

**R.M. OF MANKOTA No. 45  
REGULAR MEETING OF COUNCIL  
COUNCIL CHAMBERS, 201 1<sup>st</sup> AVE, MANKOTA, SK  
TUESDAY, DECEMBER 9, 2025  
COMMENCING AT 1:00PM**

**AGENDA**

1. Call to Order
2. Declaration of Conflict of Interest
3. Adoption of Agenda
4. Approval of Minutes
  - 4.1. November 12, 2025 – Regular Council Meeting
  - 4.2. November 20, 2025 – Special Council Meeting
5. Monthly Financial Statement, Bank Reconciliations & Balance Control Logs
6. Accounts Receivable
7. List of Accounts
8. List of Correspondence
9. Delegations
  - 9.1. 2:00pm – Chris Fox (Western Infrastructure Renewal)
  - 9.2. 2:45pm – Mark Bonneville (Finning)
10. Monthly Water Treatment Plant Reports
11. Reports
  - 11.1. Division Reports from Councillor’s, Reeve and Foreman
  - 11.2. Administration Report
12. Old Business
  - 12.1. 2026 SARM Annual Convention Resolution Submission – Foreign Land Owners in Saskatchewan
13. New Business
  - 13.1. Hire Temporary Administrative Assistant
  - 13.2. 2026 Meeting Dates
  - 13.3. 2026 Council Indemnity Rates
    - 13.3.1. Council Meetings
    - 13.3.2. Meetings (Special, Committee)
    - 13.3.3. Supervision of Public Works
    - 13.3.4. Mileage
  - 13.4. Appoint Auditor for 2025 Audit
  - 13.5. Appoint Board of Revision

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- 13.6. Appoint Development Appeals Board
  - 13.7. Appoint Building Official
  - 13.8. Appointment List for Committees/Boards:
    - 13.8.1. Deputy Reeve
    - 13.8.2. Pest Control Officer
    - 13.8.3. Weed Inspector
    - 13.8.4. Pound Keeper/Stray Animals Act
    - 13.8.5. Mankota Vet District
    - 13.8.6. Health Board Representative
    - 13.8.7. Prairie View Auxiliary
    - 13.8.8. Mankota & District Fire Department
    - 13.8.9. District 3 ADD Board
    - 13.8.10. Road Ban Committee
    - 13.8.11. Gravel Committee
    - 13.8.12. Texas Gate Committee
    - 13.8.13. South Central Municipal Association Committee
    - 13.8.14. Southwest Transportation Planning Council (SWTPC)
    - 13.8.15. Wood Mountain Regional Park Board
    - 13.8.16. Old Wives Watershed Association Board
    - 13.8.17. Wood River Utility Board
    - 13.8.18. Frenchman Wood River Weed Management Area
    - 13.8.19. Chinook Regional Library
    - 13.8.20. Humane Livestock Euthanasia
    - 13.8.21. Returning Officer
  - 13.9. Employment Contracts – MLT Aikins LLP
  - 13.10. Wage Reviews
  - 13.11. 2025 Annual Bonus
  - 13.12. 2026 Rates & Prices
  - 13.13. 2026 Municipal Revenue Sharing Declaration
  - 13.14. 2025 Holiday Office Hours
  - 13.15. Clearing the Path Declaration – Hazenmore Grid
  - 13.16. Development Permit #DP2025-012
  - 13.17. Future of NE 30-05-08 W3M Ext 22
  - 13.18. Municipal Approval – Provincial Lease Land Purchase
  - 13.19. Withdraw CCBF Application for Mankota West Bridge
  - 13.20. Replace Shop Overhead Door
  - 13.21. Hire Caretaker for Snow Removal at Office & Scale
  - 13.22. Digitized Meetings
14. Other
15. Adjournment