

R.M. OF GLEN McPHERSON No. 46
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS,
201 1st AVE IN MANKOTA, SK
WEDNESDAY, JANUARY 7, 2026

PRESENT

Reeve Clinton Smith, Administrator Tammi Baldock, and the following Councillors:

Trevor Chanig	-	Division 1	Blair Stengler	-	Division 3
Drew Hayes	-	Division 2	Aaron Bossert	-	Division 4

CALL TO ORDER

A quorum being present, Reeve Smith called the meeting to order at 1:41pm.

DECLARATION OF CONFLICT OF INTEREST

No declaration of conflict of interest.

ADOPTION OF AGENDA

2026-001 BOSSERT – That Council approves the adoption of the Agenda, as presented. **CARRIED**

MINUTES

2026-002 CHANIG – That Council approves the minutes of the December 11, 2025 Regular Meeting as read. **CARRIED**

MONTHLY FINANCIAL STATEMENTS & BANK RECONCILIATIONS

2026-003 HAYES – That Council accepts the Monthly Financial Statement, Bank Reconciliation and Balance Control Logs for the month of December 2025, as presented. **CARRIED**

ACCOUNTS RECEIVABLE

2026-004 STENGLER – That Council accepts the Accounts Receivable total of \$7,315.28, as presented. **CARRIED**

LIST OF ACCOUNTS

2026-005 SMITH – That Council approves the following list of accounts, as attached:

- Cheque No. 1489-1503 for a total of \$32,005.35
- AFT-Payroll No. 2025-0046 – 2025-0047 for a total of \$141.72
- Automatic Withdrawal No. 2025-0006 for a total of \$446.48
- Online Banking No. 2025-0046 – 2025-0053 for a total of \$17,445.72

Grand total of accounts paid is \$50,039.27. **CARRIED**

CORRESPONDENCE

2026-006 BOSSERT – That Council accepts the List of Correspondence, as attached. **CARRIED**

REPORTS

2026-007 HAYES - That Council accepts the Division Reports from each of the Councillor's and the Administrator's report as verbally presented. **CARRIED**

REEVE INT. ADMIN. INT.

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BUSINESS ARISING FROM REPORTS

PURCHASE CONCRETE BLOCKS

2026-008 CHANIG – That Council agrees to purchase 8 concrete blocks from Duracon Concrete Corp at \$150.00 per block plus \$1,000.00 for freight, that will be split with the R.M. of Mankota No. 45 50/50, for a grand total of \$1,700.00. The blocks will be delivered in early spring. **CARRIED**

OLD BUSINESS

PDAP CLAIM MCC001696 WITHDRAWAL

2026-009 STENGLER – That Council agrees to withdraw the application to the Provincial Disaster Assistant Program (PDAP), claim #MCC001696, as the R.M. was unable to reach the deductible of \$87,567.00 in invoices. **CARRIED**

NEW BUSINESS

SARM 2026 RENEWALS

2026-010 SMITH – That Council approves the 2026 renewals for the following:

- SARM Liability Self-Insurance Plan - \$1,473.36
- SARM Fidelity Bond - \$127.20
- SARM Employee Benefits:
 - SARM Group Coverage - \$425.00
 - Employee TS114:
 - SARM Benefits - \$604.22
 - LTD Benefits - \$838.59
 - EHD Benefits - \$3,897.31
 - Vision Benefits - \$185.00
 - Employee TS113:
 - SARM Benefits - \$479.20
 - LTD Benefits - \$665.09
 - EHD Benefits - \$1,798.90
 - Vision Benefits - \$185.00

CARRIED

BYLAW No. 01-2026 – COUNCIL PROCEDURES

2026-011 BOSSERT – That Bylaw No. 01-2026, a Bylaw to Establish Council Procedures, be given a first reading. **CARRIED**

POLICY #200-24 – IPAD POLICY

2026-012 CHANIG – That Council approves Policy #200-24 – iPad Policy, as attached. **CARRIED**

OFFICE SHARING AGREEMENT WITH RM 45

2026-013 HAYES – That Council approves the office sharing agreement with the R.M. of Mankota No. 45, as attached. **CARRIED**

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ADMINISTRATOR 2025 HOLIDAYS

2026-014 STENGLER – That Council agrees to allow Administrator Baldock to bank her unused 2025 holidays (3 weeks) to be used in 2027 after her return from maternity leave in February 2027. **CARRIED**

BUSINESS ARISING FROM OTHER

RM 45 SARM ANNUAL RESOLUTION

2026-015 BOSSERT – That Council approves the resolution that the R.M. of Mankota No. 45 is submitting to the 2026 SARM Annual Convention regarding foreign investment in farms/farmland; AND FURTHER THAT Council agrees to support the resolution being submitted by the R.M. of Mankota No. 45. **CARRIED**

GIFT CARD

2026-016 CHANIG – That Council agrees to purchase a \$100.00 gift card to Amazon as a maternity gift for Danyelle Jordet. **CARRIED**

ADJOURNMENT

2026-017 SMITH – That Council adjourns the meeting, the time being 3:01pm. **CARRIED**

Approved by Council this 25th day of February, 2026

REEVE, Clinton Smith

INTERIM ADMINISTRATOR, April Williamson