

**R.M. OF GLEN McPHERSON No. 46
REGULAR MEETING OF COUNCIL
COUNCIL CHAMBERS, 201 1st AVE, MANKOTA, SK
WEDNESDAY, JANUARY 7, 2026
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. December 11, 2025 – Regular 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. Old Business
 - 10.1. PDAP Claim MCC001696 Withdrawal
11. New Business
 - 11.1. SARM 2026 Renewals
 - 11.1.1. Self-Insurance Plan Policy
 - 11.1.2. Fidelity Bond
 - 11.1.3. Employee Benefits
 - 11.2. Bylaw No. 01-2026 – Council Procedures
 - 11.3. Policy #200-24 – iPad Policy
 - 11.4. Office Sharing Agreement with RM 45
 - 11.5. Administrator 2025 Holidays
12. Other
13. Adjournment