

R.M. OF GLEN McPHERSON No. 46
REGULAR MEETING OF COUNCIL
COUNCIL CHAMBERS, 201 1st AVE, MANKOTA, SK
THURSDAY, MAY 9, 2024
COMMENCING AT 1:30PM

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. April 11, 2024 – Regular Council Meeting

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

7. Accounts Receivable

8. List of Accounts for Approval & Payroll

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

10. Old Business
 - a. Gravel Agreement – D. Davidson
 - b. Tax Enforcement - Authorization

11. New Business
 - a. 2023 Draft Financial Statements
 - b. 2024 Budget
 - c. 2024 Mill Rate & Mill Rate Factors
 - d. Bylaw No. 03-2024 – Mill Rate Factor
 - e. Development Permit #3-2024 – Millennium Land Ltd. – File #SC19014
 - f. RMAA Annual Convention – May 13-16, 2024 in Regina, SK
 - g. 2024 School Awards Annual Donation - \$100.00
 - h. 2024 Grad Ad – Assiniboia Times
 - i. Appoint Bylaw Officer – Bonnie Lingenfelter

R.M. OF GLEN McPHERSON No. 46
REGULAR MEETING OF COUNCIL
COUNCIL CHAMBERS, 201 1st AVE, MANKOTA, SK
THURSDAY, MAY 9, 2024
COMMENCING AT 1:30PM

AGENDA

12. Other
13. List of Correspondence
14. Adjournment

NEXT MEETING: THURSDAY, JUNE 13, 2024 AT 1:30PM