

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, JULY 10, 2025

PRESENT

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

Drew Hayes	-	Division 2	Aaron Bossert	-	Division 4
Blair Stengler	-	Division 3			

REGRETS

Division 1 Councillor Trevor Chanig

CALL TO ORDER

A quorum being present, Reeve Smith called the meeting to order at 8:34am.

DECLARATION OF CONFLICT OF INTEREST

No declaration of conflict of interest.

ADOPTION OF AGENDA

2025-128 BOSSERT – That Council approves the adoption of the Agenda, with the addition of item 12.8. Declaration of Local Emergency - Drought, as presented. **CARRIED**

MINUTES

2025-129 HAYES – That Council approves the minutes of the June 12, 2025 Regular Meeting as read. **CARRIED**

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2025-130 STENGLER – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of June 2025, as presented. **CARRIED**

ACCOUNTS RECEIVABLE

2025-131 SMITH – That Council accepts the Accounts Receivable total of \$990.52, as presented. **CARRIED**

LIST OF ACCOUNTS

2025-132 BOSSERT – That Council approves the following list of accounts, as attached:

- Cheque No. 1434-1446 for a total of \$132,148.58
- AFT-Payroll No. 2025-0008 – 2025-0013 for a total of \$8,142.41
- Automatic Withdrawal No. 2025-0002 for a total of \$398.46
- Credit Card No. 2025-0002 for a total of \$782.75
- Online Banking No. 2025-0006 – 2025-0010 for a total of \$3,837.28

Grand total of accounts paid is \$145,309.48. **CARRIED**

CORRESPONDENCE

2025-133 HAYES – That Council accepts the List of Correspondence, as attached. **CARRIED**

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DOUG DAVIDSON JOINED THE MEETING VIA TELEPHONE AT 8:54AM.

DELEGATIONS

2025-134 STENGLER – That Council acknowledges Doug Davidson as a delegation to discuss his personal gravel pit. **CARRIED**

DOUG DAVIDSON LEFT THE MEETING AT 9:02AM.

REPORTS

2025-135 SMITH - That Council accepts the Division Reports from each of the Councillor’s and the Administrator’s report as verbally presented. **CARRIED**

BUSINESS ARISING FROM REPORTS

PARK ACCESS SIGNS

2025-136 BOSSERT – That Council requests Parks Canada to install No Park Access signs at NW 33-05-10 W3 & NW 33-05-11 W3 along Highway No. 18 due to the amount of park visitors getting lost on Municipal roads with no park access. **CARRIED**

OLD BUSINESS

2025 WEED MANAGEMENT PLAN

2025-137 HAYES – That Council approves the 2025 Weed Management Plan, as attached. **CARRIED**

NEW BUSINESS

CHANGE OFFICE HOURS OF OPERATION

2025-138 STENGLER – That Council agrees to change the hours of operation for the R.M. office to 8:00am to 4:00pm, Monday to Friday, closed all statutory holidays. This change will take effect on August 1, 2025. **CARRIED**

AMEND ADMINISTRATOR CONTRACT

2025-139 SMITH – That Council agrees to amend the Administrators contract as follows: Change “Monday to Friday 8:00 am to 5:00 pm” to “Monday to Friday 7:00 am to 4:00 pm” under section III. **CONDITIONS – Work Schedule**. This amendment will take effect on August 1, 2025. **CARRIED**

AMEND ADMINISTRATIVE ASSISTANT CONTACT

2025-140 BOSSERT – That Council agrees to amend the Administrative Assistants contract as follows: Change “hours of work are 8:30 am to 4:30 pm” to “hours of work are 8:00 am to 4:00 pm” under section III. **CONDITIONS - Work Schedule**. This amendment will take effect on August 1, 2025. **CARRIED**

APPOINT BUILDING OFFICIAL

2025-141 HAYES – That Council appoints Dan Knutson as the R.M.’s building official. **CARRIED**

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CCBF FUNDING – 2025 ALLOCATION

2025-142 STENGLER – That Council tables the discussion of the CCBF Funding to the August Council meeting. **CARRIED**

MANKOTA FIRE DEPT. – INVOICE 2025-01

2025-143 SMITH – That Council approves sending invoice #2025-01 to Hillside Farms Inc. on behalf of the Mankota Fire Department. **CARRIED**

REQUEST TO PURCHASE RETIRED MUNICIPAL GRADER

2025-144 BOSSERT – That Council accepts the tender from James Frampton in the amount of \$200.00 for the retired Municipal grader. **CARRIED**

DECLARATION OF LOCAL STATE OF EMERGENCY - DROUGHT

2025-145 HAYES – That Council declares a local state of emergency within the R.M. due to a state of agriculture disaster by way of extreme drought. **CARRIED**

ADJOURNMENT

2025-146 SMITH – That Council adjourns the meeting, the time being 10:16am. **CARRIED**

Approved by Council this 14th day of August, 2025

REEVE, Clinton Smith

ADMINISTRATOR, Tammi Baldock