

**R.M. OF MANKOTA No. 45
REGULAR MEETING OF COUNCIL
COUNCIL CHAMBERS, 201 1st AVE, MANKOTA, SK
TUESDAY AUGUST 13, 2024
COMMENCING AT 9:30AM**

AGENDA

1. List of Attendees:

Reeve	Greg Zerr	Administrator	Tammi Baldock
Councillor Div 1	Daryl Eklund	Councillor Div 4	Kevin Gillespie
Councillor Div 2	Barry Hanson	Councillor Div 5	Richard Goodwin
Councillor Div 3	Wayne Barker	Councillor Div 6	Kelley Emms

2. Call to Order

3. Declaration of Conflict of Interest

4. Adoption of Agenda

5. Approval of Minutes

- a. July 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. Monthly Water Treatment Plant Reports

10. Public Hearing

- a. 10:00am – Official Community Plan Bylaw No. 06-2024 (OCP) & Zoning Bylaw No. 07-2024
- b. 10:30am – Repeal Bylaw No. 06-2020 – Mail-In Ballot Voting System

11. Delegates

- a. 11:00am – PCO Rod Hutton – 2024 Report
- b. 11:15am – Renald Couture – Ferland Landfill Road

12. Reports

- a. Division Reports from Councillor's, Reeve and Foreman
- b. Administration Report

13. Old Business

- a. Bylaw No. 06-2024 – Official Community Plan
- b. Bylaw No. 07-2024 – Zoning Bylaw

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- c. Historic Caveats in R.M. Name

- 14. New Business
 - a. Bylaw No. 08-2024 – Repealing Bylaw
 - b. Fire Ban – July 29, 2024
 - c. In-Camera - Temporary Administrative Assistant Review
 - d. Appoint Deputy Returning Office, Nomination Officer & Poll Clerk
 - e. Request from Ferland WTP Operator – Increase Wages to \$25.00/day & \$30.00/hr
 - f. Review Commercial Auto Pak Renewal – Kenworth & DeCap Trailer
 - g. Purchase Sea-can for R.M. Shop
 - h. Mankota Fire Dept. Invoice #2024-002 – B. Tetreau
 - i. Apply to Government of Environment to Close McCord & Ferland Landfills
 - j. Apply to Government of Environment to Open Transfer Stations
 - k. Appoint Temporary Weed Inspector – Chayce Gavelin
 - l. Appoint Building Official
 - m. Farming Road Allowances – M. Brisebois & F. Mitchell
 - n. Purchase Culverts from R.M. 46 – Discussion
 - o. Office Cleaning

- 15. Other

- 16. List of Correspondence

- 17. Adjournment

NEXT MEETING: TUESDAY SEPTEMBER 10, 2024 AT 9:00AM