

R.M. OF MANKOTA No. 45
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,
201 1st AVE IN MANKOTA, SK
TUESDAY, MARCH 18, 2025

PRESENT

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

Daryl Eklund	-	Division 1	Kevin Gillespie	-	Division 4
Barry Hanson	-	Division 2	Justin Brisebois	-	Division 5
Richard Rieder	-	Division 3	Kelley Emms	-	Division 6

CALL TO ORDER

Reeve Greg Zerr called the meeting to order at 1:03pm.

DECLARATION OF CONFLICT OF INTEREST – NONE.

ADOPTION OF AGENDA

2025-071 EKLUND – That Council approves the adoption of the Agenda. **CARRIED**

COUNCILLOR BRISEBOIS ENTERED COUNCIL CHAMBERS AT 1:08PM.

MINUTES

2025-072 EMMS – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on February 11, 2025. **CARRIED**

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2025-073 EMMS – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of February 2025, as presented. **CARRIED**

ACCOUNTS RECEIVABLE

2025-074 RIEDER – That Council accepts the Accounts Receivable total of \$19,547.96, as presented. **CARRIED**

LIST OF ACCOUNTS FOR APPROVAL & PAYROLL

2025-075 GILLESPIE – That Council approves the following, as attached:

<u>Accounts Payable:</u>		<u>Payroll:</u>	
Cheques 3038-3148	\$ 25,085.37	Jan 28-Feb 9, 2025	\$ 4,609.81
Online Banking 9829-9854	21,152.12	Feb 10-23, 2025	5,809.73
Total Accounts Payable	\$ 46,237.49	Feb 1-28, 2025	2,215.23
		Total Payroll	\$ 12,634.77
GRAND TOTAL	\$ 58,872.26		CARRIED

CORRESPONDENCE

2025-076 RIEDER – That Council accepts the List of Correspondence presented at the meeting, as attached. **CARRIED**

MONTHLY WATER TREATMENT PLANT REPORTS

2025-077 BRISEBOIS – That Council acknowledges the Ferland and McCord water treatment reports for the month of February 2025 as presented by the Administrator. **CARRIED**

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REPORTS

2025-078 GILLESPIE - That Council accepts the Division Reports from each of the Councillors, and Administrators report as verbally presented. **CARRIED**

OLD BUSINESS

MOWER & FLEX ARM QUOTE

2025-079 HANSON – That Council agrees to purchase a 2025 Schulte XH1500 Mower/Rotary Cutter and 2023 Schulte FLX1510 Hitch for a combined price of \$81,900.00; AND FURTHER THAT Council instructs the Reeve to negotiate with E. Bourassa and Sons Ltd. to match the Flaman quote of \$80,300.00; AND FURTHER THAT Council agrees to trade in the 2018 Schulte XH1500S4 for \$18,500.00 and 2011 Schulte FIX1510 for \$2,500.00 for a combined price of \$21,000.00. **CARRIED**

RM LAPTOP – REPAIR OR SELL

2025-080 EKLUND – 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**

NEW BUSINESS

CALL BACK DATE FOR SEASONAL OPERATORS

2025-081 GILLESPIE – That Council agrees to bring the seasonal employees back on the following dates:

- Lance Empey – March 25, 2025
- Dave Smith, W. Dean Hogberg & Adam Shagory – March 31, 2025.

CARRIED

DEVELOPMENT PERMIT #DP2025-001 – D. CHABOT

2025-082 EKLUND – That Council approves development permit #DP2025-001 for Mr. Dylan Chabot to build a new shop on the SE 33-06-08 W3, as presented. **CARRIED**

DEVELOPMENT PERMIT #DP2025-002 – FILE SC19548

2025-083 RIEDER – That Council approves development permit #DP2025-002 for North American Helium Inc. to construct and operate an access road and wellsite for the drilling of one helium well on the NE 11-04-09 W3, as presented. **CARRIED**

ROAD MAINTENANCE AGREEMENT #RMA2025-02 – CLEARVIEW ANGUS LTD.

