

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, April 12, 2023 at 9:00 a.m.
in the Municipal Office Council Chambers, 200 Shepard Street, Borden, Saskatchewan**

	<p>Attendance: Reeve Gary Nickel Councillors Div 1 Liz Torrens, Div 2 Brett Larsen, Div. 3 Dave Amson, Div. 4 Gary Nickel, Div 6 James Usselman Chief Administrative Officer (CAO) Tonia Derksen</p> <p>Delegates: Rob Lee</p> <p>Absent: Div 5 Ian Hosegood</p>
Call to Order	<p>Reeve Gary Nickel called meeting to order 9:04 a.m. Conflicts of Interest REPORTED Members were asked to declare if they have any conflicts of interest relating to agenda items for the meeting, and if so, that they should declare them in accordance with Sections 144 and 144.1 of The Municipalities Act. None Declared <input type="checkbox"/> Declared Councillor Larsen indicated he had a conflict regarding Borden Municipal Child Care Committee</p> <p>AGENDA AMENDMENTS Council members were asked if any additions to agenda. None Declared <input type="checkbox"/> Declared Agenda additions – Personnel- Call back for Murray Mikituk - Other Business – Mutual Aid Agreements – Councillor Amson - Office renos - in camera session – Councillor Torrens</p>
Minutes	<p><u>RESOLUTION 034-2023</u> AMSON/LARSEN: BE IT RESOLVED the Minutes of the March 8, 2023 Regular Council Meeting be approved as presented. CARRIED</p> <p>Councillor Torrens entered at 9:17am</p> <p><u>RESOLUTION 035-2023</u> AMSON/TORRENS: BE IT RESOLVED the Statement of Financial Activities for the month of March 2023 be accepted as information only. CARRIED</p>
List of Accounts for Approval	<p><u>RESOLUTION 036-2023</u> AMSON/LARSEN:BE IT RESOLVED that the list of payments are approved excluding the Lycox Enterprise Inc. payment of \$6486.68. CARRIED</p>
Investment at Affinity Credit Union	<p><u>RESOLUTION 037-2023</u> LARSEN/USSELMAN:BE IT RESOLVED to put \$500,000 into 1 year Flex Term Investment at the Affinity Credit Union. CARRIED</p> <p>9:58am Nigel joined the meeting to give Foreman report</p>
Metal collection Bins	<p><u>RESOLUTION 038-2023</u> AMSON/LARSEN:BE IT RESOLVED that the RM get large bins at the maintenance shop yard to collect metal. CARRIED</p>
Road Ban Signs	<p><u>RESOLUTION 039-2023</u> TORRENS/USSELMAN: BE IT RESOLVED that Nigel purchase 6 Road Ban signs. CARRIED</p>
Road Ban	<p><u>RESOLUTION 040-2023</u> LARSEN/AMSON: BE IT RESOLVED that the RM opt out of the spring road restrictions Order # 4. CARRIED</p> <p>10:50am Nigel leaves the meeting 11:00am Rob Lee entered to give the Golf Club report 11:20am Rob Lee leaves the meeting</p>
Education Property 2023 Mill rates	<p><u>RESOLUTION 041-2023</u> TORRENS/LARSEN:BE IT RESOLVED to accept the 2023 Education Property Tax mill rates. CARRIED</p>
Division 4 By-Election	<p><u>RESOLUTION 042-2023</u> TORRENS/AMSON:BE IT RESOLVED that Division 4 By-Election date is June 6/2023. CARRIED</p> <p><u>RESOLUTION 043-2023</u> TORRENS/LARSEN:BE IT RESOLVED that the next regular council meeting be held June 7/2023 at 9:00am CARRIED</p>
Resolution Amendment	<p><u>AMEND RESOLUTION 032-2023</u> USSELMAN/TORRENS:BE IT REOSLVED to put speed limit signs of 40km/hr on the golf course road. CARRIED</p>

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Benefits for Council	<p><u>RESOLUTION 044-2023</u> TORRENS/USSELMAN: BE IT RESOLVED that the RM pay for health and dental benefits for councilors at Level 5 and if family benefits are wanted the Councilor will pay for the them with a payment option if necessary for the premium.</p> <p align="right">CARRIED</p>
Projector for Council Chambers	<p><u>RESOLUTION 045-2023</u> AMSON/USSELMAN: BE IT RESOLVED to purchase a projector for the council chambers with a budget of \$350.00.</p> <p align="right">CARRIED</p>
Resolution Amendment	<p><u>AMEND RESOLUTION 021-2023</u> USSELMAN/AMSON:BE IT RESOLVED that Terence Reichert be offered the position of full time Equipment operator at the wage of \$34/hour to start.</p> <p align="right">CARRIED</p>
List of Appointments	<p><u>RESOLUTION 046-2023</u> AMSON/TORRENS: BE IT RESOLVED council approves the list of appointments hereto attached forming part of these minutes.</p> <p align="right">CARRIED</p>
Weed Control	<p><u>RESOLUTION 047-2023</u> USSELMAN/LARSEN: BE IT RESOLVED to accept the weed control officers weed management plan and chemical application rates for 2023 as presented.</p> <p align="right">CARRIED</p>
In camera session	<p><u>RESOLUTION 048-2023</u> 1:15pm TORRENS/AMSON: BE IT RESOLVED to move the meeting into a in camera session.</p> <p align="right">CARRIED</p>
	<p><u>RESOLUTION 049-2023</u> 1:25pm TORRENS/AMSON: BE IT RESOLVED to move the meeting out of in camera session.</p> <p align="right">CARRIED</p>
Payroll discrepancies	<p><u>RESOLUTION 050-2023</u> TORRENS/USSELMAN: BE IT RESOLVED that Tonia investigate potential pay roll discrepancies retractive back seven years.</p> <p align="right">CARRIED</p>
Cost of Living increase	<p><u>RESOLUTION 053-2023</u> TORRENS/AMSON: BE IT RESOLVED that a cost-of-living increase of \$1/hour for Nigel and Doug and \$0.50/hour for Murray be applied effective immediately.</p> <p align="right">CARRIED</p>
Ag in the Classroom Sponsorship	<p><u>RESOLUTION 054-2023</u> AMSON/LARSEN:BE IT RESOLVED to sponsor the Ag in the Classroom program in the amount of \$1500.00.</p> <p align="right">CARRIED</p>
William H Johnson Scholarship	<p><u>RESOLUTION 055-2023</u> AMSON/USSELMAN:BE IT RESOLVED to accept Jack Donegan;s application for the William H Johnson Scholarship for 2022 in the amount of \$950.00.</p> <p align="right">CARRIED</p>
Adjournment	<p>AMSON moves to adjourn the meeting at 1:55pm</p>

REEVE

ADMINISTRATOR

**CARRIED
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