

**R.M. OF MANKOTA No. 45  
REGULAR MEETING OF COUNCIL  
COUNCIL CHAMBERS, 201 1<sup>st</sup> AVE, MANKOTA, SK  
TUESDAY, FEBRUARY 11, 2025  
COMMENCING AT 1:00PM**

**AGENDA**

1. Call to Order
2. Declaration of Conflict of Interest
3. Declaration of Election Results from By-Election
4. Adoption of Agenda
5. Approval of Minutes
  - a. January 14, 2025 – Regular Council Meeting
6. Monthly Financial Statement, Bank Reconciliations & Balance Control Logs
7. Accounts Receivable
8. List of Accounts for Approval & Payroll
9. List of Correspondence
10. Delegations
  - a. 2:00pm – Brian Highsaw – Gravel Discussion
  - b. 3:00pm – Fred Beaudoin – RM & Village Discussion
11. Monthly Water Treatment Plant Reports
12. Reports
  - a. Division Reports from Councillor's, Reeve and Foreman
  - b. Administration Report
13. Old Business
  - a. SaskLotteries CG:26 - \$2,298.00
  - b. Hamlet of McCord – Septic Tank Leaking on Lots 20-21 Block 02 Plan CD569
  - c. Mower & Flex Arm Quote
14. New Business
  - a. Revise Weed Inspector Appointment - 2025
  - b. Bylaw No. 2025-01 – Repeal a Bylaw
  - c. 2025 Village Assessment Notice
  - d. RMA2025-01 – Potzus Ltd.
  - e. NAH Facility – File #SCP19457

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- f. RRIG 2024 Statutory Declaration – Clearing the Path (Hazenmore Grid)
- g. WSA – Permit to Operate a Sewage Works Renewal
- h. Bylaw No. 06-2024 & Bylaw No. 07-2024 – Review
- i. Mankota Veterinary Service District Inc. – 2025 Minutes
- j. Mankota & District Fire Department – 2025 Minutes
- k. Request from Mankota & Dist. FD – Do Not Charge for Water at Tankloaders
- l. Price for Sand Screenings & Aggregate
- m. Rates for Labourer
- n. Sell Trailer Lots in McCord – Lots 19-21 Block 02 Plan CD569
- o. Temporary Bale Wall – Permission to Leave
- p. RM Laptop – Repair or Sell
- q. SARM Annual Convention – Saskatoon, SK ; March 11-13, 2025
- r. Destruction of Documents
- s. Donation to Ferland Daycare Fundraiser Supper
- t. Ferland Transfer Station – Metal Pick Up
- u. Rates for Tankloader – Ratepayer, Non-Ratepayer and Commercial/Industrial
- v. Purchase One Way Plow for Grader - Discussion

15. Other

16. Adjournment