

**R.M. OF GLEN McPHERSON No. 46
FIRST MEETING OF COUNCIL
COUNCIL CHAMBERS, 201 1st AVE, MANKOTA, SK
MONDAY, NOVEMBER 18, 2024
COMMENCING AT 1:30PM**

AGENDA

1. Oaths of Office for New Council Members
2. Call to Order
3. Declaration of Conflict of Interest
4. Adoption of Agenda
5. Approval of Minutes
 - a. October 10, 2024 – Regular Council Meeting
6. Monthly Financial Statement, Bank Reconciliations & Balance Control Logs
7. Accounts Receivable
8. List of Accounts for Approval & Payroll
9. Reports
 - a. Division Reports from Councillor's and Reeve
 - b. Administration Report
10. New Business
 - a. Council Indemnity 2025
 - i. Meetings (Council, Special, Committee) - \$125.00/meeting (3 hours or more);
\$62.50/meeting (under 3 hours)
 - ii. Supervision of Public Works – \$20.00/hr
 - iii. Mileage - \$0.68/km
 - b. Appointment Auditor for 2024 Audit
 - c. Appoint Board of Revision & Development Appeals Board
 - d. Appointment List for Committees/Boards
 - i. Deputy Reeve
 - ii. Pest Control Officer (Rats)
 - iii. Weed Inspector
 - iv. Pound Keeper/Stray Animals Act
 - v. Mankota Vet District
 - vi. Health Board Representative
 - vii. Mankota & District Fire Department
 - viii. Road Ban Committee
 - ix. Gravel Committee
 - x. Texas Gate Committee
 - xi. Southwest Transportation Planning Council
 - xii. Chinook Regional Library

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- xiii. Ponteix Hutch Ambulance Committee
 - xiv. Notekeu Regional Park
 - xv. Returning Officer
 - e. 2025 Rates & Prices
 - f. Fire Ban
 - g. Review Administrator's Contract
 - h. Administrator's Holidays
 - i. Quote for New Computer - MuniSoft
 - j. By-Election for Division 3
 - k. Bereavement Policy
 - l. Recognition of Councillors & Employees Policy
 - m. SARM Benefit Renewal for 2025
 - n. Municipal Revenue Sharing Declaration - 2025
 - o. Mankota Lion's Christmas Supper
 - p. Mankota Lion's Christmas Supper – Donation to Auction
 - q. Notice of Planned Procurement for 2025
 - r. Seismic – NOI – Program #24P041
 - s. Purchase GL Multi-Batch Extension
11. Other
12. List of Correspondence
13. Adjournment