

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, OCTOBER 10, 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 1:35pm.

ADOPTION OF AGENDA

2024-184 BOSSERT – That Council approves the adoption of the Agenda. **CARRIED**

MINUTES

2024-185 CHANIG – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on September 12, 2024. **CARRIED**

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2024-186 DUDRAGNE – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of September 2024, as presented. **CARRIED**

ACCOUNTS RECEIVABLE

2024-187 LAFOUNTAIN – That Council accepts with the Accounts Receivable total of \$676.44, as presented. **CARRIED**

COUNCILLOR KNOX ENTERED COUNCIL CHAMBERS AT 1:47PM.

LIST OF ACCOUNTS FOR APPROVAL & PAYROLL

2024-188 BOSSERT – That Council approves the following, as attached:

<u>Accounts Payable:</u>		<u>Payroll:</u>	
Cheques 1352-1358	\$ 7,993.01	Aug 26-Sept 8, 2024	\$ 2,930.34
Online Banking 9258-9268	58,962.47	Sept 9-22, 2024	2,445.54
Total Accounts Payable	<u>\$ 66,955.48</u>	Total Payroll	<u>\$ 5,375.88</u>
 GRAND TOTAL	 <u>\$ 72,331.36</u>		 CARRIED

PUBLIC HEARING

2024-189 LAFOUNTAIN – That Council suspends regular Council proceedings and opens the Public Hearing to hear or receive submissions regarding the adoption of Bylaw No. 04-2024 Official Community Plan and Bylaw No. 05-2024 Zoning Bylaw, the time being 2:00pm. **CARRIED**

NOTE: NO WRITTEN OR VERBAL SUBMISSIONS WERE RECEIVED

2024-190 BOSSERT – That Council closes the Public Hearing and resumes regular Council proceedings, the time being 2:10pm. **CARRIED**

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REPORTS

2024-191 CHANIG - That Council accepts the Division Reports from each of the Councillor's and the Administrator's report as verbally presented. **CARRIED**

OLD BUSINESS

BYLAW No. 04-2024 – OFFICIAL COMMUNITY PLAN

2024-192 KNOX – That Bylaw No. 04-2024, a Bylaw for the Official Community Plan, be given a second reading. **CARRIED**

2024-193 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**

BYLAW No. 05-2024 – ZONING BYLAW

2024-194 LAFOUNTAIN – That Bylaw No. 05-2024, a Zoning Bylaw, be given a second reading. **CARRIED**

2024-195 BOSSERT – That Bylaw No. 05-2024, a Zoning Bylaw, be given a third reading, and be signed, sealed and adopted. **CARRIED**

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

2024-196 CHANIG – That Bylaw No. 07-2024, a Bylaw to Regulate the Use of Streets and Roads, be given a second reading. **CARRIED**

2024-197 KNOX – That Bylaw No. 07-2024, a Bylaw to Regulate the Use of Streets and Roads, be given a third reading, and be signed, sealed and adopted. **CARRIED**

TENDERS FOR ROAD CONSTRUCTION

2024-198 DUDRAGNE – That Council hires Lorrain's Earthmoving Ltd. to complete dirt work projects that include rebuilding roads and reshaping curves, for a total tender amount of \$64,500.00 plus taxes. **CARRIED**

NEW BUSINESS

RESIGNATION OF COUNCIL MEMBER

2024-199 LAFOUNTAIN - That Council acknowledges the resignation from Councillor Dudragne from Division 2, effective November 12, 2024. **CARRIED**

BY-ELECTION FOR DIVISION 2

2024-200 BOSSERT – That Council sets the nomination day for Division 2 candidates as December 11 and the election day on January 15, 2024. **CARRIED**

NOVEMBER MEETING – FIRST MEETING OF COUNCIL

2024-201 CHANIG – That Council moves the First Meeting of Council from November 14, 2024 to November 18, 2024. **CARRIED**

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SEISMIC – SYNTERRA TECHNOLOGIES LTD. – FILE #24P040

2024-202 KNOX – That Council approves the request from Synterra Technologies Ltd. for project – Pinto Creek 2024-2D with the following conditions:

1. Travel on dry/frozen track only;
2. Travel only on developed roads – Permission required from Ratepayers for undeveloped road allowances;
3. All waste is to be brought to the Mankota Landfill (Open Tuesday and Friday, 9am-12pm). All applicable fees must be paid prior to use;

and that all applicable policies be sent with the signed Notice of Intent.

