

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, OCTOBER 9, 2025

PRESENT

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

Trevor Chanig	-	Division 1	Aaron Bossert	-	Division 4
Drew Hayes	-	Division 2			

REGRETS

Division 3 Councillor Blair Stengler.

CALL TO ORDER

A quorum being present, Reeve Smith called the meeting to order at 8:31am.

DECLARATION OF CONFLICT OF INTEREST

No declaration of conflict of interest.

ADOPTION OF AGENDA

2025-181 BOSSERT – That Council approves the adoption of the Agenda, as presented. **CARRIED**

MINUTES

2025-182 CHANIG – That Council approves the minutes of the September 11, 2025 Regular Meeting as read. **CARRIED**

2025-183 HAYES – That Council approves the minutes of the September 11, 2025 Public Hearing as read. **CARRIED**

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2025-184 SMITH – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of September 2025, as presented. **CARRIED**

ACCOUNTS RECEIVABLE

2025-185 BOSSERT – That Council accepts the Accounts Receivable total of \$825.75, as presented. **CARRIED**

LIST OF ACCOUNTS

2025-186 CHANIG – That Council approves the following list of accounts, as attached:

- Cheque No. 1463-1467 for a total of \$2,128.68
- AFT-Payroll No. 2025-0032 – 2025-0034 for a total of \$4,694.48
- Online Banking No. 2025-0025 – 2025-0034 for a total of \$47,429.87

Grand total of accounts paid is \$54,253.03. **CARRIED**

CORRESPONDENCE

2025-187 HAYES – That Council accepts the List of Correspondence, as attached. **CARRIED**

REEVE INT. ADMIN. INT.

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REPORTS

2025-188 SMITH - That Council accepts the Division Reports from each of the Councillor's and the Administrator's report as verbally presented. **CARRIED**

OLD BUSINESS

MATERNITY LEAVE – ADMINISTRATOR & ADMINISTRATIVE ASSISTANT

2025-189 BOSSERT – That Council agrees to hire April Williamson, CAO of the Village of Mankota, to cover Administrator Baldocks maternity leave, starting on or about February 2026, at an hourly wage of \$40.00 along with SARM health & dental benefits and pension contributions to be shared with R.M. of Mankota No. 45 as per Bylaw No. 02-2022; AND FURTHER THAT Council agrees to advertise the Administrative Assistant maternity leave position starting December 2025 and ending May 2027. **CARRIED**

NEW BUSINESS

2025 LAYOFF DATES

2025-190 CHANIG – That Council agrees to layoff the seasonal employees effective November 14, 2025. **CARRIED**

COMMUNITY PLANNING SUBDIVISION – NW 01-06-10 W3M

2025-191 HAYES – That Council approves the community planning agricultural subdivision on the NW 01-06-10 W3M, as presented. The parcel will be a total of 40 acres. **CARRIED**

SASKATCHEWAN STOCK GROWERS FOUNDATION INC. CONSERVATION EASEMENT

2025-192 SMITH – That Council acknowledges the conservation easement agreement from Saskatchewan Stock Growers Foundation Inc. with Achter Land & Cattle Ltd. for the following quarters:

- Section 29-04-11 W3
- Section 30-04-11 W3
- SE 31-04-11 W3
- Section 32-04-11 W3
- Section 25-04-12 W3;

AND FURTHER THAT Council has no issue with the conservation easement as long as there is no restriction on road allowances within the easement boundaries. **CARRIED**

ADMINISTRATOR MEETING - OCTOBER 21, 2025

2025-193 BOSSERT – That Council approves Administrator Baldock attending the local Administrators meeting held at the R.M. of Old Post No. 43 on Tuesday October 21, 2025; AND FURTHER THAT Council agrees that all applicable expenses be paid. **CARRIED**

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2025 SARM MIDTERM CONVENTION

2025-194 CHANIG – That Council appoints Councillor Stengler and Councillor Bossert as voting delegates at the 2025 SARM Midterm Convention held in Regina, SK on November 5-6, 2025. **CARRIED**

CLEAN OFFICE FURNACE DUCTS

2025-195 HAYES – That Council approves hiring a duct cleaning company to come clean the office ducts this fall/winter. **CARRIED**

ADJOURNMENT

2025-196 SMITH – That Council adjourns the meeting, the time being 10:10am. **CARRIED**

Approved by Council this 13th day of November, 2025

REEVE, Clinton Smith

ADMINISTRATOR, Tammi Baldock