

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, February 8, 2023 at 9:00 a.m.
in the Municipal Office Council Chambers, 200 Shepard Street, Borden, Saskatchewan**

Attendance: **Acting Reeve** Gary Nickel
Councilors Div. 1 Elizabeth Torrens, Div. 2 Brett Larsen, Div. 3 Dave Amson, Div. 5 Ian Hosegood, Div. 6 James Usselman
Administrative Officer Tonia Derksen

Delegate(s): Jared Stephenson, Northbound Planning
Absent:

Call to Order

Acting Reeve Nickel called meeting to order 9:08 a.m.

Conflict of Interest

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 by councilor Usselman for agenda item Administrative Assistant applicant Beth Usselman

AGENDA AMENDMENTS

Council members were asked if any additions to agenda.

None Declared

Declared - update on reclaimer for grader purchase

Minutes

RESOLUTION 013-2023

HOSEGOOD/AMSON: BE IT RESOLVED the minutes of the January 19, 2023 Regular Council meeting be approved.

CARRIED

RESOLUTION 014-2023

AMSON/HOSEGOOD: BE IT RESOLVED the Minutes of the September 4, October 12, 2022 Regular Council Meeting and October 17, 2022 Special Council Meeting be approved and the signing of these minutes be by the councilors present at these meetings.

CARRIED

Financial Statements

RESOLUTION 015-2023

USSLEMAN/TORRENS: BE IT RESOLVED the List of Account Feb 8, 2023 as presented with exception of SARM Invoice # Ben123951 adjusted to \$14879.86 and financial statements be approved and form part of these Minutes.

CARRIED

Affinity Credit Union
Signing Authorities

RESOLUTION 016-2023

AMSON/LARSEN: BE IT RESOLVED to remove Valerie Fendelet as signing authority and add Tonia Derksen, Elizabeth Torrens and Ian Hosegood on William H Johnston Trust Fund account.

CARRIED

Silzer Development

10:00 am Jared Stephenson with Northbound via Zoom meeting

RESOLUTION 017-2023

AMSON/LARSEN: BE IT RESOLVED to table discussion until March 8, 2023 Council regular meeting. Public notifications have to be sent out.

CARRIED

10:20 am Zoom Meeting with Jared ended

10:28am Councilor Torrens left council chambers

10:57am Councilor Torrens returned to council chambers

Reeve Election

Dated for Reeve election set to April 5, 2023

A/R Invoice
Discrepancies

RESOLUTION 018-2023

USSELMAN/TORRENS: BE IT RESOLVED that invoices 2023-0040 & 2023-0041 for Dale and Cyndi Thompson be reduced to 15 min charge and a letter sent to them regarding inappropriate conduct towards office staff and if they don't comply that they will no longer be provided with the snow removal service. Also, that invoice #2023-0016 for Caleb Meaker be amended to 15-minute charge for snow removal.

CARRIED

11:45am Councilor Larsen left the council chambers

12:04 pm Councilor Larsen returned the council chambers

Administrative
Assistant Interviews

Councilors Amson and Nickel as well as Administrator Tonia Derksen will be conducting the interview for the Administrator Assistant position.

SARM Convention

Councilors Usselman, Amson and Torrens as well as Administrator Tonia Derksen will register for the SARM convention on March 14-16, 2023

Councilor Amson and Administrator Tonia Derksen have appointed as delegates for SMHI

Sponsorship

RESOLUTION 019-2023


USSELMAN/TORRENS: BE IT RESOLVED to provide sponsorship of \$1000 to North Sask River Basin Council for the Notice Nature Program.

CARRIED

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Note: next council meeting is Wednesday March 8, 2023 at 9:00 am

USSELMAN moves to adjourn meeting at 12:50 pm



REEVE



ADMINISTRATOR