

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405  
held on January 19,2023 at 9:03 a.m.  
in the Municipal Office Council Chambers, 200 Shepard Street, Borden, Saskatchewan**

Attendance:	<b>Acting Reeve Gary Nickel</b> <b>Councillors:</b> Div.1 Elizabeth Torrens, Div. 2 Brett Larson, Div. 3 Dave Amson, Div. 4 Gary Nickel, Div. 6 James Usselman Administrator Tonia Derksen
Absent:	<b>Councillors:</b> Div. 5 Ian Hosegood
Call to Order	<b>Acting Reeve Gary Nickel called meeting to order 9:03 a.m.</b>
Conflict of Interest Declaration	<b>Conflicts of Interest REPORTED</b> <b>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.</b> x None Declared
Agenda Amendments	<b>AGENDA AMENDMENTS</b> Council members were asked if any additions to agenda. - Personnel – Dispute with Valarie Fendelet update <b>Declared</b>
Minutes	<b><u>RESOLUTION 001-2023</u></b> <b>USSELMAN/TORRENS:</b> BE IT RESOLVED minutes of December 14,2022 Regular Council Meeting be approved as presented.  <b>CARRIED</b>
Online Banking	<b><u>RESOLUTION 002-2023</u></b> <b>TORRENS/LARSEN:</b> BE IT RESOLVED that the Council of the RM of Great Bend No. 405 utilize online banking for payments only and that the Administrator has the authorization to pay standard monthly expenses without prior council approval.  <b>CARRIED</b>
Credit Card	<b><u>RESOLUTION 003-2023</u></b> <b>USSELMAN/AMSON:</b> BE IT RESOLVED the Administrator Tonia Derksen be the authorized business representative for the Collabria Master card. Card limits for the cards be \$5000 for the administrative card and \$2000 for the second card.  <b>CARRIED</b>
Accounts for Payment	<b><u>RESOLUTION 004-2023</u></b> <b>AMSON/LARSEN:</b> BE IT RESOLVED the accounts for payment listing dated December 31, 2022 except for the RM of Blaine Lake invoice # 2016-00002 be paid.  <b>CARRIED</b>
Affinity Credit Union Signing Authorities	<b><u>RESOLUTION 005-2023</u></b> <b>TORRENS/LARSEN:</b> BE IT RESOLVED that Alan Tanchuk be removed as a signing authority at Affinity Credit Union.  <b>CARRIED</b>
Affinity Credit Union Signing Authorities	<b><u>RESOLUTION 006-2023</u></b> <b>AMSON/USSELMAN:</b> BE IT RESOLVED that Valerie Fendelet be removed from the signing authorities of the Borden Golf club and Tonia Derksen be added.  <b>CARRIED</b>
MuniSoft Modules	<b><u>RESOLUTION 007-2023</u></b> <b>AMSON/USSELMAN:</b> BE IT RESOLVED that Tonia and Liz have \$2000 to purchase MuniSoft modules as deemed necessary.  <b>CARRIED</b>
Foreman's Vacation Pay out	<b><u>RESOLUTION 008-2023</u></b> <b>AMSON/TORRENS:</b> BE IT RESOLVED that Nigel Cutting be paid out for 1 week of vacation time for this year and will be revisited next year.  <b>CARRIED</b>

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Reclaimer for Grader

**RESOLUTION 009-2023**

**AMSON/USSELMAN:** BE IT RESOLVED the RM of Great Bend No. 405 spend \$13000USD on the purchase of the Reclaimer and arrange for freight of the Reclaimer.

**CARRIED**

Gift card for Diane

**RESOLUTION 010-2023**

**AMSON/LARSEN:** BE IT RESOLVED that A \$150 Keg gift card be purchased for Diane Tracksell as a thank you.

**CARRIED**

North bound Planning

**RESOLUTION 011-2023**

**TORRENS/USSELMAN:** BE IT RESOLVED that Doug from Northbound Planning help Tonia with CCBF Municipal Annual Expenditure report.

**CARRIED**

Adjournment

**RESOLUTION 012-2023**

**USSELMAN:** BE IT RESOLVED that the meeting is adjourned at 1:41pm.

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**Acting Reeve**

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**Administrator**

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