

**R.M. OF MANKOTA No. 45**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,**  
**201 1<sup>st</sup> AVE IN MANKOTA, SK**  
**TUESDAY, FEBRUARY 11, 2025**

**PRESENT**

Reeve Greg Zerr, Administrator Tammi Baldock and the following Councillors:

Daryl Eklund	-	Division 1		Justin Brisebois	-	Division 5
Barry Hanson	-	Division 2		Kelley Emms	-	Division 6
Richard Rieder	-	Division 3				

**REGRETS**

Division 4 Councillor Kevin Gillespie.

**CALL TO ORDER**

Reeve Greg Zerr called the meeting to order at 1:13pm.

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

**DECLARATION OF ELECTION RESULTS FROM BY-ELECTION**

2025-030 HANSON – That Council accepts the declaration of election results for the Division 3 by-election, as presented by the Administrator, as attached. Councillor Richard Rieder was acclaimed to the position. Councillor Rieder filled out his Public Disclosure Statement and signed his oath of office in the presence of the Administrator prior to the start of the meeting. **CARRIED**

**ADOPTION OF AGENDA**

2025-031 RIEDER – That Council approves the adoption of the Agenda. **CARRIED**

**MINUTES**

2025-032 EMMS – That Council approves the minutes of the First Meeting of Council held in Council Chambers in Mankota on January 14, 2025. **CARRIED**

**MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS**

2025-033 EMMS – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of January 2025, as presented. **CARRIED**

**ACCOUNTS RECEIVABLE**

2025-034 HANSON – That Council accepts the Accounts Receivable total of \$42,467.39, as presented. **CARRIED**

**COUNCILLOR EKLUND ENTERED COUNCIL CHAMBERS AT 1:29PM.**

**LIST OF ACCOUNTS FOR APPROVAL & PAYROLL**

2025-035 EMMS – That Council approves the following, as attached:

<u>Accounts Payable:</u>		<u>Payroll:</u>	
Cheques 3015-3137	\$ 83,396.43	Dec 30, 2024-Jan 12, 2025	\$ 3,633.86
Online Banking 9804-9828	11,651.75	Jan 13-27, 2025	4,474.32
<b>Total Accounts Payable</b>	<b><u>\$ 95,048.18</u></b>	Jan 1-31, 2025	2,514.71
		<b>Total Payroll</b>	<b><u>\$ 10,622.89</u></b>
<b>GRAND TOTAL</b>	<b><u>\$ 105,671.07</u></b>		<b>CARRIED</b>

REEVE INT.    ADMIN. INT.

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**CORRESPONDENCE**

2025-036 EKLUND – That Council accepts the List of Correspondence presented at the meeting, as attached. **CARRIED**

**MONTHLY WATER TREATMENT PLANT REPORTS**

2025-037 ZERR – That Council acknowledges the Ferland and McCord water treatment reports for the months of December 2024, January 2025 as presented by the Administrator. **CARRIED**

**REPORTS**

**FOREMAN RAY PARADON ENTERED COUNCIL CHAMBERS AT 1:49PM.**

**COUNCILLOR BRISEBOIS ENTERED COUNCIL CHAMBERS AT 1:51PM**

**FOREMAN RAY PARADON EXITED COUNCIL CHAMBERS AT 1:59PM.**

2025-038 HANSON - That Council accepts the Division Reports from each of the Councillor's, the Foreman and Administrator's report as verbally presented. **CARRIED**

**BUSINESS ARISING FROM REPORTS**

2025-039 EMMS – That Council approves the request from Administration to purchase a water cooler for the office, the cost being shared 50/50 with the R.M. of Glen McPherson No. 46. **CARRIED**

**DELEGATIONS**

**BRIAN HIGSAW ENTERED COUNCIL CHAMBERS AT 2:06PM.**

**BRIAN HIGSAW – GRAVEL**

2025-039 EMMS – That Council acknowledges Mr. Brian Highsaw as a delegation. Mr. Highsaw was invited to the meeting to discuss selling gravel to the R.M. from his privately owned pit. **CARRIED**

