

**R.M. OF GLEN McPHERSON No. 46
REGULAR MEETING OF COUNCIL
COUNCIL CHAMBERS, 201 1st AVE, MANKOTA, SK
THURSDAY, JANUARY 9, 2025
COMMENCING AT 1:30PM**

AGENDA

1. Call to Order
2. Declaration of Conflict of Interest
3. Adoption of Agenda
4. Approval of Minutes
 - a. December 12, 2024 – Regular Meeting
5. Monthly Financial Statement, Bank Reconciliations & Balance Control Logs
6. Accounts Receivable
7. List of Accounts for Approval & Payroll
8. List of Correspondence
9. Reports
 - a. Division Reports from Councillor's and Reeve
 - b. Administration Report
10. Old Business
 - a. 2024 Annual Bonus
11. New Business
 - a. SARM 2025 Renewals
 - i. Self-Insurance Plan Policy
 - ii. Fidelity Bond
 - iii. Employee Benefits
 - b. SGI Insurance 2025
 - c. SaskLotteries CG:26 - \$604.00
 - d. Office Sharing Agreement with RM 45
 - e. SARM Annual Convention – March 11-13, 2025
 - f. Open Term Deposit
12. Other
13. Adjournment