

**R.M. OF MANKOTA No. 45  
REGULAR MEETING OF COUNCIL  
COUNCIL CHAMBERS, 201 1<sup>st</sup> AVE, MANKOTA, SK  
TUESDAY NOVEMBER 12, 2024  
COMMENCING AT 9:00AM**

**AGENDA**

1. Call to Order
2. Declaration of Conflict of Interest
3. Adoption of Agenda
4. Approval of Minutes
  - a. October 8, 2024 – Regular Council Meeting
5. Monthly Financial Statement, Bank Reconciliations & Balance Control Logs
6. Accounts Receivable
7. List of Accounts for Approval & Payroll
8. Monthly Water Treatment Plant Reports
9. Reports
  - a. Division Reports from Councillor's, Reeve and Foreman
  - b. Administration Report
10. New Business
  - a. Fire Ban
  - b. Review Administrator's Contract
  - c. Administrator's Holidays
  - d. Quote for New Computer - MuniSoft
  - e. Development Permit #16-2024 – File #SCP19282
  - f. Development Permit #17-2024 – K. Gillespie
  - g. Development Permit #18-2024 – File #SCP19336
  - h. By-Election for Divisions ~~1 & 3~~ 3 & 5
  - i. 2024 Health & Safety Manual
  - j. Bereavement Policy
  - k. SARM Benefit Renewal for 2025
  - l. Municipal Revenue Sharing Declaration - 2025
  - m. Mankota Lion's Christmas Supper
  - n. Mankota Lion's Christmas Supper – Donation to Auction
  - o. Notice of Planned Procurement for 2025
  - p. MHI Contract #7534-24-04 – Highway Snow Plowing

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11. Other
12. List of Correspondence
13. Adjournment