

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

Attendance: **Reeve Gary Nickel**
Councillors Div 1 Liz Torrens, Div. 3 Dave Amson, Div 4 Darrel Wiebe, Div 6 James Usselman
Chief Administrative Officer (CAO) Tonia Derksen

Delegates:

Absent: Div 2 Brett Larsen, Div 5 Ian Hosegood

Call to Order

Reeve Gary Nickel called meeting to order 9:00 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
 Declared

AGENDA AMENDMENTS

Council members were asked if any additions to agenda.

None Declared

Declared Agenda additions

- Infrastructure – Road 3110 project
- Discuss Beaver dams
- Discuss Gravel crushing tender

Minutes

RESOLUTION 085-2023

WIEBE/TORRENS: BE IT RESOLVED the Minutes of the July 12, 2023 Regular Council Meeting be approved as presented.

CARRIED

Monthly Financial Statements

RESOLUTION 086-2023

AMSON/WIEBE: BE IT RESOLVED that financial report be approved as presented

CARRIED

List of Accounts for Approval

RESOLUTION 087-2023

USSELMAN/TORRENS: BE IT RESOLVED that the list of accounts payables payments is approved as presented.

CARRIED

Tax Enforcement

RESOLUTION 088-2023

USSELMAN/TORRENS: BE IT RESOLVED THAT TAXservice be authorized under s22(1) of The Tax Enforcement Act on or after Jul 24, 2023 to commence proceedings to request title with respect to the following described lands:

Roll	441.1	BLK/PAR A-PLAN 101925097 EXT 0
Roll	592	NE 25-40-09-3 EXT 0
Roll	593	NW 25-40-09-3 EXT 0
Roll	637	NE 36-40-09-3 EXT 0
Roll	639	SE 36-40-09-3 EXT 0
Roll	996	NE 19-41-08-3 EXT 0
Roll	1079	SW 01-41-09-3 EXT 0
Roll	1129	NE 14-41-09-3 EXT 10
Roll	1130	BLK/PAR A-PLAN 101546771 EXT 52
Roll	1132	SE 14-41-09-3 EXT 0
Roll	1176	SW 24-41-09-3 EXT 0

CARRIED

RESOLUTION 089-2023

WIEBE/AMSON: BE IT RESOLVED that the Mill rate for the 2023 Tax year be 5.9%

CARRIED

Foreman Nigel Cutting enters the council chambers at 10:07 am

Foreman Nigel Cutting leaves the Council chambers at 11:00 am

2023 Budget

RESOLUTION 090-2023

TORRENS/WIEBE: BE IT RESOLVED that the proposed working budget be approved as presented.

CARRIED

Letter of Consent

RESOLUTION 091-2023

WIEBE/AMSON: BE IT RESOLVED to send a letter of consent to Meridian Surveys regarding the Danyle Holmes surface consolidation.

CARRIED

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Adjournment

REEVE NICKEL adjourns the meeting at 2:50 pm

CARRIED

REEVE

ADMINISTRATOR

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