

**R.M. OF MANKOTA No. 45
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,
201 1st AVE IN MANKOTA, SK
TUESDAY, JUNE 10, 2025**

PRESENT

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

Daryl Eklund	-	Division 1	Justin Brisebois	-	Division 4
Barry Hanson	-	Division 2	Kelley Emms	-	Division 5

REGRETS

Division 3 Councillor Richard Rieder & Division 4 Councillor Kevin Gillespie.

CALL TO ORDER

A quorum being present, Reeve Zerr called the meeting to order at 9:13am.

DECLARATION OF CONFLICT OF INTEREST

No declaration of conflict of interest.

ADOPTION OF AGENDA

2025-164 EKLUND – That Council approves the adoption of the Agenda, as presented. **CARRIED**

MINUTES

2025-165 EMMS – That Council approves the minutes of the May 21, 2025 Regular Meeting as read. **CARRIED**

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2025-166 HANSON – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of May 2025, as presented. **CARRIED**

ACCOUNTS RECEIVABLE

2025-167 EMMS – That Council accepts the Accounts Receivable total of \$30,932.26, as presented. **CARRIED**

BUSINESS ARISING FROM ACCOUNTS RECEIVABLE Rescinded Res #2025-198

2025-168 ~~HANSON – That Council agrees to remove 4 “Certified Weighs – Ratepayer” from account no. DEER01 due to an error with the scale on February 12, 2025 and March 7, 2025, for a total of \$40.00.~~ **CARRIED**

LIST OF ACCOUNTS

2025-169 EMMS – That Council approves the following list of accounts, as attached:

- Cheque No. 3177-3204 for a total of \$79,682.33
- AFT-Payroll No. 2025-0001 – 2025-0027 for a total of \$44,107.55
- Automatic Withdrawal No. 2025-0001 – 2025-0011 for a total of \$1,863.64
- Credit Card No. 2025-0001 – 2025-0002 for a total of \$1,664.30
- Online Banking No. 2025-0001 – 2025-0008 for a total of \$5,854.74

Grand total of accounts paid is \$133,172.56. **CARRIED**

REEVE INT. ADMIN. INT.

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CORRESPONDENCE

2025-170 EMMS – That Council accepts the List of Correspondence presented at the meeting, as attached. **CARRIED**

MONTHLY WATER TREATMENT PLANT REPORTS

2025-171 BRISEBOIS – That Council acknowledges the McCord water treatment report for the month of May 2025, as presented by the Administrator. **CARRIED**

REPORTS

2025-172 BRISEBOIS - That Council accepts the Division Reports from each of the Councillors, and Administrators report as verbally presented. **CARRIED**

OLD BUSINESS

TWP RD 40 – ROAD BUILD

2025-173 EKLUND – That Council approves the estimate presented by the Administrator for the R.M. to build up TWP Rd 40 for 2 miles, specifically the N ½ 31-03-08 W3 & N ½ 36-03-09 W3, for a total of \$275,000.00. Administration will present North American Helium (NAH) with the estimate and request a 70/30 cost share, with NAH paying 70% and the R.M. paying 30% of the costs. Council has authorized the Administrator to negotiate a cost share if the 70/30 is not accepted. **CARRIED**

OPEN SARM HISA ACCOUNT

2025-176 EKLUND – That Council tables the discussion of opening a SARM HISA account to the July 8, 2025 meeting. **CARRIED**

NEW BUSINESS

BYLAW No. 07-2025 – REPEALING BYLAW

2025-177 EKLUND – That Bylaw No. 07-2025, a Bylaw to Repeal a Bylaw, be given a first reading. **CARRIED**

2025-178 HANSON – That Bylaw No. 07-2025, a Bylaw to Repeal a Bylaw, be given a second reading. **CARRIED**

2025-179 HANSON – That Bylaw No. 07-2025, a Bylaw to Repeal a Bylaw, be given permission for a third reading. **CARRIED**

