

R.M. OF GLEN McPHERSON No. 46
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,
201 1st AVE IN MANKOTA, SK
THURSDAY, FEBRUARY 13, 2025

REPORTS

2025-024 HAYES - That Council accepts the Division Reports from each of the Councillor's and the Administrator's report as verbally presented. **CARRIED**

OLD BUSINESS

2025-01 – GRAVEL TENDER

2025-025 STENGLER – That Council awards the 2025 gravel hauling tender to Brightsand Gravel & Aggregate Ltd. to haul approximately 3,000 cubic yards with a winning tender as follows:

- Load - \$1.00/yd
- Hauling - \$0.43/LYM
- Size of load – Est. 25 yds.

A fuel surcharge will apply if fuel price surpasses \$1.55/L, as attached.

CARRIED

SASKLOTTERIES CG:26 - \$604.00

2025-026 SMITH – That Council awards the SaskLotteries CG:26 grant to the following:

- Village of Mankota - \$302.00
- Town of Ponteix - \$302.00.

CARRIED

NEW BUSINESS

BYLAW No. 01-2025

2025-027 BOSSERT – That Bylaw No. 01-2025, a Bylaw to Establish Council Procedures, be given a first reading. **CARRIED**

BYLAW No. 04-2024 & BYLAW No. 05-2024 - REVIEW

2025-028 CHANIG – 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**

HIRE TEMPORARY GRADER OPERATOR

2025-029 HAYES – That Council agrees to hire Jared Paradon as a temporary RM grader operator at a rate of \$30.00 per hour and \$0.68 per kilometre. Reeve Smith will be the main contact with Mr. Paradon for the duration of his employment. **CARRIED**

WINTER MAINTENANCE

2025-030 STENGLER – That Council agrees to reach out to the R.M. of Mankota No. 45 to ask if the Council would be interested entering into an agreement for maintenance of TWP Rd 43, RGE Rd 3100 – RGE Rd 3101. **CARRIED**

WHITE LAKE ROAD

2025-031 SMITH – That Council tables the discussion of the White Lake Road to a later meeting. **CARRIED**

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MANKOTA VETERINARY SERVICE DISTRICT INC. – 2025 MINUTES

2025-032 BOSSERT – 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

2025-033 CHANIG – 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

2025-034 HAYES – 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**

RM LAPTOP – REPAIR OR SELL

2025-035 STENGLER – That Council agrees to place the RM laptop up for sale and to purchase a new one for the office. Administration will bring quotes to a later meeting. **CARRIED**

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

2025-036 SMITH – 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

RATES FOR LABOURER

2025-037 BOSSERT – 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**

RATES FOR GRAVEL

2025-038 CHANIG – 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**

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

2025-039 HAYES – That Council approves the attendance of Reeve Smith, Councillor Chanig 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 Reeve Smith and Councillor Chanig be given voting rights. **CARRIED**

DONATION TO FERLAND DAYCARE FUNDRAISER SUPPER

2025-040 SMITH – 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**

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SPRING WORKSHOP 2025 – BUILDING & TECHNICAL STANDARDS PRESENTATION

2025-041 STENGLER – That Council approves the Administrators request for herself and the Administrative Assistant to attend the RMAA spring workshop on April 1, 2025 held at the Coast Hotel in Swift Current, SK. **CARRIED**

BUSINESS ARISING FROM OTHER

GRADER TIRES

2025-042 BOSSERT – That Council agrees to purchase 6 new tires for the CAT 160M grader as the tires are in very poor shape. The tires will be purchased and installed through Doug’s Junction Service in Kincaid, SK. Reeve Smith will look after the purchasing of the tires. **CARRIED**

CALLING IN UTILITY OPERATOR PRIOR TO SEASON START

2025-043 CHANIG – That Council agrees to call in Collin Knox to clean up the shop and yard prior to the seasonal start in April. There are many areas of the shop that need to be cleaned up as well as shelves and sign holders built to get items up off the floor. Reeve Smith will contact Mr. Knox for availability. **CARRIED**

CHARGER FOR GRADER BATTERY

2025-044 HAYES – That Council agrees to purchase a trickle charger for the CAT 160M grader and have it installed this season. **CARRIED**

WATER COOLER

2025-045 STENGLER – 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 Mankota No. 45. **CARRIED**

ADJOURNMENT

2025-046 SMITH – That Council adjourns the meeting, the time being 4:37pm. **CARRIED**

NEXT REGULAR MEETING OF COUNCIL TO BE HELD MARCH 20, 2025 AT 1:30PM

Approved by Council this 20th day of March, 2025

REEVE, Clinton Smith

ADMINISTRATOR, Tammi Baldock