

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

	<p>Attendance: <b>Reeve Gary Nickel</b> <b>Councillors</b> Div 1 Liz Torrens, Div 2 Brett Larsen, Div. 3 Dave Amson via phone , Div 4 Darrel Wiebe via phone, Div 5 Ian Hosegood, Div 6 James Usselman <b>Chief Administrative Officer (CAO) Tonia Derksen</b></p>
	<p>Delegates:</p>
	<p>Absent:</p>
Call to Order	<p><b>Reeve Gary Nickel called meeting to order 9:02 a.m.</b> <b>Conflicts of Interest REPORTED</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. x None Declared _ Declared</p>
	<p><b>AGENDA AMENDMENTS</b> Council members were asked if any additions to agenda. None Declared __x Declared Agenda additions - Other Business – Discuss golf cart By-law possibility - Discuss where to apply CCBF grant funding</p>
Minutes	<p><b><u>RESOLUTION 075-2023</u></b> <b>USSELMAN/LARSEN:</b> BE IT RESOLVED the Minutes of the June 7, 2023 Regular Council Meeting be approved as presented. <b>CARRIED</b></p>
Monthly Financial Statements	<p><b><u>RESOLUTION 076-2023</u></b> <b>TORRENS/HOSEOOD:</b>BE IT RESOLVED that financial report be approved as presented <b>CARRIED</b></p>
List of Accounts for Approval	<p><b><u>RESOLUTION 077-2023</u></b> <b>TORRENS/HOSEOOD:</b> BE IT RESOLVED that the list of accounts payables payments is approved as presented. <b>CARRIED</b></p>
First Reading- Bylaw # 01-2023 Extension of Time- Financial Statement	<p>Foreman Nigel Cutting joined the meeting via phone at 10:20am Foreman Nigel Cutting leaves the meeting at 10:50am <b><u>RESOLUTION 078-2023</u></b> <b>HOSEOOD/LARSEN:</b>BE IT RESOLVED By-Law #01-2023 being a Bylaw of the RM of Great Bend No. 405 in the Province of Saskatchewan to extend the time required for the completion of the 2022 financial statements be introduced and read the first time. <b>CARRIED</b></p>
Second Reading - Bylaw # 01-2023 Extension of Time - Financial Statement	<p><b><u>RESOLUTION 079-2023</u></b> <b>TORRENS/USSELMAN:</b>BE IT RESOLVED By-Law #01-2023 being a Bylaw of the RM of Great Bend No. 405 in the Province of Saskatchewan to extend the time required for the completion of the 2022 Financial statement s be read the second time. <b>CARRIED</b></p>
Third Reading & Adoption - Bylaw #01-2023 Extension Of Time- Financial Statement	<p><b><u>RESOLUTION 080-2023</u></b> <b>USSELMAN/AMSON:</b>BE IT RESOLVED Bylaw #01-2023 being a ByLaw of The RM of Great Bend No. 405 in the Province of Saskatchewan to extend the time required for the completion of the 2022 financial statements be read a third time adopted. <b>CARRIED</b></p>
Yellowbend Transfer Station	<p>Reeve Nickel recessed meeting for lunch at 12:16pm Reeve Nickel reconvened the meeting at 1:107pm <b><u>RESOLUTION 081-2023</u></b> <b>HOSEOOD/LARSEN:</b> BE IT RESOLVED to approve the Yellowbend Transfer Station – Emergency Response plan and Opertion Plan as presented. <b>CARRIED</b></p>
Office Basement Reno	<p>Wiebe leaves the meeting at 1:50 pm <b><u>RESOLUTION 082-2023</u></b> <b>USSELMAN/AMSON:</b> BE IT RESOLVED to get Engineering drawings of the office basement in order to carry out repair work needed. <b>CARRIED</b></p>
Office Blinds	<p><b><u>RESOLUTION 083-2023</u></b> <b>TORRENS/USSELMAN:</b> BE IT RESOLVED to purchase window blinds from the Blind Factory. <b>CARRIED</b></p>
Golf Cart By-Law discussion	<p><b>TORRENS/USSELMAN:</b> BE IT RESOLVED to purchase window blinds from the Blind Factory. <b>CARRIED</b> Council decided to not pass a Golf Cart By-law</p>

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CCBF grant

**RESOLUTION 084-2023**

**USSELMAN/LARSEN:**BE IT RESOLVED to use the Canada Community – Building Fund grant for the Road 404 recapping project.

**CARRIED**

CAO Vacation Days

CAO Tonia Derksen requested August 18 & 21,2023 as vacation days. Approved by council

Adjournment

**REEVE NICKEL** adjourns the meeting at 2:50pm

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**REEVE**

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**ADMINISTRATOR**

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