

**R.M. OF GLEN McPHERSON No. 46**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,**  
**201 1<sup>st</sup> AVE IN MANKOTA, SK**  
**THURSDAY, APRIL 10, 2025**

**PRESENT**

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

Trevor Chanig	-	Division 1	Blair Stengler	-	Division 3
Drew Hayes	-	Division 2			

**REGRETS**

Division 4 Councillor Aaron Bossert.

**CALL TO ORDER**

Reeve Clinton Smith called the meeting to order at 1:37pm.

**DECLARATION OF CONFLICT OF INTEREST – COUNCILLOR CHANIG DECLARED A CONFLICT WITH AGENDA ITEMS 10.A WHITE LAKE ROAD & 12.F DONATION TO MANKOTA RODEO CLUB.**

**ADOPTION OF AGENDA**

2025-068      CHANIG – That Council approves the adoption of the Agenda. **CARRIED**

**MINUTES**

2025-069      HAYES – That Council approves the minutes of the Regular Meeting of Council held in Council Chambers in Mankota on March 20, 2025. **CARRIED**

**MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS**

2025-070      STENGLER – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of March 2025, as presented. **CARRIED**

**ACCOUNTS RECEIVABLE**

2025-071      SMITH – That Council accepts the Accounts Receivable total of \$1,728.22, as presented. **CARRIED**

**LIST OF ACCOUNTS FOR APPROVAL & PAYROLL**

2025-072      CHANIG – That Council approves the following, as attached:

<table style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2"><u>Accounts Payable:</u></td> </tr> <tr> <td style="width: 60%;">Cheques 1412-1421</td> <td style="text-align: right;">\$ 25,107.02</td> </tr> <tr> <td>Online Banking 9319-9328</td> <td style="text-align: right;">2,834.34</td> </tr> <tr> <td><b>Total Accounts Payable</b></td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;"><b>\$ 27,941.36</b></td> </tr> </table>	<u>Accounts Payable:</u>		Cheques 1412-1421	\$ 25,107.02	Online Banking 9319-9328	2,834.34	<b>Total Accounts Payable</b>	<b>\$ 27,941.36</b>		<table style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2"><u>Payroll:</u></td> </tr> <tr> <td style="width: 60%;">Feb 24-Mar 9, 2025</td> <td style="text-align: right;">\$ 2,645.39</td> </tr> <tr> <td><b>Total Payroll</b></td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;"><b>\$ 2,645.39</b></td> </tr> </table>	<u>Payroll:</u>		Feb 24-Mar 9, 2025	\$ 2,645.39	<b>Total Payroll</b>	<b>\$ 2,645.39</b>
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Feb 24-Mar 9, 2025	\$ 2,645.39															
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<b>GRAND TOTAL</b>	<b>\$ 30,586.75</b>	<b>CARRIED</b>														

**CORRESPONDENCE**

2025-073      STENGLER – That Council accepts the List of Correspondence, as attached. **CARRIED**

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**BUSINESS ARISING FROM CORRESPONDENCE**

2025-074 HAYES – That Council supports the R.M. of Swift Current No. 137 in the pursuit to have an overpass constructed over the railway tracks east of Swift Current on Highway No. 4; AND FURTHER THAT Council instructs the Administrator to write and send a letter of support to the R.M. of Swift Current No. 137 and a letter to Minister Merit urging the Ministry of Highways to meet with the R.M. of Swift Current No. 137. **CARRIED**

**REPORTS**

2025-075 SMITH - That Council accepts the Division Reports from each of the Councillor's and the Administrator's report as verbally presented. **CARRIED**

**COUNCILLOR CHANIG DECLARED A CONFLICT OF INTEREST WITH THE FOLLOWING AGENDA ITEMS – OLD BUSINESS 10.A. WHITE LAKE ROAD & NEW BUSINESS 11.F. AND EXITED COUNCIL CHAMBERS AT 2:50PM.**

**NEW BUSINESS**

**DONATION TO MANKOTA RODEO CLUB**

2025-076 HAYES – That Council agrees to donate \$500.00 to the Mankota Community Rodeo Inc. **CARRIED**

**COUNCILLOR CHANIG RE-ENTERED COUNCIL CHAMBERS AT 3:05PM.**

**OLD BUSINESS**

**SARM HIGH INTEREST SAVINGS ACCOUNT (HISA)**

2025-077 STENGLER – That Council agrees to move \$500,000.00 from account #830514072776 to account #830511839607; AND FURTHER THAT Council agrees to open a SARM High Interest Savings Account (HISA) with CIBC, administered by SARM, and to transfer \$500,000.00 from account #830514072776 at the Innovation Credit Union to the new HISA account; AND FURTHER THAT Council authorizes the Reeve and Administrator to sign all applicable documents. **CARRIED**

**NEW BUSINESS**

**2025 EDUCATION PROPERTY TAX MILL RATES**

2025-078 SMITH – That Council acknowledges the 2025 Education Property Tax Mill rates as set by the Province of Saskatchewan as follows:

- Agricultural Property – 1.07 mills
- Residential Property – 4.27 mills
- Commercial/Industrial Property – 6.37 mills
- Resource Property – 7.49 mills.

**CARRIED**

**RECOMMENDATIONS FROM EMPLOYEE MEETING ON APRIL 7, 2025**

2025-079 CHANIG – That Council acknowledges the recommendations from the employee meeting on April 7, 2025; AND FURTHER THAT Council agrees to adopt a Boot Allowance Policy that provides employees a \$200.00 reimbursement for new boots purchased

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every two (2) years. The receipt for the boots must be handed in before any reimbursement will occur. **CARRIED**

**LTD PAID BY RM**

2025-080 HAYES – That Council agrees to reimburse all employees half of the long-term disability benefit that is paid 100% by the employee. Each employee will continue to pay 100% of the benefit each pay period and will be reimbursed at the end of the season/year for half of what was paid. **CARRIED**

**REQUEST TO INSTALL SIGN ON RGE RD 3113**

2025-081 STENGLER – That Council approves the request from Carmen Hanson to install a sign for her business on RGE Rd 3113 just south of Highway No. 18. Mrs. Hanson may require Ministry of Highways approval if the sign will be placed within the highway road allowance. **CARRIED**

**DONATION TO MANKOTA AG HALL**

2025-082 SMITH – That Council agrees to donate \$500.00 to the Mankota Ag Hall for the annual steak supper hosted on March 29, 2025. **CARRIED**

**DESTRUCTION OF DOCUMENTS - APRIL 10, 2025**

2025-083 CHANIG – That Council acknowledges the list of documents to destroy, as per Bylaw No. 02-2024, as presented. **CARRIED**

**2024 FINANCIAL STATEMENTS & 2025 BUDGET MEETING**

2025-084 HAYES – That Council agrees to have a special meeting near the end of April to discuss the 2024 Financial Statements & 2025 Budget. **CARRIED**

**BUSINESS ARISING FROM OTHER**

**STAMPS FOR SIGNING AUTHORITIES**

2025-085 STENGLER – That Council authorizes the use of a signature stamp for the Reeve and Administrator, as per section 115 subsection 6 of *The Municipalities Act*. **CARRIED**

**ADJOURNMENT**

2025-086 SMITH – That Council adjourns the meeting, the time being 4:09pm. **CARRIED**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD MAY 23, 2025 AT 8:30AM**

Approved by Council this 23<sup>rd</sup> day of May, 2025

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REEVE, Clinton Smith

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ADMINISTRATOR, Tammi Baldock