

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, NOVEMBER 13, 2025

PRESENT

Reeve Clinton Smith, Administrator Tammi Baldock, Interim Administrator April Williamson 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 1:32pm.

DECLARATION OF CONFLICT OF INTEREST

No declaration of conflict of interest.

ADOPTION OF AGENDA

2025-197 BOSSERT – That Council approves the adoption of the Agenda, as presented.
CARRIED

MINUTES

2025-198 CHANIG – That Council approves the minutes of the October 9, 2025 Regular Meeting as read.
CARRIED

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2025-199 HAYES – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of October 2025, as presented. **CARRIED**

ACCOUNTS RECEIVABLE

2025-200 SMITH – That Council accepts the Accounts Receivable total of \$258.14, as presented.
CARRIED

LIST OF ACCOUNTS

2025-201 BOSSERT – That Council approves the following list of accounts, as attached:

- Cheque No. 1468-1477 for a total of \$133,326.04
- AFT-Payroll No. 2025-0035 – 2025-0040 for a total of \$7,754.21
- Online Banking No. 2025-0035 – 2025-0040 for a total of \$53,110.28

Grand total of accounts paid is \$194,190.53. **CARRIED**

CORRESPONDENCE

2025-202 HAYES – That Council accepts the List of Correspondence, as attached.
CARRIED

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BUSINESS ARISING FROM CORRESPONDENCE

DONATION TO GRAVELBOURG HOSPITAL

2025-203 CHANIG – That Council agrees to donate \$500.00 to the Gravelbourg Hospital fundraiser to raise funds for updated x-ray equipment, ECG machine and ceiling track lifts. **CARRIED**

REPORTS

2025-204 SMITH - That Council accepts the Division Reports from each of the Councillor's and the Administrator's report as verbally presented. **CARRIED**

NEW BUSINESS

IN-CAMERA HR EMPLOYEE REVIEWS

2025-205 BOSSERT – That the meeting proceeds in camera as per Section 16(1) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss personnel matters/employee reviews, the time being 2:30pm. **CARRIED**

EMPLOYEE TERRY ACKER JOINED THE COUNCIL MEETING AT 2:30PM.

EMPLOYEE TERRY ACKER LEFT THE COUNCIL MEETING AT 2:47PM.

EMPLOYEE COLLIN KNOX JOINED THE COUNCIL MEETING AT 2:48PM.

EMPLOYEE COLLIN KNOX LEFT THE COUNCIL MEETING AT 3:05PM.

MEETING RECONVENED – OUT OF CAMERA

2025-206 CHANIG – That Council comes out of camera, the time being 3:06pm. **CARRIED**

PRAIRIE DOG RURAL SERVICES – GREG RIEDER JOINED THE COUNCIL MEETING AT 3:06PM.

DELEGATIONS

2025-207 HAYES – That Council acknowledges Prairie Dog Rural Services, Greg Rieder, as a delegate to discuss upcoming and potential 2026 bridge/culvert projects. **CARRIED**

PRAIRIE DOG RURAL SERVICES – GREG RIEDER LEFT THE COUNCIL MEETING AT 3:20PM.

SIGNING AUTHORITIES – ADD INTERIM ADMINISTRATOR

2025-208 SMITH – That Council agrees to add Interim Administrator April Williamson as a signing authority for the R.M. of Glen McPherson No. 46 for the duration of Administrator Baldocks maternity leave starting January 2026 until January 2027. Signing authorities are as follows: Reeve Clinton Smith OR Deputy Reeve Aaron Bossert with Administrator Tammi Baldock OR Interim Administrator April Williamson OR Administrative Assistant Danyelle Jordet. **CARRIED**

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2026 SARM BENEFITS RENEWALS

2025-209 BOSSERT – That Council agrees there are no changes required to the 2026 SARM benefit renewals. **CARRIED**

SARM PROPERTY SELF INSURANCE PROGRAM

2025-210 CHANIG – That Council agrees to enter into the SARM Property Self Insurance Program. **DEFEATED**

EI PREMIUM REDUCTION PROGRAM

2025-211 HAYES – 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**

MHI CONTRACT No. 7534-25-10 – SNOW PLOWING

2025-212 SMITH – That Council agrees to enter into an agreement with the Ministry of Highways & Infrastructure for snow removal on highway 18, as attached. **CARRIED**

ANNUAL MANKOTA LIONS CHRISTMAS SUPPER & DANCE

2025-213 BOSSERT – 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

2025-214 HAYES – That Council agrees to donate two charcuterie boxes from the Glentworth Early Learning & Child Care Inc. fundraiser on December 23, 2025, at a value of \$50.00 per box, to the Mankota Lions penny raffle on December 13, 2025. **CARRIED**

ADJOURNMENT

2025-215 SMITH – That Council adjourns the meeting, the time being 3:39pm. **CARRIED**

Approved by Council this 11th day of December, 2025

REEVE, Clinton Smith

ADMINISTRATOR, Tammi Baldock