

**R.M. OF GLEN McPHERSON No. 46**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,**  
**201 1<sup>st</sup> AVE IN MANKOTA, SK**  
**THURSDAY, JANUARY 9, 2025**

**PRESENT**

Reeve Clinton Smith, Administrator Tammi Baldock and the following Councillors:

Trevor Chanig	-	Division 1	Blair Stengler	-	Division 3
Drew Hayes	-	Division 2	Aaron Bossert	-	Division 4

**CALL TO ORDER**

Reeve Clinton Smith called the meeting to order at 1:33pm.

**DECLARATION OF CONFLICT OF INTEREST – NONE.**

**ADOPTION OF AGENDA**

2025-001 BOSSERT – That Council approves the adoption of the Agenda. **CARRIED**

**MINUTES**

2025-002 HAYES – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on December 12, 2024. **CARRIED**

2025-003 CHANIG – That Council rescinds resolution #2024-260. **CARRIED**

**MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS**

2025-004 STENGLER – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of December 2024, as presented. **CARRIED**

**ACCOUNTS RECEIVABLE**

2025-005 SMITH – That Council accepts the Accounts Receivable total of \$6,758.41, as presented. **CARRIED**

**LIST OF ACCOUNTS FOR APPROVAL & PAYROLL**

2025-006 BOSSERT – That Council approves the following, as attached:

<u>Accounts Payable:</u>	
Cheques 1379-1391	\$ 28,121.26
Online Banking 9297-9305	5,872.17
<b>Total Accounts Payable</b>	<b><u>\$ 33,993.43</u></b>

**CARRIED**

**CORRESPONDENCE**

2025-007 CHANIG – That Council accepts the List of Correspondence, as attached.

**CARRIED**

**REPORTS**

2025-008 HAYES - That Council accepts the Division Reports from each of the Councillor's and the Administrator's report as verbally presented. **CARRIED**

REEVE INT. ADMIN. INT.

**R.M. OF GLEN McPHERSON No. 46**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,**  
**201 1<sup>st</sup> AVE IN MANKOTA, SK**  
**THURSDAY, JANUARY 9, 2025**

**OLD BUSINESS**

**2024 ANNUAL BONUS**

2025-009      STENGLER – That Council approves purchasing a \$499.00 Amazon Gift Card to present to Administrator Tammi Baldock, Administrative Assistant Danyelle Jordet, Grader Operator Terry Acker and Utility Operator Collin Knox, for a grand total of \$1,996.00.

**CARRIED**

**NEW BUSINESS**

**SARM 2025 RENEWALS**

2025-010      SMITH – That Council approves the 2025 renewals for the following:

- SARM Liability Self-Insurance Plan - \$1,389.54
- SARM Fidelity Bond - \$127.20
- SARM Employee Benefits:
  - SARM Group Coverage - \$425.00
  - Terry Acker:
    - SARM Benefits - \$635.97
    - LTD Benefits - \$838.59
    - EHD Benefits - \$3,802.56
    - Vision Benefits - \$185.00
  - Collin Knox:
    - SARM Benefits - \$504.39
    - LTD Benefits - \$665.09
    - EHD Benefits - \$1,761.98
    - Vision Benefits - \$185.00

**CARRIED**

**SGI INSURANCE 2025**

2025-011      BOSSERT – That Council approves the SGI Insurance for 2025 with the following changes: Form B-6, update replacement cost for the John Deere Tractor Model 7220 to \$75,000.00; remove the 2009 Schulte Rock Picker and add the Riteway RR900ST Rock Picker with a replacement cost of \$33,000.00, as attached.

**CARRIED**

**SASKLOTTERIES CG:26: - \$604.00**

2025-012      CHANIG – That Council instructs Administration to create a poster inviting applicants to apply for the \$604.00 that is allocated to the RM of Glen McPherson No. 46 from SaskLotteries. Deadline for applications is February 12, 2025.

**CARRIED**

**OFFICE SHARING AGREEMENT WITH RM 45**

2025-013      HAYES – That Council approves the Office Sharing Agreement with RM 45, as attached.

**CARRIED**

**R.M. OF GLEN McPHERSON No. 46**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,**  
**201 1<sup>st</sup> AVE IN MANKOTA, SK**  
**THURSDAY, JANUARY 9, 2025**

**OPEN TERM DEPOSIT**

2025-014 SMITH – That Council agrees to open a redeemable term deposit at the Innovation Credit Union – Mankota Branch with a rate of 2.150%; AND FURTHER THAT Council instructs the Administrator to advise the Innovation Credit Union – Mankota Branch to transfer \$500,000.00 from account #832880011560 to the term deposit, effective immediately. **CARRIED**

**BUSINESS ARISING FROM OTHER**

**FENCE REMOVAL DUE TO CONSTRUCTION POLICY**

2025-015 BOSSERT – That Council agrees the R.M. will be responsible for paying the cost of the labour for the removal of a 1, 2, 3, or 4 wire fence at \$450.00 per half mile and the labour to reinstall the previously removed 1, 2, 3, or 4 wire fence at \$2,000.00 per mile where needed for the purpose of road building, payable after the work has been completed. **CARRIED**

**ADJOURNMENT**

2025-016 SMITH – That Council adjourns the meeting, the time being 3:52pm. **CARRIED**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD FEBRUARY 13, 2025 AT 1:30PM**

Approved by Council this 13<sup>th</sup> day of February, 2025

---

REEVE, Clinton Smith

---

ADMINISTRATOR, Tammi Baldock