINESS**

**GRAVEL AGREEMENT – D. DAVIDSON**

2024-069 LAFOUNTAIN – That Council tables the discussion of the gravel agreement with Doug Davidson to the May 9, 2024 meeting. **CARRIED**

**NEW BUSINESS**

**BUDGET MEETING**

2024-070 BOSSERT – That Council sets the date and time for the 2024 budget meeting to April 29, 2024 commencing at 1:30pm. **CARRIED**

**2024 EDUCATION MILL RATES**

2024-071 CHANIG – That Council acknowledges the 2024 Education Mill Rates as set by the Ministry of Government Relations as follows:

- Agricultural Property – 1.42 mills
- Residential Property – 4.54 mills
- Commercial and Industrial Property – 6.86 Mills
- Resource Property – 9.88 mills.

**CARRIED**

**QUOTES TO LIFT CONCRETE IN GARAGE & SIDEWALKS AT OFFICE**

2024-072 DUDRAGNE – That Council tables the discussion of the quotes to lift the concrete in the garage and sidewalks to the May 9<sup>th</sup> meeting. **CARRIED**

**TAX ENFORCEMENT - AUTHORIZATION**

2024-073 LAFOUNTAIN – That Council tables the discussion of tax enforcement authorization to the May 9<sup>th</sup> meeting. **CARRIED**

**\$500.00 – EXTERIOR OFFICE IMPROVEMENT**

2024-074 CHANIG – That Council approves the request from the Administrator for a \$500.00 budget to purchase flower pots & flowers for the exterior of the office. This cost will be split 50/50 with the R.M. of Mankota No. 45. **CARRIED**

**ROAD TOUR – DISCUSSION**

**NOTE: IT WAS DISCUSSED AND DECIDED UPON TO HOST A ROAD TOUR ON MAY 1 AND MAY 3 STARTING AT 9:00AM . IF THE WEATHER IS UNFAVOURABLE ON THESE DATES, THE ROAD TOUR WILL COMMENCE ON MAY 21 & MAY 23.**

**CORRESPONDENCE**

2024-075 DUDRAGNE – That Council accepts the attached List of Correspondence presented at the meeting. **CARRIED**

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**ADJOURNMENT**

2024-076 LAFOUNTAIN – That Council adjourns the meeting, the time being 3:45pm.

**CARRIED**

**NEXT REGULAR MEETING OF COUNCIL BE HELD MAY 9, 2024 AT 1:30PM**

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REEVE, Lance LaFountain

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ADMINISTRATOR, Tammi Baldock