

R.M. OF MANKOTA No. 45
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,
201 1st AVE IN MANKOTA, SK
TUESDAY, AUGUST 12, 2025

PRESENT

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

Barry Hanson	-	Division 2	Justin Brisebois	-	Division 5
Richard Rieder	-	Division 3	Kelley Emms	-	Division 6
Kevin Gillespie	-	Division 4			

REGRETS

Division 1 Councillor Daryl Eklund.

CALL TO ORDER

A quorum being present, Reeve Zerr called the meeting to order at 9:20am.

DECLARATION OF CONFLICT OF INTEREST

No declaration of conflict of interest.

ADOPTION OF AGENDA

2025-225 BRISEBOIS – That Council approves the adoption of the Agenda, as presented. **CARRIED**

MINUTES

2025-226 HANSON – That Council approves the minutes of the July 8, 2025 Regular Meeting as read. **CARRIED**

2025-227 EMMS – That Council approves the minutes of the July 17, 2025 Special Meeting as read. **CARRIED**

2025-228 RIEDER – That Council approves the minutes of the July 22, 2025 Special Meeting as read. **CARRIED**

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2025-229 EMMS – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of July 2025, as presented. **CARRIED**

ACCOUNTS RECEIVABLE

2025-230 EMMS – That Council accepts the Accounts Receivable total of \$20,794.93, as presented. **CARRIED**

LIST OF ACCOUNTS

2025-231 EMMS – That Council approves the following list of accounts, as attached:

- Cheque No. 3238-3266 for a total of \$51,875.14
- AFT-Payroll No. 2025-0049 – 2025-0073 for a total of \$39,070.15
- Automatic Withdrawal No. 2025-0023 – 2025-0033 for a total of \$1,964.05
- Credit Card No. 2025-0005 for a total of \$59.35
- Online Banking No. 2025-0019 – 2025-0027 for a total of \$16,444.26

Grand total of accounts paid is \$109,412.95. **CARRIED**

REEVE INT. ADMIN. INT.

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CORRESPONDENCE

2025-232 EMMS – That Council accepts the List of Correspondence presented at the meeting, as attached. **CARRIED**

REPORTS

2025-233 HANSON - That Council accepts the Division Reports from each of the Councillors, and Administrators report as verbally presented. **CARRIED**

BUSINESS ARISING FROM REPORTS

2025-234 ZERR – That Council accepts the Weed Inspector’s report for the lands associated with Lee Jordet regarding leafy spurge; AND FURTHER THAT Council approves the recommendation from the Weed Inspector to proceed with entering into an agreement to control the leafy spurge with Mr. Jordet. **CARRIED**

OLD BUSINESS

TWP RD 40 – ROAD BUILD AGREEMENT

2025-235 RIEDER – That Council agrees to enter into a Road Construction Agreement No. 2025-01 with North American Helium Inc. to upgrade TWP Rd 40 with a cost share of 60/40, with North American Helium paying 60% of the construction costs and 100% of the gravel costs, as attached. **CARRIED**

NEW BUSINESS

FINANCIAL SERVICES PROPOSAL – INNOVATION FEDERAL CREDIT UNION

2025-236 EMMS – That Council agrees to the financial services proposal from the Innovation Federal Credit Union to convert account #830511838823 to a Business and Agriculture Account which carries an interest rate of Prime minus 2.25%. **CARRIED**

SASKPOWER REQUEST - #303308105-AS 20561227

2025-237 EMMS – That Council ratifies the actions of the Administrator for completing the SaskPower Request for file #303308105-AS 20561227. **CARRIED**

COUNCILLOR EMMS DECLARED A CONFLICT OF INTEREST WITH THE FOLLOWING AGENDA ITEM AND LEFT THE MEETING AT 11:30AM.

OPERATION JESSE: A HEART FULL OF HOPE

2025-238 HANSON – That Council agrees to donate two 2x 25 cubic yard loads of crushed gravel to the Operation Jesse: A Heart Full of Hope silent auction on October 25, 2025, a value of approx. \$3,000.00. Stipulation to the gravel is hauling within 30 kilometers of Mankota, SK. ~~the R.M. of Mankota No. 45.~~ **CARRIED**

COUNCILLOR EMMS RE-JOINED THE MEETING AT 11:39AM.

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CCBF 2024-2029 ALLOCATIONS

2025-239 RIEDER – That Council agrees to submit two applications to the Canada Community-Building Fund (CCBF) as follows:

- Application #1 – Replace Mankota West Bridge E 25-05-09 W3M
Requested CCBF Funding - \$36,009.40
- Application #2 – Repair Bridge 307-06-04 E Collins/Gavelin
Requested CCBF Funding - \$56,528.40.

CARRIED

MANKOTA FIRE DEPT. INVOICE 2025-02

2025-240 GILLESPIE – That Council approves sending invoice No. 2025-02 to OK Ranch Ltd. on behalf of the Mankota & District Fire Department.

CARRIED

ADJOURNMENT

2025-241 BRISEBOIS – That Council adjourns the meeting, the time being 11:55pm.

CARRIED

Approved by Council this 12th day of September, 2025

REEVE, Greg Zerr

ADMINISTRATOR, Tammi Baldock