

**R.M. OF MANKOTA No. 45  
REGULAR MEETING OF COUNCIL  
COUNCIL CHAMBERS, 201 1<sup>st</sup> AVE, MANKOTA, SK  
WEDNESDAY, MAY 21, 2025  
COMMENCING AT 9:00AM**

**AGENDA**

1. Call to Order
2. Declaration of Conflict of Interest
3. Adoption of Agenda
4. Approval of Minutes
  - a. April 8, 2025 – Regular Council Meeting
5. Monthly Financial Statement, Bank Reconciliations & Balance Control Logs
6. Accounts Receivable
7. List of Accounts for Approval & Payroll
8. List of Correspondence
9. Delegations
  - a. 9:45am – Clayton Wenaas (NAH) – Mankota 1-2 Plant Road Build
10. Monthly Water Treatment Plant Reports
11. Reports
  - a. Division Reports from Councillor's, Reeve and Foreman
  - b. Administration Report
12. Old Business
  - a. Tax Enforcement – Agreement for Payment of Tax Arrears
13. New Business
  - a. 2024 Draft Financial Statements
  - b. 2025 Budget
  - c. Bylaw No. 02-2025 – McCord Water & Sewer Rates
  - d. 2025 Mill Rate & Mill Rate Factors
  - e. Bylaw No. 03-2025 – Establish Mill Rate Factors
  - f. Bylaw No. 04-2025 – Fixed Assessment Agreement (B&J Blake)
  - g. Bylaw No. 05-2025 – Fixed Assessment Agreement (D. Eklund)
  - h. Bylaw No. 06-2025 – Fixed Assessment Agreement (W. Hiltz)
  - i. Open SARM HISA Account
  - j. Loan Agreement – Village of Mankota

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- k. WSA Waterworks Compliance Inspection – Ferland WTP
- l. RMA2025-04 – Brightsand Gravel & Aggregate Ltd.
- m. SMHI - List of Lands Withdrawn
- n. Development Permit #DP2025-003 – File Helium 108
- o. SARM Division 3 Elections – Appoint 2 Voting Delegates
- p. Purchase Post Hole Auger
- q. Cleanup Day in Ferland & McCord
- r. Texas Gate Located at W ½ 20-03-07 W3
- s. Sympathy Arrangement for S. Wallace
- t. Development Permit #DP2025-004 – File Helium 109
- u. Sponsorship Request – Mankota 4-H Achievement Day

14. Other

15. Adjournment