

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, JUNE 12, 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 8:38am.

DECLARATION OF CONFLICT OF INTEREST

No declaration of conflict of interest.

ADOPTION OF AGENDA

2025-107 BOSSERT – That Council approves the adoption of the Agenda, with the addition of item 10.12. Grader Tires. **CARRIED**

MINUTES

2025-108 CHANIG – That Council approves the minutes of the May 23, 2025 Regular Meeting as read. **CARRIED**

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2025-109 HAYES – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of May 2025, as presented. **CARRIED**

ACCOUNTS RECEIVABLE

2025-110 STENGLER – That Council accepts the Accounts Receivable total of \$1,345.96, as presented. **CARRIED**

LIST OF ACCOUNTS

2025-111 SMITH – That Council approves the following list of accounts, as attached:

- Cheque No. 1426-1433 for a total of \$83,343.28
- AFT-Payroll No. 2025-0001 – 2025-0007 for a total of \$9,990.08
- Automatic Withdrawal No. 2025-0001 for a total of \$525.67
- Credit Card No. 2025-0001 for a total of \$619.75
- Online Banking No. 2025-0001 – 2025-0005 for a total of \$3,745.17

Grand total of accounts paid is \$98,223.95. **CARRIED**

CORRESPONDENCE

2025-112 BOSSERT – That Council accepts the List of Correspondence, as attached. **CARRIED**

REPORTS

2025-113 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

BYLAW No. 03-2025 – REPEALING BYLAW

- 2025-114 BOSSERT – That Bylaw No. 03-2025, a Bylaw to Repeal Bylaws, be given a first reading.
CARRIED
- 2025-115 CHANIG – That Bylaw No. 03-2025, a Bylaw to Repeal Bylaws, be given a second reading.
CARRIED
- 2025-116 HAYES – That Bylaw No. 03-2025, a Bylaw to Repeal Bylaws, be given permission for a third reading.
CARRIED
- 2025-117 STENGLER – That Bylaw No. 03-2025, a Bylaw to Repeal Bylaws, be given a third reading, and be signed, sealed and adopted.
CARRIED

BYLAW No. 04-2025 – OFFICIAL COMMUNITY PLAN

- 2025-118 CHANIG – That Bylaw No. 04-2025, Official Community Plan, be given a first reading.
CARRIED

BYLAW No. 05-2025 – ZONING BYLAW

- 2025-119 BOSSERT – That Bylaw No. 05-2025, Zoning Bylaw, be given a first reading.
CARRIED

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

- 2025-120 CHANIG – 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

- 2025-121 HAYES – 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 17.0 hectares at a rate of \$89.95 per hectare, for a total of \$1,529.15. Any additional mowing may be requested by the Ministry at a rate of \$160.00 per hour.
CARRIED

2025 WEED MANAGEMENT PLAN

- 2025-122 STENGLER – That Council tables the discussion of the 2025 Weed Management Plan to the July 10, 2025 meeting.
CARRIED

MUNISOFT SECURITY AUTHORIZATION

- 2025-123 SMITH – That Council authorizes the Administrator, Reeve and Deputy Reeve to sign the MuniSoft Authorization Form.
CARRIED

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2025 GRADUATE AD

2025-124 BOSSERT – 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

RMAA FALL DIVISIONAL MEETING – SEPTEMBER 18, 2025

2025-125 CHANIG – 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

FIRE BAN

2025-126 HAYES – That Council issues a fire ban effective immediately, as per Bylaw No. 05-2020.

CARRIED

ADJOURNMENT

2025-127 SMITH – That Council adjourns the meeting, the time being 10:16am. **CARRIED**

Approved by Council this 10th day of July, 2025

REEVE, Clinton Smith

ADMINISTRATOR, Tammi Baldock