**BRIAN HIGSAW EXITED COUNCIL CHAMBERS AT 2:33PM.**

**COUNCILLOR GILLESPIE ATTENDED THE MEETING VIA TELEPHONE FROM 2:45PM to 2:46PM.**

**FRED BEAUDOIN ENTERED COUNCIL CHAMBERS AT 2:56PM.**

**FRED BEAUDOIN – RM & VILLAGE DISCUSSION**

2025-040 EKLUND – That Council acknowledges Mr. Fred Beaudoin as a delegation. Mr. Beaudoin discussed issues regarding dust control, nuisances in hamlets and Village of Mankota concerns. **CARRIED**

**COUNCILLOR EMMS EXITED COUNCIL CHAMBERS AT 3:19PM.**

**FRED BEAUDOIN EXITED COUNCIL CHAMBERS AT 4:44PM.**

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**RECESS MEETING**

2025-041 RIEDER – That Council recesses the meeting, the time being 4:45pm and reconvene it 5:00pm.

**THE MEETING RECONVENED AT 4:58PM.**

**OLD BUSINESS**

**SASKLOTTERIES CG:26 - \$2,298.00**

2025-042 RIEDER – That Council awards the SaskLotteries CG:26 grant to the following:

- Village of Mankota - \$928.00
- McCord & District Recreational Centre Inc. - \$870.00
- Hilltop Sheepdog Trial - \$500.00

**CARRIED**

**HAMLET OF McCORD – SEPTIC TANK LEAKING ON LOTS 20-21 BLOCK 02 PLAN CD569**

2025-043 BRISEBOIS – That Council agrees to hire C-D Plumbing to excavate the septic tank located on Lots 20-21 Block 02 Plan CD569, using a vac truck due to the amount of buried lines in the area. Work will commence in April/May, 2025. **CARRIED**

**MOWER & FLEX ARM QUOTE**

2025-044 ZERR – That Council tables the discussion of the mower & flex arm quote to the March Council Meeting. **CARRIED**

**NEW BUSINESS**

**REVISE WEED INSPECTOR APPOINTMENT - 2025**

2025-045 EKLUND – That Council appoints Kyle Jordet as the Weed Inspector for 2025; AND FURTHER THAT Council appoints Chayce Gavelin as the alternate Weed Inspector for 2025. **CARRIED**

**BYLAW NO. 2025-01 – REPEAL A BYLAW**

2025-046 RIEDER – That Bylaw No. 01-2025, a Bylaw to Repeal a Bylaw, be given a first reading. **CARRIED**

2025-047 BRISEBOIS – That Bylaw No. 01-2025, a Bylaw to Repeal a Bylaw, be given a second reading. **CARRIED**

2025-048 HANSON – That Bylaw 01-2025, a Bylaw to Repeal a Bylaw, be given permission for a third and final reading. **CARRIED UNANIMOUSLY**

2025-049 EKLUND – That Bylaw No. 01-2025, a Bylaw to Repeal a Bylaw, be given a third reading, and be signed, sealed and adopted. **CARRIED**

**2025 VILLAGE ASSESSMENT NOTICE**

2025-050 ZERR – That Council acknowledges the 2025 assessment notices from the Village of Mankota for Lot 9 Block 19 Plan 78SC05196 and Parcel X Block 19 Plan 91SC12065, as presented. **CARRIED**

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**RMA2025-01 – POTZUS LTD.**

2025-051      HANSON – That Council approves entering into a road maintenance agreement, RMA2025-01, with Potzus Ltd., as attached. **CARRIED**

**NAH FACILITY – FILE #SCP19457**

2025-052      RIEDER – That Council acknowledges the facility plans on SE 02-04-09 W3, as presented. **CARRIED**

**RRIG 2024 STATUTORY DECLARATION – CLEARING THE PATH (HAZENMORE GRID)**

2025-053      RIEDER – That Council authorizes the Reeve and Administrator to sign the 2024 statutory declaration for the Clearing the Path grant for the maintenance of the Hazenmore Grid. **CARRIED**

**WSA -PERMIT TO OPERATE A SEWAGE WORKS RENEWAL**

2025-054      EKLUND – That Council approves the draft Permit to Operate a Sewage Works renewal for the Hamlet of McCord, as attached. **CARRIED**

**BYLAW No. 06-2024 & BYLAW No. 07-2024 - REVIEW**

2025-055      BRISEBOIS – That Council reviews the letter from the Ministry of Government Relations regarding the proposed Official Community Plan and Zoning Bylaw and required amendments, as presented; AND FURTHER THAT Council instructs the Administrator to reach out to Scatliff + Miller + Murray about the required changes and bring back to a later meeting. **CARRIED**

