

**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, JUNE 13, 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 1:41pm.

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

**ADOPTION OF AGENDA**

2024-100 BOSSERT – That Council approves the adoption of the Agenda with the addition of o. Gravel – Lorne Condie and p. Gravel – Mike Waldner. **CARRIED**

**MINUTES**

2024-101 CHANIG – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on May 9, 2024 with the correction to resolution #2024-094 striking out “\$100.00” and writing in “\$50.00”. **CARRIED**

**MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS**

2024-102 KNOX – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of May 2024, as presented. **CARRIED**

**ACCOUNTS RECEIVABLE**

2024-103 DUDRAGNE – That Council accepts with the Accounts Receivable total of \$11,313.45, as presented. **CARRIED**

**LIST OF ACCOUNTS FOR APPROVAL & PAYROLL**

2024-104 LAFOUNTAIN – 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 1309-1322</td> <td style="text-align: right;">\$ 32,948.56</td> </tr> <tr> <td>Online Banking 9217-9224</td> <td style="text-align: right;">6,471.00</td> </tr> <tr> <td><b>Total Accounts Payable</b></td> <td style="text-align: right;"><b><u>\$ 39,419.56</u></b></td> </tr> </table>	Cheques 1309-1322	\$ 32,948.56	Online Banking 9217-9224	6,471.00	<b>Total Accounts Payable</b>	<b><u>\$ 39,419.56</u></b>		<p><u>Payroll:</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Apr 22-May 5, 2024</td> <td style="text-align: right;">\$ 2,681.02</td> </tr> <tr> <td>May 6-19, 2024</td> <td style="text-align: right;">2,554.80</td> </tr> <tr> <td><b>Total Payroll</b></td> <td style="text-align: right;"><b><u>\$ 5,235.82</u></b></td> </tr> </table>	Apr 22-May 5, 2024	\$ 2,681.02	May 6-19, 2024	2,554.80	<b>Total Payroll</b>	<b><u>\$ 5,235.82</u></b>
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<b>GRAND TOTAL</b>		<b>CARRIED</b>												

**REPORTS**

2024-105 BOSSERT - 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**

**APPOINT BYLAW OFFICE – BONNIE LINGENFELTER**

2024-106 DUDRAGNE – That Council appoints Bonnie Lingenfelter as the Bylaw Officer for the R.M. of Glen McPherson No. 46 at a rate of \$60.00 per hour and \$1.25 per kilometer on an “as needed” basis; AND FURTHER THAT Council authorizes the Reeve and Administrator to sign the contract, as attached. **CARRIED**

**NEW BUSINESS**

**BYLAW No. 04-2024 – OFFICIAL COMMUNITY PLAN**

2024-107 LAFOUNTAIN – That Bylaw No. 04-2024, Official Community Plan Bylaw, be given a first reading. **CARRIED**

**BYLAW No. 05-2024 – ZONING BYLAW**

2024-108 BOSSERT – That Bylaw No. 05-2024, Zoning Bylaw, be given a first reading. **CARRIED**

**PUBLIC NOTICE ADVERTISEMENT – BYLAW No. 04-2024 & BYLAW No. 05-2024**

2024-109 CHANIG – That Council approves placing a Public Notice ad in the SouthWest Booster on June 20<sup>th</sup> regarding the public hearing for Bylaw No. 04-2024 & Bylaw No. 05-2024 on August 8, 2024 at 2:00pm. **CARRIED**

**NOI – SYNTERRA TECHNOLOGIES LTD. – PROGRAM #24P016**

2024-110 KNOX – That Council approves the request from Synterra Technologies Ltd. for project – Storm Evibe Test 2024-2D with the following conditions:

1. Travel on dry/frozen track only;
2. Travel only on developed roads – Permission required from Ratepayers for undeveloped road allowances;
3. All waste is to be brought to the Mankota Landfill (Open Tuesday and Friday, 9am-12pm). All applicable fees must be paid prior to use;

and that all applicable policies be sent with the signed Notice of Intent. **CARRIED**

**MoA MOWING 2024 – MINISTRY OF HIGHWAYS**

2024-111 DUDRAGNE – That Council approves the Memorandum of Agreement with the Ministry of Highways to perform custom mowing of 17 hectares at a rate of \$89.91 per ha. Any additional mowing requested by the Ministry will be at a rate of \$160.00 per hour, as attached. **CARRIED**

**REVIEW EMPLOYEE OH&S MINUTES & MEETING MINUTES**

2024-112 LAFOUNTAIN - That Council acknowledges the May 28, 2024 OH&S minutes and employee meeting minutes. **CARRIED**

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**2024 WEED MANAGEMENT PLAN**

2024-113 BOSSERT – That Council approves the 2024 Weed Management Plan.  
**CARRIED**

**CULVERT ORDER – PRAIRIE STEEL**

2024-114 KNOX– That Council ratifies the actions of the Reeve and Administrator for placing an order for large diameter culverts, totaling approximately \$32,952.67.  
**CARRIED**

**TITLE INTEREST CLEAN UP – HISTORIC CAVEATS**

2024-115 CHANIG – That Council authorizes the Administrator to obtain legal advice regarding historic caveats registered in the R.M.'s name dating as far back as 1962.  
**CARRIED**

**GRAVEL HAULING FOR RATEPAYERS**

2024-116 KNOX – That Council approves the request to haul a load of gravel on the E ½ 09-05-11 W3M.  
**DEFEATED**

**EMPLOYEE BBQ**

2024-117 DUDRAGNE – That Council agrees to host an employee BBQ in conjunction with the R.M. of Mankota No. 45 at the R.M. 45 shop in Mankota on July 20. All spouses/significant others are invited to attend as well.  
**CARRIED**

**SPRAY OFFICE LOT FOR DANDELIONS**

2024-118 LAFOUNTAIN – That Council agrees to contact Fred Beaudoin if he would spray the R.M. office lot for dandelions and compensate him for the costs.  
**CARRIED**

**CORRESPONDENCE**

2024-119 BOSSERT – That Council accepts the attached List of Correspondence presented at the meeting.  
**CARRIED**

**ADJOURNMENT**

2024-120 LAFOUNTAIN – That Council adjourns the meeting, the time being 4:26pm.  
**CARRIED**

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

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REEVE, Lance LaFountain

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ADMINISTRATOR, Tammi Baldock