

**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, SEPTEMBER 12, 2024**

**PRESENT**

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 1:44pm.

**DECLARATION OF CONFLICT OF INTEREST – REEVE LAFOUNTAIN DECLARED A CONFLICT OF INTEREST WITH AGENDA ITEM 10.K. TEMPORARY ADMINISTRATIVE ASSISTANT BENEFITS.**

**ADOPTION OF AGENDA**

2024-164 BOSSERT – That Council approves the adoption of the Agenda. **CARRIED**

**MINUTES**

2024-165 CHANIG – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on August 13, 2024. **CARRIED**

**BUSINESS ARISING FROM MINUTES**

2024-166 LAFOUNTAIN – That Council rescinds the following resolutions: #2024-152, #2024-153, #2024-154 & #2024-155. **CARRIED**

**MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS**

2024-167 KNOX – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of August 2024, as presented. **CARRIED**

**ACCOUNTS RECEIVABLE**

2024-168 DUDRAGNE – That Council accepts with the Accounts Receivable total of \$2,686.34, as presented. **CARRIED**

**LIST OF ACCOUNTS FOR APPROVAL & PAYROLL**

2024-169 LAFOUNTAIN – That Council approves the following, as attached:

<u>Accounts Payable:</u>		<u>Payroll:</u>	
Cheques 1344-1351	\$ 18,035.02	July 29-Aug 11, 2024	\$ 2,628.60
Online Banking 9245-9257	<u>22,347.62</u>	Aug 12-25, 2024	<u>3,299.73</u>
<b>Total Accounts Payable</b>	<b><u>\$ 40,382.64</u></b>	<b>Total Payroll</b>	<b><u>\$ 5,928.33</u></b>
<b>GRAND TOTAL</b>			
<b><u>\$ 46,310.97</u></b>		<b>CARRIED</b>	

**REPORTS**

2024-170 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**

**SET PUBLIC HEARING – OCP & ZB – OCTOBER 10, 2024**

2024-171 CHANIG – That Council sets the public hearing for Bylaw No. 04-2024 – Official Community Plan and Bylaw No. 05-2024 – Zoning Bylaw on October 10, 2024 at 2:00pm; AND FURTHER THAT Council ratifies the actions of the Administrator for publishing the public notice in the Southwest Booster in August. **CARRIED**

**NEW BUSINESS**

**2024 GRAVEL HAUL**

2024-172 KNOX - That Council awards the 2024 gravel haul to Boire Trucking Ltd. with a winning tender as follows:

- Loading - \$1.25/yd
- Hauling - \$0.45/yd/mile
- Mobilization - \$750.00 one way
- Light Truck - \$150.00/day
- Fuel Surcharge Above \$1.50/L– 15%

**CARRIED**

**SET POLLING STATION FOR 2024 ELECTIONS**

2024-173 DUDRAGNE – That Council sets the polling station for the 2024 elections for Reeve and Divisions 1 & 3 as the R.M. office located at 201 1<sup>st</sup> Ave, Mankota, SK. **CARRIED**

**BYLAW No. 07-2024 – REGULATE USE OF STREETS AND ROADS**

2024-174 LAFOUNTAIN – That Bylaw No. 07-2024, a Bylaw to Regulate the Use of Streets and Roads, be given a first reading. **CARRIED**

**CCBF MUNICIPAL FUNDING AGREEMENT – 2024-2034**

2024-175 BOSSERT – That Council authorizes the Reeve and Administrator to sign the Municipal Funding Agreement under the Canada Community-Building Fund Program (CCBF) for a ten year period, as attached. **CARRIED**

**BYLAW OFFICER AGREEMENT – RENEWAL**

2024-176 CHANIG – That Council authorizes the Reeve and Administrator to sign the agreement with the Town of Shaunavon to appoint Bonnie Lingenfelter as the Bylaw Officer for the R.M. of Glen McPherson No. 46. Term of the agreement is August 31, 2024 to August 31, 2025, as attached. **CARRIED**

**TENDERS FOR ROAD CONSTRUCTION**

2024-177 KNOX – That Council tables the tenders for road construction. **CARRIED**

**APPOINT BUILDING OFFICIAL**

2024-178 DUDRAGNE – That Council appoints Dan Knutson as the Building Official for the R.M. of Glen McPherson No. 46; AND FURTHER THAT Council authorizes the Reeve and Administrator to sign the agreement for inspection services, as attached. **CARRIED**

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REEVE INT. ADMIN. INT.

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**NOTE: REEVE LAFOUNTAIN DISCUSSED THE FOREMAN POSITION WITH MR. ACKER, WHO EXPRESSED HE WAS NOT INTERESTED IN THE FOREMAN POSITION.**

**CIVIC ADDRESSING – PRELIMINARY DISCUSSION**

2024-179      LAFOUNTAIN – That Council tables the discussion regarding civic addressing in the R.M.  
**CARRIED**

**REEVE LAFOUNTAIN EXITED COUNCIL CHAMBERS AT 4:21PM.**

**TEMPORARAY ADMINISTRATIVE ASSISTANT BENEFITS**

2024-180      BOSSERT – That Council agrees to terminate the temporary Administrative Assistant SARM & EHD benefits effective September 30, 2024, when her term expires.  
**CARRIED**

**REEVE LAFOUNTAIN RE-ENTERED COUNCIL CHAMBERS AT 4:26PM.**

**BUSINESS ARISING FROM OTHER**

**FIRE BAN SIGNS**

2024-181      KNOX – That Council agrees to purchase 7 FIRE BAN ACTIVE signs to be installed at various main roads that enter the R.M. to notify motorists when a fire ban is in place.  
**CARRIED**

**CORRESPONDENCE**

2024-182      DUDRAGNE – That Council accepts the attached List of Correspondence presented at the meeting.  
**CARRIED**

**ADJOURNMENT**

2024-183      LAFOUNTAIN – That Council adjourns the meeting, the time being 4:51pm.  
**CARRIED**

**NEXT REGULAR MEETING OF COUNCIL BE HELD OCTOBER 10, 2024 AT 1:30PM**

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REEVE, Lance LaFountain

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ADMINISTRATOR, Tammi Baldock