

**R.M. OF GLEN McPHERSON No. 46**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,**  
**201 1<sup>st</sup> AVE IN MANKOTA, SK**  
**THURSDAY, AUGUST 14, 2025**

**PRESENT**

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

Trevor Chanig	-	Division 1	Blair Stengler	-	Division 3
Drew Hayes	-	Division 2			

**REGRETS**

Division 4 Councillor Aaron Bossert.

**CALL TO ORDER**

A quorum being present, Reeve Smith called the meeting to order at 8:36am.

**DECLARATION OF CONFLICT OF INTEREST**

No declaration of conflict of interest.

**ADOPTION OF AGENDA**

2025-147      CHANIG – That Council approves the adoption of the Agenda, as presented.  
**CARRIED**

**MINUTES**

2025-148      HAYES – That Council approves the minutes of the July 10, 2025 Regular Meeting as read.  
**CARRIED**

**MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS**

2025-149      STENGLER – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of July 2025, as presented.      **CARRIED**

**ACCOUNTS RECEIVABLE**

2025-150      SMITH – That Council accepts the Accounts Receivable total of \$1,948.75, as presented.  
**CARRIED**

**LIST OF ACCOUNTS**

2025-151      CHANIG – That Council approves the following list of accounts, as attached:

- Cheque No. 1447-1456 for a total of \$60,280.42
- AFT-Payroll No. 2025-0014 – 2025-0022 for a total of \$7,483.76
- Online Banking No. 2025-0011 – 2025-0016 for a total of \$2,335.06

Grand total of accounts paid is \$70,099.24.      **CARRIED**

**CORRESPONDENCE**

2025-152      HAYES – That Council accepts the List of Correspondence, as attached.  
**CARRIED**

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**REPORTS**

2025-153      STENGLER - 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**

**TEXAS GATES**

2025-154      SMITH – That Council agrees to have a letter sent to Mr. Lorne Condie regarding the Texas gates that were suggested to be installed on the NSW & SSW 27-04-111 W3M as there are currently two wire gates across the road to contain the livestock there. The letter will contain information regarding liability of the wire gates as well as livestock at large on a public road without permission.      **CARRIED**

**OLD BUSINESS**

**CCBF 2024-2029 ALLOCATIONS**

2025-155      CHANIG – That Council agrees to submit an application to the Canada Community-Building Fund (CCBF) as follows:

- Replace Wood River Bridge NE 08-05-10 W3M  
Requested CCBF Funding - \$24,335.20

**CARRIED**

**NEW BUSINESS**

**FINANCIAL SERVICES PROPOSAL – INNOVATION FEDERAL CREDIT UNION**

2025-156      HAYES – That Council agrees to the financial services proposal from the Innovation Federal Credit Union to convert account #830511839607 to a Business and Agriculture Account which carries an interest rate of Prime minus 2.25%; AND FURTHER THAT all funds be transferred from account #832880011560 to account #830511839607, effective immediately.      **CARRIED**

**OPERATION JESSE: A HEART FULL OF HOPE**

2025-157      STENGLER – That Council agrees to donate \$2,000.00 to the Operation Jesse: A Heart Full of Hope fundraiser held on October 25, 2025 in Mankota, SK.      **CARRIED**

**BILLIMUN TANK LOADER DISCREPANCY**

2025-158      SMITH – That Council approves the request to have 27,793 litres removed from account #LAFO01 due to what the ratepayer thinks may be a meter reading discrepancy.      **DEFEATED**

**ADJOURNMENT**

2025-159      SMITH – That Council adjourns the meeting, the time being 10:21am.      **CARRIED**

Approved by Council this 11<sup>th</sup> day of September, 2025

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REEVE, Clinton Smith

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ADMINISTRATOR, Tammi Baldock