

R.M. OF GLEN McPHERSON No. 46
REGULAR MEETING OF COUNCIL
COUNCIL CHAMBERS, 201 1st AVE, MANKOTA, SK
THURSDAY, JUNE 13, 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. May 9, 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. Appoint Bylaw Officer – Bonnie Lingenfelter

11. New Business
 - a. Bylaw No. 04-2024 – Official Community Plan
 - b. Bylaw No. 05-2024 – Zoning Bylaw
 - c. Public Notice Advertisement – Bylaw No. 04-2024 & Bylaw No. 05-2024
 - d. NOI – Synterra Technologies Ltd. – Program #24P016
 - e. MoA Mowing 2024 – Ministry of Highways
 - f. Review Employee OH&S Minutes & Meeting Minutes
 - g. 2024 Weed Management Plan
 - h. Bylaw No. 06-2020 – Mail-In Ballot Voting System
 - i. Culvert Order – Prairie Steel
 - j. Title Interest Clean Up – Historic Caveats
 - k. Gravel Hauling for Ratepayers

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- l. Closing & Leasing Road Allowance - Discussion
- m. Employee BBQ
- n. Spray Office Lot for Dandelions
 - o. Gravel – Lorne Condie
 - p. Gravel – Mike Waldner
- 12. Other
- 13. List of Correspondence
- 14. Adjournment

NEXT MEETING: THURSDAY, JULY 11, 2024 AT 1:30PM