

R.M. OF GLEN McPHERSON No. 46
REGULAR MEETING OF COUNCIL
COUNCIL CHAMBERS, 201 1st AVE, MANKOTA, SK
THURSDAY, FEBRUARY 13, 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. January 9, 2025 – 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. 2025-01 – Gravel Tender
 - b. SaskLotteries CG:26 - \$604.00
11. New Business
 - a. Bylaw No. 01-2025 – Council Procedures
 - b. Bylaw No. 04-2024 & Bylaw No. 05-2024 - Review
 - c. Hire Temporary Grader Operator
 - d. Winter Maintenance
 - e. Tankloader Supervision
 - f. White Lake Road
 - g. Mankota Veterinary Service District Inc. – 2025 Minutes
 - h. Mankota & District Fire Department – 2025 Minutes
 - i. Request from Mankota & Dist. FD – Do Not Charge for Water at Tankloaders
 - j. RM Laptop – Repair or Sell
 - k. Rates for Tankloader – Ratepayer, Non-Ratepayer and Commercial/Industrial
 - l. Rates for Labourer
 - m. Rates for Gravel
 - n. SARM Annual Convention – Saskatoon, SK ; March 11-13, 2025
 - o. Donation to Ferland Daycare Fundraiser Supper

**R.M. OF GLEN McPHERSON No. 46
REGULAR MEETING OF COUNCIL
COUNCIL CHAMBERS, 201 1st AVE, MANKOTA, SK
THURSDAY, FEBRUARY 13, 2025
COMMENCING AT 1:30PM**

AGENDA

p. RMAA Spring Workshop – 2025 ; Swift Current, SK April 1, 2025

12. Other

13. Adjournment