

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, AUGUST 8, 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 1:32pm.

DECLARATION OF CONFLICT OF INTEREST – NONE.

ADOPTION OF AGENDA

2024-140 BOSSERT – That Council approves the adoption of the Agenda. **CARRIED**

MINUTES

2024-141 CHANIG – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on July 11, 2024. **CARRIED**

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2024-142 KNOX – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of July 2024, as presented. **CARRIED**

ACCOUNTS RECEIVABLE

2024-143 DUDRAGNE – That Council accepts with the Accounts Receivable total of \$2,662.38, as presented. **CARRIED**

LIST OF ACCOUNTS FOR APPROVAL & PAYROLL

2024-144 LAFOUNTAIN – That Council approves the following, as attached:

<table style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2"><u>Accounts Payable:</u></td> </tr> <tr> <td style="width: 60%;">Cheques 1337-1343</td> <td style="text-align: right;">\$ 11,819.81</td> </tr> <tr> <td>Online Banking 9225-9244</td> <td style="text-align: right;">4,624.83</td> </tr> <tr> <td>Total Accounts Payable</td> <td style="text-align: right;"><u>\$ 16,444.64</u></td> </tr> </table>	<u>Accounts Payable:</u>		Cheques 1337-1343	\$ 11,819.81	Online Banking 9225-9244	4,624.83	Total Accounts Payable	<u>\$ 16,444.64</u>		<table style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2"><u>Payroll:</u></td> </tr> <tr> <td style="width: 60%;">July 1-14, 2024</td> <td style="text-align: right;">\$ 2,478.89</td> </tr> <tr> <td>July 15-28, 2024</td> <td style="text-align: right;">2,195.29</td> </tr> <tr> <td>Total Payroll</td> <td style="text-align: right;"><u>\$ 4,674.18</u></td> </tr> </table>	<u>Payroll:</u>		July 1-14, 2024	\$ 2,478.89	July 15-28, 2024	2,195.29	Total Payroll	<u>\$ 4,674.18</u>
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GRAND TOTAL	<u>\$ 21,118.82</u>	CARRIED																

DELEGATES

KARSON LEGAULT & CLINT SMITH ENTERED COUNCIL CHAMBERS AT 1:49PM.

2024-145 BOSSERT – That Council acknowledges Karson Legault & Clint Smith as delegates, to discuss road maintenance concerns within the R.M. **CARRIED**

KARSON LEGAULT EXITED COUNCIL CHAMBERS AT 2:25PM

CLINT SMITH EXITED COUNCIL CHAMBERS AT 2:27PM.

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NOTE: NO PERSONS ENTERED THE OFFICE OR COUNCIL CHAMBERS FROM 2:00PM TO 2:30PM, DURING WHICH DELEGATIONS WERE PRESENT, REGARDING THE PUBLIC HEARING FOR BYLAWS No. 04-2024 & 05-2024.

PUBLIC HEARING – 2:30PM

OFFICIAL COMMUNITY PLAN BYLAW No. 04-2024 (OCP) & ZONING BYLAW No. 05-2024

2024-146 DUDRANGE – That Council opens the meeting up to a public hearing to receive any verbal or written comments regarding the Official Community Plan Bylaw No. 04-2024 (OCP) & Zoning Bylaw No. 05-2024. **CARRIED**

CLOSE PUBLIC HEARING – OCP & ZB

2024-147 LAFOUNTAIN – That Council closes the public hearing regarding the Official Community Plan Bylaw No. 04-2024 (OCP) & Zoning Bylaw No. 05-2024 at 2:45pm. **CARRIED**

NOTE: NO VERBAL OR WRITTEN COMMENTS WERE RECEIVED DURING THE PUBLIC HEARING.

NOTE: NO PERSONS ENTERED THE OFFICE OR COUNCIL CHAMBERS FROM 2:30PM TO 2:45PM, DURING THE PUBLIC HEARING FOR BYLAWS No. 04-2024 & 05-2024, REGARDING THE PUBLIC HEARING FOR BYLAW No. 06-2024.

