

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, December 13, 2023 at 9:00 a.m.
in the Municipal Office Council Chambers, 200 Shepard Street, Borden, Saskatchewan**

Attendance	<p>Councillors Div 1 Liz Torrens, Div 2 Brett Larsen, Div. 3 Dave Amson, Div 4 Darrel Wiebe, Div 5 Ian Hosegood, Div 6 James Usselman Acting Chief Administrative Officer (CAO) Tonia Derksen</p> <p>Delegates: None</p> <p>Absent: Reeve Gary Nickel</p>
Call to Order	<p>Deputy Reeve Dave Amson called meeting to order 9:06 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. <input type="checkbox"/> None Declared <input checked="" type="checkbox"/> Declared Councillor Larsen declared conflict of interest in regards to the Larsen Subdivision application</p> <p>AGENDA AMENDMENTS Council members were asked if any additions to agenda. <input type="checkbox"/> None Declared <input checked="" type="checkbox"/> Declared Agenda additions – Infrastructure- Update MCA Road project</p> <p align="right">Other Business- Staff gift card discussion</p>
Minutes	<p><u>RESOLUTION 121-2023</u> HOSEGOOD/LARSEN: BE IT RESOLVED the Minutes of the Nov 15, 2023 Regular Council Meeting be approved as presented. CARRIED</p>
Financial Statements	<p><u>RESOLUTION 122-2023</u> HOSEGOOD/LARSEN: BE IT RESOLVED the financial statements be approved as presented. CARRIED</p>
List of Accounts For Approval	<p><u>RESOLUTION 123-2023</u> LARSEN/USSELMAN:BE IT RESOLVED that the list of payments is approved as presented. CARRIED</p> <p>Councillor Larsen leaves the meeting at 9:50am</p>
Larsen Subdivision Application Approval	<p><u>RESOLUTION 124-2023</u> USSELMAN/WIEBE:BE IT RESOLVED to approve the subdivision application on NE ¼ Section 16-40-08W3, proposed Parcel A – Residential as presented CARRIED</p> <p>Councillor Larsen re-entered the meeting at 9:50am Foreman Nigel Cutting and Shop Supervisor Terrence Reichert enter the meeting at 10:00 am Foreman Nigel Cutting and Shop Supervisor Terrence Reichert leave the meeting at 10:50 am</p>
Revenue Sharing Declaration Resolution	<p><u>RESOLUTION 125 -2023</u> TORRENS/AMSON:BE IT RESOLVED to The Council of the R.M. of Great Bend No. 405 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:</p> <ul style="list-style-type: none"> - Submission of the 2022 Audited Financial Statement to the Ministry of Gov't Relations; - In Good Standing with respect to the reporting and remittance of Education Property Taxes; - Adoption of a Council Procedures Bylaw; - Adoption of an Employee Code of Conduct; and - All members of council have filed and annually updated their Public Disclosure Statements, as required; and <p>That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld; and</p> <p>Furthermore, that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Gov't Relations. CARRIED</p>
Website Set up	<p><u>RESOLUTION 126 -2023</u> USSELMAN/TORRENS:BE IT RESOLVED to hire Glenda Pavelich to set up and help admin staff get a website going for the RM. CARRIED</p> <p>Councillor Hosegood declares a conflict of interest in regards to The East Borden Grazing Assoc. invoice discussion. Councillor Hosegood leaves the meeting at 11:00am</p>
East Borden Grazing Assoc. request	<p><u>RESOLUTION 127 -2023</u> TORRENS/WIEBE: BE IT RESOLVED that the East Borden Grazing Assoc. would not be granted forgiveness on the invoice # 2023-00115 that was issued to them. CARRIED</p> <p>Councillor Hosegood re-enters the meeting at 11:15 am</p>
Loraas Disposal Agreement	<p><u>RESOLUTION 128 -2023</u> USSELMAN/WIEBE:BE IT RESOLVED to accept the Loraas Disposal Agreement as presented. CARRIED</p>
Borden Library request	<p><u>RESOLUTION 129-2023</u> USSELMAN/LARSEN: BE IT RESOLVED to oppose the request from the Borden Library Board but to increase the yearly grant given to them to \$1000. CARRIED</p>

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2023 Community
Grants

RESOLUTION 130-2023

WEIBE/HOSEGOOD:BE IT RESOLVED to approve that the following get the 2023 Community grants as follows;
Borden Park and Rec - \$1000
Radisson Rec - \$1000
Radisson Fire Dept- \$ 10,000
Borden Fire and Rescue- \$10,000
Hwy #16 Fire Protection - \$1000
Yellow Bend Transfer Station - \$ 15,000

CARRIED

Temporary Sick Day
Policy

RESOLUTION 131-2023

TORRENS/LARSEN:BE IT RESOLVED to put in place a temporary policy for 6 month starting Jan 1/2024 in regards to sick days provided for staff. Full time staff will be intitled to 5 days and part time staff will be in titled to 2.5 days.

CARRIED

Coop Gift cards
For Staff

RESOLUTION 132-2023

TORRENS/WEIBE:BE T RESOLVED to purchased 7- \$100 Coop gift cards from the Radisson Skating club to give to the following staff. Nigel, Terrence, Murray, Doug, Jerry, Tonia and Beth.

CARRIED

Note: Discussion on staff wage increases will be tabled to the February 14,2024 meeting

Adjournment

Councilor Usselman adjourns the meeting at 2:214pm

REEVE

ADMINISTRATOR

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