

R.M. OF GLEN McPHERSON No. 46
REGULAR MEETING OF COUNCIL
COUNCIL CHAMBERS, 201 1st AVE, MANKOTA, SK
THURSDAY, DECEMBER 11, 2025
COMMENCING AT 1:30PM

AGENDA

1. Call to Order
2. Declaration of Conflict of Interest
3. Adoption of Agenda
4. Approval of Minutes
 - 4.1. November 13, 2025 – Regular Council Meeting
 - 4.2. November 20, 2025 – Special Council Meeting
5. Monthly Financial Statement, Bank Reconciliation & Balance Control Logs
6. Accounts Receivable
7. List of Accounts
8. List of Correspondence
9. Reports
 - 9.1. Division Reports from Councillor's and Reeve
 - 9.2. Administration Report
10. New Business
 - 10.1. Hire Temporary Administrative Assistant
 - 10.2. 2026 Meeting Dates
 - 10.3. 2026 Council Indemnity Rates
 - 10.3.1. Meetings (Council, Special, Committee)
 - 10.3.2. Supervision of Public Works
 - 10.3.3. Mileage
 - 10.4. Appoint Auditor for 2025 Audit
 - 10.5. Appoint Board of Revision
 - 10.6. Appoint Development Appeals Board
 - 10.7. Appoint Building Official
 - 10.8. Appointment List for Committees/Boards
 - 10.8.1. Deputy Reeve
 - 10.8.2. Pest Control Officer (Rats)
 - 10.8.3. Weed Inspector
 - 10.8.4. Pound Keeper/Stray Animals Act
 - 10.8.5. Mankota Vet District
 - 10.8.6. Health Board Representative
 - 10.8.7. Mankota & District Fire Department
 - 10.8.8. Road Ban Committee

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- 10.8.9. Gravel Committee
- 10.8.10. Texas Gate Committee
- 10.8.11. Southwest Transportation Planning Council
- 10.8.12. Chinook Regional Library
- 10.8.13. Ponteix Hutch Ambulance Committee
- 10.8.14. Notekeu Regional Park
- 10.8.15. Returning Officer
- 10.9. Employment Contracts – MLT Aikins LLP
- 10.10. Wage Reviews
- 10.11. 2025 Annual Bonus
- 10.12. 2026 Rates & Prices
- 10.13. 2026 Municipal Revenue Sharing Declaration
- 10.14. 2025 Holiday Office Hours
- 10.15. 2026 Insurance Renewal
- 10.16. Quotes for Bridge Removals & Culvert Installs
- 10.17. Hire Caretaker for Snow Removal at Office
- 10.18. Hire Caretaker for Cleaning the Office
- 10.19. Digitized Meetings

- 11. Other

- 12. Adjournment