

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

PRESENT

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

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

REGRETS

Division 1 Councillor Daryl Eklund and Deputy Reeve/Division 2 Councillor Barry Hanson.

CALL TO ORDER

A quorum being present, Reeve Greg Zerr called the meeting to order at 9:05am.

DECLARATION OF CONFLICT OF INTEREST

No declaration of conflict of interest.

ADOPTION OF AGENDA

2025-301 RIEDER – That Council approves the adoption of the Agenda, as presented.

CARRIED

MINUTES

2025-302 EMMS – That Council approves the minutes of the October 14, 2025 Regular Meeting as read.

CARRIED

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2025-303 RIEDER – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of October 2025, as presented.

CARRIED

ACCOUNTS RECEIVABLE

2025-304 EMMS – That Council accepts the Accounts Receivable total of \$151,512.66, as presented.

CARRIED

LIST OF ACCOUNTS

2025-305 BRISEBOIS – That Council approves the following list of accounts, as attached:

- Cheque No. 3307 – 3331 for a total of \$268,882.74
- AFT-Payroll No. 2025-0122 – 2025-0142 for a total of \$30,242.64
- Automatic Withdrawal No. 2025-0059 – 2025-0071 for a total of \$2,122.23
- Credit Card No. 2025-0010 for a total of \$127.64
- Online Banking No. 2025-0054 – 2025-0064 for a total of \$160,685.85

Grand total of accounts paid is \$462,061.10.

CARRIED

CORRESPONDENCE

2025-306 EMMS – That Council accepts the List of Correspondence presented at the meeting, as attached.

CARRIED

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BUSINESS ARISING FROM CORRESPONDENCE

DONATION TO GRAVELBOURG HOSPITAL

2025-307 GILLESPIE – That Council agrees to donate \$1,000.00 to the Gravelbourg Hospital fundraiser to raise funds for updated x-ray equipment, ECG machine and ceiling track lifts. **CARRIED**

MONTHLY WATER TREATMENT PLANT REPORTS

2025-308 BRISEBOIS – That Council acknowledges the Ferland & McCord water treatment reports for the months of September & October 2025, as presented by the Administrator. **CARRIED**

REPORTS

2025-309 BRISEBOIS - That Council accepts the Division Reports from each of the Councillors, and Administrators report as verbally presented. **CARRIED**

NEW BUSINESS

SIGNING AUTHORITIES – ADD INTERIM ADMINISTRATOR

2025-310 GILLESPIE – That Council agrees to add Interim Administrator April Williamson as a signing authority for the R.M. of Mankota No. 45 for the duration of Administrator Baldocks maternity leave starting January 2026 until January 2027. Signing authorities are as follows: Reeve Greg Zerr OR Deputy Reeve Barry Hanson with Administrator Tammi Baldock OR Interim Administrator April Williamson OR Administrative Assistant Danyelle Jordet. **CARRIED**

TENDER PARCEL IN VILLAGE OF MANKOTA – BLOCK X PLAN 91SC12065 EXT. 1

2025-311 BRISEBOIS – That Council agrees to tender Block X Plan 91SC12065 Ext. 1 for sale to the public. **DEFEATED**

SELL RIM FOR 140H GRADER

2025-312 RIEDER – That Council agrees to list the rim for the 140H grader, that the R.M. no longer owns, for sale. **CARRIED**

GRAVEL AGREEMENT – S ½ 22-05-08 W3M

2025-313 EMMS – That Council approves entering into an agreement with Mr. George Wallace to extract up to 20,000 cubic yards of gravel on the S ½ 22-05-08 W3M, as attached. **CARRIED**

2026 SARM BENEFITS RENEWALS

2025-314 BRISEBOIS – That Council approves the 2026 SARM benefit renewals, as attached. **CARRIED**

SARM PROPERTY SELF INSURANCE PROGRAM

2025-315 ZERR – That Council agrees to enter into the SARM Property Self Insurance Program. **DEFEATED**

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SASKPOWER FILE #20592385

2025-316 RIEDER – That Council agrees there are no concerns with the SaskPower File #20592385 regarding installing and removing poles within the R.M., as presented.

CARRIED

REQUEST FROM BUSY BEE DAYCARE TO BUILD PARKING LOT

2025-317 BRISEBOIS – That Council agrees to look into building a parking area along the street south of the daycare in Ferland for staff, on a cost share basis.

CARRIED

COUNCILLOR RIEDER LEFT THE COUNCIL MEETING AT 10:57AM.

MHI CONTRACT No. 7534-25-09 – SNOW PLOWING

2025-318 EMMS – That Council agrees to enter into an agreement with the Ministry of Highways & Infrastructure for snow removal on highway 18 & highway 19, as attached.

CARRIED

2026 SARM ANNUAL CONVENTION RESOLUTION SUBMISSION – FOREIGN LAND OWNERS IN SASKATCHEWAN

2025-319 BRISEBOIS – That Council tables the discussion of submitting a SARM resolution to the December Council meeting.

CARRIED

EI PREMIUM REDUCTION PROGRAM

2025-320 ZERR – That Council agrees that the savings from the reduced EI rate of 1.167% will be returned to the employees in the form of an increased level of employee health/dental benefits, paid in full by the R.M.

CARRIED

APPLICATION TO MOVE TEXAS GATE – NE 23 & NW 24-04-09 W3M

2025-321 GILLESPIE – That Council approves the application to move a Texas gate on the NE 23 & NW 24-04-09 W3M road allowance approximately ¼ mile north of its original installation, as presented.

CARRIED

ROAD MAINTENANCE AGREEMENT TERMS – DUST CONTROL

2025-322 EMMS – That Council agrees to keep the terms for dust control application in all current and future road maintenance agreements (RMA), under section 9. c) of the RMA.

CARRIED

ANNUAL MANKOTA LIONS CHRISTMAS SUPPER & DANCE

2025-323 BRISEBOIS – That Council agrees to send all Councillors and Employees, along with their spouses/significant other to the Mankota Lion's Club Christmas supper held on December 13, 2025.

CARRIED

DONATION TO MANKOTA LIONS CHRISTMAS PENNY RAFFLE

2025-324 GILLESPIE – That Council agrees to donate a \$100.00 gift card from Grasslands Inn to the Mankota Lions penny raffle on December 13, 2025.

CARRIED

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ADJOURNMENT

2025-325 EMMS – That Council adjourns the meeting, the time being 11:44am.

CARRIED

Approved by Council this 9th day of December, 2025

REEVE, Greg Zerr

ADMINISTRATOR, Tammi Baldock