

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, MAY 9, 2024

ATTENDANCE

Reeve Lance LaFountain, Administrator Tammi Baldock and the following Councillors:

Trevor Chanig - Division 1 Allan Knox - Division 3
 Pierre Dudragne - Division 2

ABSENT

Division 4 Councillor Aaron Bossert

CALL TO ORDER

Reeve Lance LaFountain called the meeting to order at 1:30pm.

DECLARATION OF CONFLICT OF INTEREST – NONE.

ADOPTION OF AGENDA

2024-077 CHANIG – That Council approves the adoption of the Agenda. **CARRIED**

MINUTES

2024-078 KNOX – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on April 11, 2024, with the correction to resolution #2024-067 as follows: strike out “February 12-25” and write in “March 11-24”. **CARRIED**

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2024-079 DUDRAGNE – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of April 2024, as presented. **CARRIED**

ACCOUNTS RECEIVABLE

2024-080 LAFOUNTAIN – That Council accepts with the Accounts Receivable total of \$10,863.45, as presented. **CARRIED**

LIST OF ACCOUNTS FOR APPROVAL & PAYROLL

2024-081 CHANIG – That Council approves the following, as attached:

<p><u>Accounts Payable:</u></p> <p>Cheques 1296-1308 \$ 18,508.34</p> <p>Online Banking 9210-9216 2,781.14</p> <p>Total Accounts Payable <u>\$ 21,289.48</u></p>		<p><u>Payroll:</u></p> <p>Mar 25-Apr 7, 2024 \$ 1,674.04</p> <p>April 8-21, 2024 2,057.96</p> <p>Total Payroll <u>\$ 3,732.00</u></p>
GRAND TOTAL		CARRIED

REPORTS

2024-082 KNOX - That Council accepts the Division Reports from each of the Councillor’s and the Administrator’s report as verbally presented. **CARRIED**

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OLD BUSINESS

GRAVEL AGREEMENT – D. DAVIDSON

2024-083 DUDRAGNE – That Council agrees to enter into an agreement with Doug Davidson to stockpile and remove the remaining 12,701 yards of gravel from the 2020 gravel crush agreement, as attached. **CARRIED**

TAX ENFORCEMENT - AUTHORIZATION

2024-084 LAFOUNTAIN – That Council tables the discussion of tax enforcement authorization to the February 2025 meeting. **CARRIED**

NEW BUSINESS

2023 DRAFT FINANCIAL STATEMENTS

2024-085 CHANIG – That Council accepts the draft 2023 Financial Statements for the R.M. of Glen McPherson No. 46 as prepared by Stark & Marsh CPA LLP as presented by the Administrator, as attached. **CARRIED**

2024 BUDGET

2024-086 KNOX– That Council adopts the 2024 Operating and Capital budget as presented by the Administrator, as attached. **CARRIED**

2024 MILL RATE & MILL RATE FACTOR

2024-087 DUDRAGNE – That Council sets the mill rate for the 2024 tax year at 6.0 mills with the following mill rate factors:

- 1% on Agriculture
- 1% on Residential
- 2.25% on Commercial/Industrial

CARRIED

BYLAW No. 03-2024 – MILL RATE FACTOR

2024-088 LAFOUNTAIN - That Bylaw No. 03-2024, a Bylaw to Establish Mill Rate Factors, be given a first reading. **CARRIED**

2024-089 CHANIG – That Bylaw No. 03-2024, a Bylaw to Establish Mill Rate Factors, be given a second reading. **CARRIED**

2024-090 KNOX – That Bylaw No. 03-2024, a Bylaw to Establish Mill Rate Factors, be given permission for a third and final reading. **CARRIED UNANIMOUSLY**

2024-091 DUDRAGNE – That Bylaw No. 03-2024, a Bylaw to Establish Mill Rate Factors, be given a third reading, and be signed, sealed and adopted. **CARRIED**

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DEVELOPMENT PERMIT #3-2024 – MILLENNIUM LAND LTD. – FILE #SC19014

2024-092 LAFOUNTAIN – That Council approves the request to utilize an existing approach, and for the construction and operation of an access road and wellsite for the drilling of one helium well on the SE 31-04-10 W3M in accordance with standard road construction guidelines, and that all applicable policies and bylaws be sent with the approved Development Permit. **CARRIED**

RMAA ANNUAL CONVENTION – MAY 13-16, 2024 IN REGINA, SK

2024-093 CHANIG – That Council approves sending the Administrator to the RMAA Convention held in Regina, SK at the Delta Hotel on May 13-16, 2024 and that all applicable expenses be paid for. **CARRIED**

2024 SCHOOL AWARDS ANNUAL DONATION - \$100.00 \$50.00

2024-094 KNOX – That Council agrees to donate ~~\$100.00~~ \$50.00 to Mankota Central School for their annual awards ceremony. **CARRIED**

2024 GRAD AD – ASSINIBOIA TIMES

2024-095 DUDRAGNE – That Council agrees to place an ad in the Assiniboia Times for the 2024 graduates. **CARRIED**

APPOINT BYLAW OFFICER – BONNIE LINGENFELTER

2024-096 LAFOUNTAIN – That Council tables the discussion of appointing a Bylaw Officer to the June 13 meeting. **CARRIED**

BUSINESS ARISING FROM OTHER

SIGN CALL TO ACTION LETTER

2024-097 CHANIG – That Council agrees to sign the Call to Action letter from the National Police Federation to the Premier of Saskatchewan asking for a full plan for the Saskatchewan Marshal Service (SMS) and to pause any further investment into the SMS; AND FURTHER THAT Council authorizes the Administrator to reply to the email dated May 9, 2024 stating Councils approval and attach the R.M. logo. **CARRIED**

CORRESPONDENCE

2024-098 KNOX – That Council accepts the attached List of Correspondence presented at the meeting. **CARRIED**

ADJOURNMENT

2024-099 LAFOUNTAIN – That Council adjourns the meeting, the time being 4:49pm. **CARRIED**

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NEXT REGULAR MEETING OF COUNCIL BE HELD JUNE 13, 2024 AT 1:30PM

REEVE, Lance LaFountain

ADMINISTRATOR, Tammi Baldock