

**R.M. OF MANKOTA No. 45
FIRST MEETING OF COUNCIL
COUNCIL CHAMBERS, 201 1st AVE, MANKOTA, SK
TUESDAY DECEMBER 10, 2024
COMMENCING AT 1:00PM**

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. November 12, 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. Reports
 - a. Division Reports from Councillor's, Reeve and Foreman
 - b. Administration Report
11. New Business
 - a. Council Indemnity 2024
 - i. Council Meetings - \$250.00 (Reeve) & \$150 (Councillors)
 - ii. Meetings (Special, Committee) - \$250.00 (Reeve) & \$150.00 (Councillors)/meeting (3 hours or more); \$125.00 (Reeve) & \$75.00 (Councillors)/meeting (under 3 hours)
 - iii. Supervision of Public Works – \$25.00/hr
 - iv. Mileage - \$0.68/km
 - b. Appoint 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
 - iii. Weed Inspector
 - iv. Pound Keeper/Stray Animals Act
 - v. Mankota Vet District
 - vi. Health Board Representative
 - vii. Prairie View Auxiliary

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- viii. Mankota & District Fire Department
 - ix. District 3 ADD Board
 - x. Road Ban Committee
 - xi. Gravel Committee
 - xii. Texas Gate Committee
 - xiii. South Central Municipal Association Committee
 - xiv. Southwest Transportation Planning Council (SWTPC)
 - xv. Wood Mountain Regional Park Board
 - xvi. Old Wives Watershed Association Board
 - xvii. Wood River Utility Board
 - xviii. Frenchman Wood River Weed Management Area
 - xix. Chinook Regional Library
 - xx. Humane Livestock Euthanasia
 - xxi. Returning Officer
 - e. In Camera – Employee Reviews
 - i. Ray Paradon – 2:00pm
 - ii. W. Dean Hogberg – 2:30pm
 - iii. Adam Shagory – 2:45pm
 - iv. Dave Smith – 3:00pm
 - f. Wage Reviews
 - g. 2024 Annual Bonus
 - h. EI Premium Reduction Program
 - i. 2025 Rates & Prices
 - j. Recognition of Councillors & Employees Policy
 - k. Signing Authorities
 - l. WSA Permit to Operate – McCord WTP
 - m. McCord Transfer Station – Operations Plan
 - n. McCord Transfer Station – Emergency Response Plan
 - o. Ferland Transfer Station – Operations Plan
 - p. Ferland Transfer Station – Emergency Response Plan
 - q. Weed Inspector Report – L. Jordet
 - r. Application for Approval to Construct for Irrigation Redevelopment – Sec 34-01-08 W3
 - s. Purchase GL Multi-Batch Extension
 - t. Destruction of Documents
12. Other
13. List of Correspondence
14. Adjournment