

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, JULY 11, 2024

ATTENDANCE

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

Pierre Dudragne - Division 2 Aaron Bossert - Division 4
 Allan Knox - Division 3

ABSENT

Division 1 Councillor Trevor Chanig

CALL TO ORDER

Reeve Lance LaFountain called the meeting to order at 10:00am.

DECLARATION OF CONFLICT OF INTEREST – NONE.

ADOPTION OF AGENDA

2024-121 BOSSERT – That Council approves the adoption of the Agenda. **CARRIED**

MINUTES

2024-122 KNOX – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on June 13, 2024. **CARRIED**

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2024-123 DUDRAGNE – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of June 2024, as presented. **CARRIED**

ACCOUNTS RECEIVABLE

2024-124 LAFOUNTAIN – That Council accepts with the Accounts Receivable total of \$1,099.07, as presented. **CARRIED**

LIST OF ACCOUNTS FOR APPROVAL & PAYROLL

2024-125 BOSSERT – That Council approves the following, as attached:

<p><u>Accounts Payable:</u></p> <p>Cheques 1323-1336 \$ 41,850.85</p> <p>Online Banking 9217-9224 5,090.10</p> <p>Total Accounts Payable <u>\$ 46,940.95</u></p>		<p><u>Payroll:</u></p> <p>May 20 – June 2, 2024 \$ 2,464.58</p> <p>June 3-16, 2024 3,076.11</p> <p>June 17-30, 2024 2,932.41</p> <p>Total Payroll <u>\$ 8,473.10</u></p>
GRAND TOTAL		<u>\$ 55,414.05</u>

REPORTS

2024-126 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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RECESS & RECONVENE FOR LUNCH

2024-127 LAFOUNTAIN – That Council recesses for lunch at 12:00pm and reconvenes at 1:00pm. **CARRIED**

NEW BUSINESS

INNOVATION CREDIT UNION – ANNUAL REVIEW OF EXISTING CREDIT FACILITIES

2024-128 DUDRAGNE – That Council authorizes the Reeve and Administrator to sign the Annual Review of Existing Credit Facilities with Innovation Federal Credit Union letter. **CARRIED**

PROBATIONARY PERIOD – T. ACKER

2024-129 LAFOUNTAIN – That Council agrees that the Grader Operator has successfully completed the 90 day probationary period. **CARRIED**

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

2024-130 BOSSERT – That Council agrees that the Utility Operator has successfully completed the 90 day probationary period. **CARRIED**

QUOTES FOR DIRT WORK – CHINOOK EARTHMOVING

2024-131 KNOX – That Council tables the quotes for dirt work to a later meeting. **CARRIED**

BUSINESS ARISING FROM OTHER

WAGES FOR TEMPORARY ADMINISTRATIVE ASSISTANT

REEVE LAFOUNTAIN DECLARED A CONFLICT OF INTEREST AND EXITED COUNCIL CHAMBERS AT 1:32PM.

2024-132 KNOX – That Council approves increasing the temporary Administrative Assistants wage from \$19.00 per hour to \$22.00 per hour commencing July 1, 2024. **CARRIED**

REEVE LAFOUNTAIN RE-ENTERED COUNCIL CHAMBERS AT 1:50PM

CORRESPONDENCE

2024-133 KNOX – That Council accepts the attached List of Correspondence presented at the meeting. **CARRIED**

BUSINESS ARISING FROM CORRESPONDENCE

PONTEIX & DISTRICT AMBULANCE LETTER OF SUPPORT

2024-134 BOSSERT – That Council agrees to send a letter of support to the Ponteix & District Ambulance in their efforts to have Great Plains College offer a continuous Primary Care Paramedic course in Swift Current, SK. **CARRIED**

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SARM – SASKATCHEWAN BROADBAND ACTION COMMITTEE (SBAC) LETTER OF SUPPORT

2024-135 KNOX – That Council agrees to send a letter to the local MLA and Premier Scott Moe regarding broadband connectivity across the province. **CARRIED**

PUBLIC HEARING – 2:30PM

CLOSE & LEASE ROAD ALLOWANCE – W ½ SECTION 11, TOWNSHIP 05, RANGE 11, WEST OF THE THIRD MERIDIAN

CLOSE & LEASE ROAD ALLOWANCE – SE SECTION 17, TOWNSHIP 05, RANGE 11, WEST OF THE THIRD MERIDIAN

2024-136 LAFOUNTAIN – That Council opens the meeting up to a public hearing to receive any verbal or written comments regarding the closing & leasing of the following road allowances:

- W ½ Section 11, Township 05, Range 11, West of the Third Meridian;
and
- SE Section 17, Township 05, Range 11, West of the Third Meridian.

CARRIED

DAVID ROSSER ENTERED COUNCIL CHAMBERS AT 2:30PM TO SPEAK TO THE CLOSING & LEASING OF THE ABOVE ROAD ALLOWANCES. DAVID ROSSER EXITED COUNCIL CHAMBERS AT 2:45PM.

2024-137 DUDRAGNE – That Council closes the public hearing at 2:55pm. **CARRIED**

2024-138 KNOX – That Council has considered the comments heard during the public meeting and have decided to close and lease the above mentioned road allowances. **DEFEATED UNANIMOUSLY**

ADJOURNMENT

2024-139 LAFOUNTAIN – That Council adjourns the meeting, the time being 3:00pm. **CARRIED**

NEXT REGULAR MEETING OF COUNCIL BE HELD AUGUST 8, 2024 AT 1:30PM

REEVE, Lance LaFountain

ADMINISTRATOR, Tammi Baldock