2025-084 EMMS – That Council ratifies the actions of the Administrator for signing the road maintenance agreement #RMA2025-02 with Clearview Angus Ltd., as presented. **CARRIED**

SASKPOWER WORK REQUEST – FILE #20465271

2025-085 EKLUND – That Council agrees there are no concerns with SaskPowers work proposal in the Hamlet of McCord, as presented. **CARRIED**

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SASKPOWER WORK REQUEST – FILE #20505515

2025-086 BRISEBOIS – That Council agrees to notify SaskPower of the buried waterline southwest of Mankota where they plan to cross it as per the SaskPower construction maps, as presented. **CARRIED**

TAX ENFORCEMENT – AGREEMENT FOR PAYMENT OF TAX ARREARS

2025-087 ZERR – That Council agrees to enter into an agreement for payment of tax arrears with customer #497; AND FURTHER THAT Council instructs the Administrator to reach out to customer #497 to negotiate terms of the agreement and bring back to the April Council meeting. **CARRIED**

MCCORD LAGOON RENEWAL – C-D PLUMBING

2025-088 BRISEBOIS – That Council agrees to renew the Liquid Domestic Waste Disposal Permission Form with C-D Plumbing & Heating Ltd. for the McCord lagoon. Permission expires on December 31, 2025. **CARRIED**

2025 SPRING ROAD BANS

2025-089 ZERR – That Council agrees to implement spring road bans effective March 18, 2025 as follows:

- Steering Axle
 - 10.0 kg per mm (560 pounds per inch) width of tire (manufacturer's stamped dimension) to a maximum of
 - 5,500 kg on the steering axle for a truck or truck tractor equipped with a single steering axle.
 - 11,000 kg on the steering axle group for a truck or truck tractor equipped with a tandem axle steering group.
- Other Axles
 - 6.25 kg per mm (350 pounds per inch) width of tire (manufacturer's stamped dimension) to a maximum of:
 - 1,650 kg (3,638 pounds) per tire, or
 - 2,630 kg per tire for axles equipped with single tires with a width of 445 mm or greater. **CARRIED**

QUOTES FOR DEMOLITION ON DERELICT BUILDINGS IN MANKOTA

2025-090 ZERR – That Council approves the quote from Prairie Dog Rural Services LTD. to demolish 20 structures in the Village of Mankota for \$147,420.00 plus tax; AND FURTHER THAT Council instructs the Administrator to forward Councils approval to the Village of Mankota CAO. **CARRIED**

REQUEST FROM RM 46 REGARDING MAINTENANCE OF TWP RD 43

2025-091 RIEDER – That Council approves the request from the R.M. of Glen McPherson No. 46 to take over maintenance of TWP Rd 43, specifically the portion of the road travelled from RGE Rd 3100 heading west into Jerry Chanig's yard; AND FURTHER THAT Council agrees

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that the R.M. will invoice the R.M. of Glen McPherson No. 46 at the posted rate of \$300 per hour for custom grading. **CARRIED**

DEVELOPMENT PERMITS – NAH NOT GOING AHEAD

2025-092 ZERR – That Council agrees that all issued development permits are payable upon issuance, no matter if the project is going ahead or not. **CARRIED**

TWO BILLION TREE PROGRAM

2025-093 RIEDER – That Council agrees to participate in the Two Billion Tree Program administered through HELP International. **CARRIED**

BUSINESS ARISING FROM OTHER

DONATION TO MANKOTA AG HALL

2025-094 EKLUND – That Council agrees to donate \$500.00 to the Mankota Ag Hall for the annual steak supper hosted on March 29, 2025. **CARRIED**

ADJOURNMENT

2025-095 EKLUND – That Council adjourns the meeting, the time being 4:11pm. **CARRIED**

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON APRIL 8, 2025 AT 1:00PM

Approved by Council this 8th day of April, 2025

REEVE, Greg Zerr

ADMINISTRATOR, Tammi Baldock