

R.M. OF GLEN McPHERSON No. 46
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,
201 1st AVE IN MANKOTA, SK
FRIDAY, MAY 23, 2025

PRESENT

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

| | | | |
|---------------|--------------|----------------|--------------|
| Trevor Chanig | - Division 1 | Blair Stengler | - Division 3 |
| Drew Hayes | - Division 2 | Aaron Bossert | - Division 4 |

CALL TO ORDER

A quorum being present, Reeve Smith called the meeting to order at 8:54am.

DECLARATION OF CONFLICT OF INTEREST

No declaration of conflict of interest.

ADOPTION OF AGENDA

2025-087 BOSSERT – That Council approves the adoption of the Agenda. **CARRIED**

MINUTES

2025-088 CHANIG – That Council approves the minutes of the April 10, 2025 Regular Meeting as read. **CARRIED**

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2025-089 HAYES – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of April 2025, as presented. **CARRIED**

ACCOUNTS RECEIVABLE

2025-090 STENGLER – That Council accepts the Accounts Receivable total of \$1,456.09, as presented. **CARRIED**

LIST OF ACCOUNTS FOR APPROVAL & PAYROLL

2025-091 SMITH – 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 1422-1425</td> <td style="text-align: right;">\$ 1,245.11</td> </tr> <tr> <td>Online Banking 9322-9347</td> <td style="text-align: right;">45,444.79</td> </tr> <tr> <td>Total Accounts Payable</td> <td style="text-align: right; border-top: 1px solid black;">\$ 46,689.90</td> </tr> </table> | <u>Accounts Payable:</u> | | Cheques 1422-1425 | \$ 1,245.11 | Online Banking 9322-9347 | 45,444.79 | Total Accounts Payable | \$ 46,689.90 | | <table style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2"><u>Payroll:</u></td> </tr> <tr> <td style="width: 60%;">Mar 24-Apr 6, 2025</td> <td style="text-align: right;">\$ 905.92</td> </tr> <tr> <td>Apr 7-20, 2025</td> <td style="text-align: right;">3,426.58</td> </tr> <tr> <td>Total Payroll</td> <td style="text-align: right; border-top: 1px solid black;">\$ 4,332.50</td> </tr> </table> | <u>Payroll:</u> | | Mar 24-Apr 6, 2025 | \$ 905.92 | Apr 7-20, 2025 | 3,426.58 | Total Payroll | \$ 4,332.50 |
| <u>Accounts Payable:</u> | | | | | | | | | | | | | | | | | | |
| Cheques 1422-1425 | \$ 1,245.11 | | | | | | | | | | | | | | | | | |
| Online Banking 9322-9347 | 45,444.79 | | | | | | | | | | | | | | | | | |
| Total Accounts Payable | \$ 46,689.90 | | | | | | | | | | | | | | | | | |
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| Mar 24-Apr 6, 2025 | \$ 905.92 | | | | | | | | | | | | | | | | | |
| Apr 7-20, 2025 | 3,426.58 | | | | | | | | | | | | | | | | | |
| Total Payroll | \$ 4,332.50 | | | | | | | | | | | | | | | | | |
| GRAND TOTAL | \$ 51,022.40 | CARRIED | | | | | | | | | | | | | | | | |

CORRESPONDENCE

2025-092 BOSSERT – That Council accepts the List of Correspondence, as attached. **CARRIED**

REPORTS

2025-093 CHANIG - That Council accepts the Division Reports from each of the Councillor’s and the Administrator’s report as verbally presented. **CARRIED**

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NEW BUSINESS

2024 DRAFT FINANCIAL STATEMENTS

2025-094 HAYES – That Council accepts the draft 2024 Financial Statements for the R.M. of Glen McPherson No. 46 as prepared by Stark & Marsh CPA LLP as presented by the Administrator, as attached. **CARRIED**

2025 BUDGET

2025-095 STENGLER – That Council adopts the 2025 Operating and Capital budget as presented by the Administrator, as attached. **CARRIED**

2025 MILL RATE & MILL RATE FACTORS

2025-096 SMITH – That Council sets the mill rate for the 2025 tax year at 6.0 mills with the following mill rate factors:

- 0.8% on Agriculture
- 0.918% on Residential
- 2.25% on Commercial/Industrial.

CARRIED

BYLAW No. 02-2025 – ESTABLISH MILL RATE FACTORS

2025-097 BOSSERT – That Bylaw No. 02-2025, a Bylaw to Establish Mill Rate Factors, be given a first reading. **CARRIED**

2025-098 CHANIG – That Bylaw No. 02-2025, a Bylaw to Establish Mill Rate Factors, be given a second reading. **CARRIED**

2025-099 HAYES – That Bylaw No. 02-2025, a Bylaw to Establish Mill Rate Factors, be given permission for a third reading. **CARRIED**

2025-100 STENGLER – That Bylaw No. 02-2025, a Bylaw to Establish Mill Rate Factors, be given a third reading, and be signed, sealed and adopted. **CARRIED**

SARM DIVISION 3 ELECTIONS – APPOINT 2 VOTING DELEGATES

2025-101 BOSSERT – That Council ratifies the actions of Reeve Smith and Councillor Chanig, who were nominated as voting delegates via WhatsApp, for voting in the SARM division 3 election that was held virtually on May 21, 2025. **CARRIED**

MUNICIPAL APPROVAL – PROVINCIAL LEASE LAND PURCHASE

2025-102 SMITH – That Council approves the sale of the following parcels by the Province of Saskatchewan – Ministry of Agriculture to the lessee applicants:

- SE 16-06-12 W3
- NW 10-06-12 W3
- SW 10-06-12 W3.

CARRIED

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2025 MANKOTA SCHOOL AWARD

2025-103 CHANIG – That Council agrees to donate \$50.00 to the 2025 Mankota School Awards. **CARRIED**

REQUEST FOR GRAVEL & PIT RUN

2025-104 HAYES – That Council agrees to update the current Municipal map for the N ½ 23 & 24-04-12 W3 from Graded Road – Gravelled to Graded Road – No Gravel. **CARRIED**

SPONSORSHIP REQUESTION – MANKOTA 4-H ACHIEVEMENT DAY

2025-105 STENGLER – That Council approves the request from the Mankota 4-H Club to sponsor the Mankota 4-H Achievement Day on June 1, 2025 in the amount of \$125.00. **CARRIED**

ADJOURNMENT

2025-106 SMITH – That Council adjourns the meeting, the time being 12:32pm. **CARRIED**

Approved by Council this 12th day of June, 2025

REEVE, Clinton Smith

ADMINISTRATOR, Tammi Baldock