CARRIED

SEISMIC – SYNTERRA TECHNOLOGIES LTD. – FILE #24P041

2024-203 DUDRAGNE – That Council approves the request from Synterra Technologies Ltd. for project – PC-Grasslands 2024-2D with the following conditions:

1. Travel on dry/frozen track only;
2. Travel only on developed roads – Permission required from Ratepayers for undeveloped road allowances;
3. All waste is to be brought to the Mankota Landfill (Open Tuesday and Friday, 9am-12pm). All applicable fees must be paid prior to use;

and that all applicable policies be sent with the signed Notice of Intent.

CARRIED

OFFICE CLEANING

2024-204 LAFOUNTAIN – That Council agrees to hire Danyelle Jordet to clean the office at a rate of \$75.00 per month with the provisions that cleaning can be done during lunch hours or throughout the day on a Friday.

CARRIED

SERVICE FURNACE IN OFFICE PRIOR TO WINTER

2024-205 BOSSERT – That Council agrees to hire C-D Plumbing to perform maintenance on the office furnaces prior to winter.

CARRIED

20-21

SARM MIDTERM CONVENTION - NOVEMBER ~~21-22~~ IN SASKATOON

2024-206 CHANIG – That Council approves the Administrator attending the SARM Midterm convention in Saskatoon on November ~~21-22~~, 2024; AND FURTHER THAT all applicable expenses be paid.

20-21

CARRIED

2024 RMAA/UMAAS FALL WORKSHOP IN SWIFT CURRENT – PROJECT MANAGEMENT

2024-207 KNOX – That Council approves the Administrator attending the 2024 RMAA/UMAAS fall workshop in Swift Current on October 22, 2024 for project management.

CARRIED

INCREASE WAGES – GRADER OPERATOR

2024-208 DUDRAGNE – That Council approves increasing Terry Acker’s wage \$1.00 per hour from \$29.00 per hour to \$30.00 per hour effective October 7, 2024.

CARRIED

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BUSINESS ARISING FROM OTHER

GORD HENDERSON COMPENSATION

2024-209 LAFOUNTAIN – That Council agrees to compensate Gord Henderson \$1,000.00 for performing bridge maintenance throughout the season.

CARRIED UNANIMOUSLY

SEASONAL LAYOFFS

2024-210 BOSSERT – That Council agrees to layoff all seasonal employees as of November 8, 2024.

CARRIED

CORRESPONDENCE

2024-211 DUDRAGNE – That Council accepts the attached List of Correspondence presented at the meeting.

CARRIED

BUSINESS ARISING FROM CORRESPONDENCE

AD IN LEGION 2024 MILITARY RECOGNITION BOOK

2024-212 CHANIG – That Council agrees to place a 1/10 business card in the 2024 Legion Military Recognition book for \$250.00.

CARRIED

SASK INVASIVE SPECIES WEED IDENTIFICATION POCKET BOOK

2024-211 KNOX – That Council agrees to purchase one Sask Invasive Species Weed Identification pocket guide for \$10.00 and one ID guide for \$3.00.

CARRIED

ADJOURNMENT

2024-212 LAFOUNTAIN – That Council adjourns the meeting, the time being 4:40pm.

CARRIED

NEXT REGULAR MEETING OF COUNCIL BE HELD NOVEMBER 18, 2024 AT 1:30PM

REEVE, Clinton Smith

ADMINISTRATOR, Tammi Baldock