

**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, SEPTEMBER 11, 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 8:33am.

**DECLARATION OF CONFLICT OF INTEREST**

No declaration of conflict of interest.

**ADOPTION OF AGENDA**

2025-160 BOSSERT – That Council approves the adoption of the Agenda, as presented.

**CARRIED**

**MINUTES**

2025-161 CHANIG – That Council approves the minutes of the August 14, 2025 Regular Meeting as read.

**CARRIED**

**MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS**

2025-162 HAYES – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of August 2025, as presented.

**CARRIED**

**ACCOUNTS RECEIVABLE**

2025-163 STENGLER – That Council accepts the Accounts Receivable total of \$1,101.51, as presented.

**CARRIED**

**LIST OF ACCOUNTS**

2025-164 SMITH – That Council approves the following list of accounts, as attached:

- Cheque No. 1457-1462 for a total of \$50,734.80
- AFT-Payroll No. 2025-0023 – 2025-0028 for a total of \$8,968.07
- Online Banking No. 2025-0017 – 2025-0023 for a total of \$21,783.40

Grand total of accounts paid is \$81,486.27.

**CARRIED**

**CORRESPONDENCE**

2025-165 BOSSERT – That Council accepts the List of Correspondence, as attached.

**CARRIED**

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**PUBLIC HEARING – BYLAW No. 04-2025 OFFICIAL COMMUNITY PLAN & BYLAW No. 05-2025 ZONING BYLAW**

2025-166 HAYES – That Council recess the meeting for the purpose of conducting a public hearing to hear any person or group that wants to comment on Council considering passing Bylaw No. 04-2025 and Bylaw No. 05-2025, the time being 9:29am. **CARRIED**

**RECONVENE MEETING**

2025-167 SMITH – That Council reconvene the Council meeting, time being 9:45am. **CARRIED**

**THERE WERE NO WRITTEN OR VERBAL SUBMISSIONS RECEIVED FOR THE PUBLIC HEARING.**

**REPORTS**

2025-168 CHANIG - That Council accepts the Division Reports from each of the Councillor’s and the Administrator’s report as verbally presented. **CARRIED**

**OLD BUSINESS**

**BYLAW No. 04-2025 – OFFICIAL COMMUNITY PLAN**

2025-169 BOSSERT – That Bylaw No. 04-2025, Official Community Plan, be given a second reading. **CARRIED**

2025-170 CHANIG – That Bylaw No. 04-2025, Official Community Plan, be given a third reading, and be signed, sealed and adopted. **CARRIED**

**BYLAW No. 05-2025 – ZONING BYLAW**

2025-171 HAYES – That Bylaw No. 05-2025, Zoning Bylaw, be given a second reading. **CARRIED**

2025-172 STENGLER – That Bylaw No. 05-2025, Zoning Bylaw, be given a third reading, and be signed, sealed and adopted. **CARRIED**

**NEW BUSINESS**

**MATERNITY LEAVE – ADMINISTRATIVE ASSISTANT**

2025-173 HAYES – That Council acknowledges the Administrative Assistants notice of taking maternity leave for 18 months starting approx. December 2025; AND FURTHER THAT Council agrees to keep the Administrative Assistant enrolled in the SARM benefit program. Council will consider maternity replacements at a later meeting. **CARRIED**

**MATERNITY LEAVE – ADMINISTRATOR**

2025-174 STENGLER – That Council acknowledges the Administrators notice of taking maternity leave for 12 months starting approx. February 2026; AND FURTHER THAT Council agrees to keep the Administrator enrolled in the SARM benefit program. Council will consider maternity replacements at a later meeting. **CARRIED**

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**ANNUAL LEGION MILITARY SERVICE RECOGNITION AD**

2025-175 SMITH – That Council agrees to donate \$250.00 to Ponteix Legion Branch #297, in lieu of sponsoring a business ad in the Annual Legion Military Service Book.

**CARRIED**

**PDAP EXTENSION REQUEST**

2025-176 BOSSERT – That Council requests an extension for the Provincial Disaster Assistance Program for claim #MCC001696 due to delays in weather and contractors.

**CARRIED**

**BYLAW ENFORCEMENT SERVICES AGREEMENT RENEWAL**

2025-177 CHANIG – That Council agrees to enter into an agreement with the Town of Shaunavon to provide Bylaw enforcement services, if required; AND FURTHER THAT Council authorizes Reeve Smith & Administrator Baldock to sign the agreement, as attached.

**CARRIED**

**CHINOOK REGIONAL LIBRARY APPOINTMENT**

2025-178 SMITH – That Council appoints Els Dudragne as the R.M. representative for the Chinook Regional Library, with Councillor Stengler as the alternate.

**CARRIED**

**REQUEST FOR PIT RUN – GUNTER**

2025-179 HAYES – That Council approves the request from Steven Gunter to be reimbursed for applying 150 cubic yards of gravel to road allowance along the WSW 07-05-12 W3M at a rate of \$3.00 per yard, for a grand total of \$450.00.

**CARRIED**

**ADJOURNMENT**

2025-180 SMITH – That Council adjourns the meeting, the time being 10:23am. **CARRIED**

Approved by Council this 9<sup>th</sup> day of October, 2025

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REEVE, Clinton Smith

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ADMINISTRATOR, Tammi Baldock