**MANKOTA VETERINARY SERVICE DISTRICT INC. – 2025 MINUTES**

2025-056      EKLUND – That Council acknowledges the minutes from the 2025 AGM for the Mankota Veterinary Service District Inc., as attached. **CARRIED**

**MANKOTA & DISTRICT FIRE DEPARTMENT – 2025 MINUTES**

2025-057      ZERR – That Council acknowledges the minutes from the 2025 AGM for the Mankota & District Fire Department, as attached. **CARRIED**

**REQUEST FROM MANKOTA & DIST. FD – DO NOT CHARGE FOR WATER AT TANKLOADERS**

2025-058      BRISEBOIS – That Council approves the request from the Mankota & District Fire Department to not charge for any water use from the Ferland Tankloader when responding to a fire call. **CARRIED**

**PRICE FOR SAND SCREENINGS & AGGREGATE**

2025-059      HANSON – That Council agrees to sell aggregate to non-ratepayers at a rate of \$20.00 per cubic yard. Council approval is required before any sale of aggregate. **CARRIED**

**RATE FOR LABOURER**

2025-060      ZERR – That Council agrees to set the rate for a labourer at \$50.00 per hour and the rate for the R.M. truck at \$20.00 per job. **CARRIED**

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**SELL TRAILER LOTS IN McCORD – LOTS 19-21 BLOCK 02 PLAN CD569**

2025-061 HANSON – That Council agrees to sell lots 19-21 block 02 plan CD569 in the Hamlet of McCord at \$100.00 per lot. **CARRIED**

**TEMPORARY BALE WALL – PERMISSION TO LEAVE**

2025-062 RIEDER – That Council agrees to allow the temporary bale wall to remain on the NE 30-02-08 W3M as it is an undeveloped road allowance. The owner of the bales will be removing them as they feed their cattle. **CARRIED**

**RM LAPTOP – REPAIR OR SELL**

2025-063 BRISEBOIS – That Council instructs the Administrator to get a quote to fix the laptop and bring back to a later meeting. **CARRIED**

**COUNCILLOR RIEDER EXITED COUNCIL CHAMBERS AT 5:52PM.**

**SARM ANNUAL CONVENTION – SASKATOON, SK ; MARCH 11-13, 2025**

2025-064 BRISEBOIS – That Council approves the attendance of Councillor Hanson, Councillor Brisebois, Councillor Eklund and the Administrator to the SARM Annual Convention held in Saskatoon, SK on March 11-13, 2025, with all applicable expenses paid; AND FURTHER THAT Councillor Hanson and Councillor Eklund be given voting rights. **CARRIED**

**DESTRUCTION OF DOCUMENTS**

2025-065 EKLUND – That Council authorizes the destruction of documents, as per Bylaw No. 03-2024, as attached. **CARRIED**

**DONATION TO FERLAND DAYCARE FUNDRAISER SUPPER**

2025-066 HANSON – That Council agrees to purchase a \$100.00 gift card to Carter's OshKosh B'gosh for the Ferland daycare fundraiser supper on March 17, 2025. **CARRIED**

**FERLAND TRANSFER STATION – METAL PICK UP**

2025-067 EKLUND – That Council agrees to have Tru Green Metal Recycling pick up the metal waste located at the Ferland Transfer Station. **CARRIED**

**RATES FOR TANKLOADER – RATEPAYER, NON-RATEPAYER AND COMMERCIAL/INDUSTRIAL**

2025-068 HANSON – That Council agrees to set the tankloader rates as follows:

- \$10.00/1,000 gallons – Ratepayer
- \$20.00/1,000 gallons – Non-ratepayer
- \$25.00/1,000 gallons – Commercial/Industrial.

**CARRIED**

**BUSINESS ARISING FROM OTHER**

**ANNUAL REPRESENTATIVES**

2025-069 HANSON – That Council makes the following appointments:

- Health Board Representative – Richard Rieder
- Chinook Regional Library (Alternate) – Richard Rieder

**CARRIED**

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**ADJOURNMENT**

2025-070      BRISEBOIS – That Council adjourns the meeting, the time being 6:29pm.

**CARRIED**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MARCH 18, 2025 AT 1:00PM**

Approved by Council this 18<sup>th</sup> day of March, 2025

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REEVE, Greg Zerr

\_\_\_\_\_  
ADMINISTRATOR, Tammi Baldock