

**R.M. OF GLEN McPHERSON No. 46  
REGULAR MEETING OF COUNCIL  
COUNCIL CHAMBERS, 201 1<sup>st</sup> AVE, MANKOTA, SK  
THURSDAY, JULY 11, 2024  
COMMENCING AT 10:00AM**

**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. June 13, 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. Public Hearing – 2:30pm
  - a. Close & Lease Road Allowance:
    - i. W ½ Section 11, Township 05, Range 11, West of the Third Meridian
    - ii. SE Section 17, Township 05, Range 11, West of the Third Meridian
  
11. New Business
  - a. Innovation Credit Union – Annual Review of Existing Credit Facilities
  - b. Probationary Period – T. Acker
  - c. Probationary Period – C. Knox
  - d. Quotes for Dirt Work – Chinook Earthmoving
  - e. Gravel Map 2024
  
12. Other
  
13. List of Correspondence

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14. Adjournment

**NEXT MEETING:** THURSDAY, AUGUST 8, 2024 AT 1:30PM