PUBLIC HEARING – 2:45PM

REPEAL BYLAW No. 06-2020 – MAIL-IN BALLOT VOTING SYSTEM

2024-148 BOSSERT – That Council opens the meeting up to a public hearing to receive any verbal or written comments regarding repealing Bylaw No. 06-2020 – Mail-In Ballot Voting System. **CARRIED**

CLOSE PUBLIC HEARING – REPEAL BYLAW No. 06-2020

2024-149 CHANIG – That Council closes the public hearing regarding repealing Bylaw No. 06-2020 – Mail-In Ballot Voting System at 3:00pm. **CARRIED**

NOTE: NO VERBAL OR WRITTEN COMMENTS WERE RECEIVED DURING THE PUBLIC HEARING.

REPORTS

2024-150 CHANIG - That Council accepts the Division Reports from each of the Councillor's and the Administrator's report as verbally presented. **CARRIED**

BUSINESS ARISING FROM REPORTS

TEXAS GATES NOT ADHERING TO POLICY

2024-151 KNOX – That Council instructs the Administrator to write and send a letter to Lorne Condie regarding the improperly placed wire gate located on the road allowance through SW 27-04-10 W3, as there has been no permission granted to place a wire gate across a well travelled graded, no gravel, road. Council is requesting Mr. Condie remove the above mentioned gate and if he so chooses, to replace it with a Texas gate; AND FURTHER THAT Council instructs the

REEVE INT. ADMIN. INT.

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Administrator to include a copy of the R.M.'s current Texas Gate policy, as well as a Texas gate application. **CARRIED**

OLD BUSINESS

BYLAW No. 04-2024 – OFFICIAL COMMUNITY PLAN

~~2024-152~~ ~~KNOX – That Bylaw No. 04-2024, a Bylaw for the Official Community Plan, be given a second reading.~~ Rescinded Sept 12, 2024 - #2024-166 **CARRIED**

~~2024-153~~ ~~DUDRAGNE – That Bylaw No. 04-2024, a Bylaw for the Official Community Plan, be given a third reading, and be signed, sealed and adopted.~~ **CARRIED**
Rescinded Sept 12, 2024 - #2024-166

BYLAW No. 05-2024 – ZONING BYLAW

~~2024-154~~ ~~LAFOUNTAIN – That Bylaw No. 05-2024, a Zoning Bylaw, be given a second reading.~~ Rescinded Sept 12, 2024 - #2024-166 **CARRIED**

~~2024-155~~ ~~BOSSERT – That Bylaw No. 05-2024, a Zoning Bylaw, be given a third reading, and be signed, sealed and adopted.~~ **CARRIED**
Rescinded Sept 12, 2024 - #2024-166

NEW BUSINESS

BYLAW No. 06-2024 – REPEALING BYLAW

2024-156 CHANIG - That Bylaw No. 06-2024, a Bylaw to Repeal Bylaws, be given a first reading. **CARRIED**

2024-157 KNOX – That Bylaw No. No. 06-2024, a Bylaw to Repeal Bylaws, be given a second reading. **CARRIED**

2024-158 DUDRAGNE – That Bylaw No. No. 06-2024, a Bylaw to Repeal Bylaws, be given permission for a third and final reading. **CARRIED UNANIMOUSLY**

2024-159 LAFOUNTAIN – That Bylaw No. 06-2024, a Bylaw to Repeal Bylaws, be given a third reading, and be signed, sealed and adopted. **CARRIED**

FIRE BAN – JULY 25, 2024

2024-160 BOSSERT – That Council implemented a fire ban on July 25, 2024, as per Bylaw No. 05-2020. **CARRIED**

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APPOINT DEPUTY RETURNING OFFICER, NOMINATION OFFICER & POLL CLERK

2024-161 CHANIG – That Council makes the following appointments for the 2024 Municipal Elections:

- Danyelle Jordet – Deputy Returning Officer, Nomination Officer & Poll Clerk; and
- Sophie Geerts – Nomination Officer & Poll Clerk;

AND FURTHER THAT Council sets the remuneration for the above appointments at \$25.00 per hour. **CARRIED**

CORRESPONDENCE

2024-162 KNOX – That Council accepts the attached List of Correspondence presented at the meeting. **CARRIED**

ADJOURNMENT

2024-163 LAFOUNTAIN – That Council adjourns the meeting, the time being 3:48pm. **CARRIED**

NEXT REGULAR MEETING OF COUNCIL BE HELD SEPTEMBER 12, 2024 AT 1:30PM

REEVE, Lance LaFountain

ADMINISTRATOR, Tammi Baldock