

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, MARCH 20, 2025

PRESENT

Reeve Clinton Smith, Administrator Tammi Baldock and the following Councillors:

| | | | | | |
|----------------|---|------------|---------------|---|------------|
| Drew Hayes | - | Division 2 | Aaron Bossert | - | Division 4 |
| Blair Stengler | - | Division 3 | | | |

REGRETS

Division 1 Councillor Trevor Chanig.

CALL TO ORDER

Reeve Clinton Smith called the meeting to order at 1:35pm.

DECLARATION OF CONFLICT OF INTEREST – REEVE SMITH DECLARED A CONFLICT WITH AGENDA ITEM 12.G SNOW REMOVAL AGREEMENT #SRA2025-01 – C. SMITH.

ADOPTION OF AGENDA

2025-047 BOSSERT – That Council approves the adoption of the Agenda. **CARRIED**

MINUTES

2025-048 HAYES – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on February 13, 2025. **CARRIED**

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2025-049 STENGLER – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of February 2025, as presented. **CARRIED**

ACCOUNTS RECEIVABLE

2025-050 SMITH – That Council accepts the Accounts Receivable total of \$1,349.00, as presented. **CARRIED**

LIST OF ACCOUNTS FOR APPROVAL & PAYROLL

2025-051 BOSSERT – That Council approves the following, as attached:

| | |
|-------------------------------|----------------------------|
| <u>Accounts Payable:</u> | |
| Cheques 1402-1411 | \$ 36,543.00 |
| Online Banking 9314-9318 | <u>1,603.32</u> |
| Total Accounts Payable | <u>\$ 38,146.32</u> |

CARRIED

CORRESPONDENCE

2025-052 HAYES – That Council accepts the List of Correspondence, as attached.

CARRIED

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LORNE CONDIE ENTERED COUNCIL CHAMBERS AT 2:31PM.

DELEGATIONS

LORNE CONDIE – TEXAS GATES

2025-053 SMITH – That Council acknowledges Lorne Condie as a delegation to discuss the issue of Texas gates on the NSW & SSW 24-04-11 W3M and about leafy spurge spotted on land owned by Lorne. **CARRIED**

LORNE CONDIE EXITED COUNCIL CHAMBERS AT 3:16PM.

REPORTS

2025-054 STENGLER - That Council accepts the Division Reports from each of the Councillor's and the Administrator's report as verbally presented. **CARRIED**

OLD BUSINESS

BYLAW No. 01-2025 – COUNCIL PROCEDURES

2025-055 SMITH – That Bylaw No. 01-2025, a Bylaw to Regulate the Meeting Procedures of Council, Council Committees and Other Bodies, be given a second reading. **CARRIED**

2025-056 BOSSERT – That Bylaw No. 01-2025, a Bylaw to Regulate the Meeting Procedures of Council, Council Committees and Other Bodies, be given a third reading, and be signed, sealed and adopted. **CARRIED**

MAINTENANCE OF TWP RD 43 – CHANIG'S

2025-057 HAYES – That Council agrees to enter into an agreement with R.M. 45 for the maintenance of TWP Rd 43 heading east to Jerry Chanig's, on an as needed basis. In this agreement, R.M. 45 will perform maintenance of the road when requested by R.M. 46 and will pay a fee for custom grading. **CARRIED**

NEW BUSINESS

CALL BACK DATE FOR SEASONAL OPERATORS

2025-058 STENGLER – That Council agrees to call back the seasonal operators to start on March 24, 2025. Reeve Smith will be in contact with the operators. **CARRIED**

PURCHASE BARREL OF DEF FLUID

2025-059 SMITH – That Council agrees to purchase a barrel of DEF fluid for the shop in lieu of purchasing 10L jugs. There will be a cost savings of approximately \$0.46/L the first year, and a further \$0.79/L in the following years when refilling the barrel. The barrel will be purchased from B&A Petroleum. **CARRIED**

QUOTE FOR CULVERTS FOR DOUBLE BRIDGE ROAD (WALLARD)

2025-060 BOSSERT – That Council approves the quote from Prairie Steel Culverts for the purchase of three 2,000mm x 18m x 2.8mm and two 1,800mm x 16m x 2.8mm for a total price of \$73,778.82. **CARRIED**

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RENEWAL OF REGISTRATION – FORD F350

2025-061 HAYES – That Council approves the registration renewal for the Ford F350 for a total price of \$782.44; AND FURTHER THAT Council agrees to purchase tires for the truck from Doug's Junction Service. **CARRIED**

SARM HIGH INTEREST SAVINGS ACCOUNT (HISA)

2025-062 STENGLER – That Council tables the discussion of the SARM High Interest Savings Account (HISA) to a later meeting. **CARRIED**

2025 SPRING ROAD BANS

2025-063 SMITH – That Council agrees to opt out of the 2025 Spring Road Bans, effective immediately. **CARRIED**

REEVE SMITH DECLARED A CONFLICT OF INTEREST WITH THE FOLLOWING ITEM AND EXITED COUNCIL CHAMBERS AT 3:28PM. DEPUTY REEVE BOSSERT ASSUMED THE CHAIR.

SNOW REMOVAL AGREEMENT #SRA2025-01 – C. SMITH

2025-064 BOSSERT – That Council approves the snow removal agreement #SRA2025-01 with Clint Smith for snow removal services, on an as needed basis, as attached. **CARRIED**

REEVE SMITH RE-ENTERED COUNCIL CHAMBERS AT 3:36PM AND RESUMED THE CHAIR.

DONATION TO MANKOTA MINOR BALL LEAGUE

2025-065 HAYES – That Council approves a donation to the Mankota Minor Ball League for \$500.00. **CARRIED**

TWO BILLION TREE PROGRAM

2025-066 STENGLER – That Council agrees to participate in the Two Billion Tree Program administered through HELP International. **CARRIED**

BUSINESS ARISING FROM OTHER

SYMPATHY FLOWERS

2025-067 SMITH – That Council agrees to purchase a \$100.00 sympathy flower arrangement for Councillor Chanig and family. **CARRIED**

ADJOURNMENT

2025-067 SMITH – That Council adjourns the meeting, the time being 4:22pm. **CARRIED**

NEXT REGULAR MEETING OF COUNCIL TO BE HELD APRIL 10, 2025 AT 1:30PM

Approved by Council this 10th day of April, 2025

REEVE, Clinton Smith

ADMINISTRATOR, Tammi Baldock