2025-180 EMMS – That Bylaw No. 07-2025, a Bylaw to Repeal a Bylaw, be given a third reading, and be signed, sealed and adopted. **CARRIED**

BYLAW No. 08-2025 – OFFICIAL COMMUNITY PLAN

2025-181 EMMS – That Bylaw No. 08-2025, Official Community Plan, be given a first reading. **CARRIED**

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BYLAW No. 09-2025 – ZONING BYLAW

2025-182 EKLUND – That Bylaw No. 02-2025, Zoning Bylaw, be given a first reading. **CARRIED**

INCREASE R.M. CREDIT CARD LIMIT TO \$5,000.00

2025-183 BRISEBOIS – That Council agrees to increase the Innovation Credit Card limit from \$2,000.00 to \$5,000.00, effective immediately. **CARRIED**

MEMORANDUM OF AGREEMENT – MINISTRY OF HIGHWAYS

2025-184 BRISEBOIS – That Council agrees to enter into a Memorandum of Agreement with the Ministry of Highways and Infrastructure for the mowing of highway right of way, a total of 44.9 hectares at a rate of \$89.95 per hectare, for a total of \$4,038.76. Any additional mowing may be requested by the Ministry at a rate of \$160.00 per hour. **CARRIED**

RECESS MEETING

2025-185 ZERR – That Council agrees to recess the meeting to take lunch for approximately an hour, the time being 12:36pm. **CARRIED**

RECONVENE MEETING

2025-186 ZERR – That Council reconvene the meeting, the time being 1:19pm. **CARRIED**

2025 WEED MANAGEMENT PLAN

2025-187 BRISEBOIS – That Council approves the 2025 Weed Management Plan, as attached. **CARRIED**

ADD ROW TO CEMETERY BLOCK C

2025-188 EMMS – That Council ratifies the actions of the Administrator for adding a fifth row to Block C Lots 61 through to 65 in the Mankota cemetery. Following the fifth row, a 10 foot lane will be added before starting a new row of lots. **CARRIED**

MUNISOFT SECURITY AUTHORIZATION

2025-189 EKLUND – That Council authorizes the Administrator, Reeve and Deputy Reeve to sign the MuniSoft Authorization Form. **CARRIED**

2025 GRADUATE AD

2025-190 HANSON – That Council approves placing an ad in the Assiniboia Times to congratulate graduates from the Mankota, Kincaid, Val Marie, Glentworth & Ponteix schools. The cost will be cost shared with the R.M. of Glen McPherson on a 50/50 basis. **CARRIED**

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RMAA FALL DIVISIONAL MEETING – SEPTEMBER 18, 2025

2025-191 EMMS – That Council approves the Administrator attending the RMAA division 3 fall meeting held on September 18, 2025 in Shaunavon, SK; AND FURTHER THAT all applicable expenses be paid. **CARRIED**

ROAD MAINTENANCE AGREEMENTS

2025-192 BRISEBOIS – That Council agrees to send a letter to all aggregate haulers within the Municipality that if they plan to haul any aggregate, they must enter into a road maintenance agreement (RMA) with the Municipality as per section 22 of *The Municipalities Act*. A RMA will accompany the letters. **CARRIED**

VILLAGE OF MANKOTA – RIP UP MAIN STREET

2025-193 EMMS – That Council agrees to provide the equipment and man power required to rip up and put back to bed main street in the Village of Mankota, if the Village Council requests help. **CARRIED**

BUSINESS ARISING FROM OTHER

FIRE BAN

2025-194 EMMS – That Council issues a fire ban effective immediately, as per Bylaw No.05-2020. **CARRIED**

ADJOURNMENT

2025-195 EKLUND – That Council adjourns the meeting, the time being 2:09pm. **CARRIED**

Approved by Council this 8th day of July, 2025

REEVE, Greg Zerr

ADMINISTRATOR, Tammi Baldock