

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, June 7, 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 2 Brett Larsen, Div. 3 Dave Amson , Div 4 Darrel Wiebe, Div 5 Ian Hosegood
Chief Administrative Officer (CAO) Tonia Derksen

Delegates:

Absent: Div 6 James Usselman

Call to Order

Reeve Gary Nickel called meeting to order 9:05 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 – Personnel- In camera session update of Valerie Fendelet’s legal action – Councilor Torrens

- Other Business – Discuss golf cart By-law possibility
- Infrastructure- Roads – Councilor Wiebe

Minutes

RESOLUTION 063-2023

HOSEGOOD/TORRENS: BE IT RESOLVED the Minutes of the May 10, 2023 Regular Council Meeting be approved as presented.

CARRIED

Monthly Financial Statements

RESOLUTION 064-2023

TORRENS/LARSEN:BE IT RESOLVED that financial report be approved as presented except for the gravel licenses and maintenance fees need to be reviewed.

CARRIED

List of Accounts for Approval

RESOLUTION 065-2023

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

CARRIED

Reeve Nickel left chambers at 9:37am

Reeve Nickel returned to chambers at 9:39am

Communication System

RESOLUTION 066-2023

AMSON/LARSEN:BE IT RESOLVED that the administrator (Tonia) get the communication system to communicate with rate payers: Notify By Network by Vital Effect set up.

CARRIED

Foreman Nigel Cutting entered the chambers at 10:05am

Maintenance Personnel

RESOLUTION 066-2023

WIEBE/LARSEN:BE IT RESOLVED to hire Jerry Baker for a casual maintenance personnel position at the rate of \$25/hour.

CARRIED

RESOLUTION 067-2023

WIEBE/HOSEGOOD:BE IT RESOLVED that Nigel will purchase a digital scale to use for A/C recharging.

CARRIED

Financial Statement Audit

Foreman Cutting left the chambers at 11:12am

RESOLUTION 068-2023

HOSEGOOD/TORRENS: BE IT RESOLVED to give an extension for the Audited financial statements for Dec 31/2022 including the draft statement and management letter to July 21/2023.

CARRIED

In Camera Session

RESOLUTION 069-2023

TORRENS/WIEBE: BE IT RESOLVED that the meeting go into an In Camera Session, started at 11:30am

CARRIED

RESOLUTION 070-2023

TORRENS/AMSON: BE IT RESOLVED to end the In Camera Session at 12:00 pm

CARRIED

Councilor Usselman joined the meeting via phone at 1:30pm

Councilor Usselman left the meeting at 1:50 pm

Councilor Torrens leaves the meeting at 2:05 pm

Dust control

RESOLUTION 071-2023

AMSON/WIEBE:BE IT RESOLVED to purchase 3 bags of End Dust – Mag Chloride Flakes for dust control.

CARRIED

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, June 7, 2023 at 9:00 a.m.
in the Municipal Office Council Chambers, 200 Shepard Street, Borden, Saskatchewan**

Little sprouts Donation	<p><u>RESOLUTION 072-2023</u> AMSON/HOSEGOD: BE IT RESOLVED to donate \$3000 to the Little Sprouts Daycare to go towards window purchases.</p> <p style="text-align: right;">CARRIED</p>
Silzer invoice	<p><u>RESOLUTION 073-2023</u> LARSEN/WIEBE: BE IT RESOLVED that Lorena Silzer's development application fee invoice be reduced to ½ the original fee to be paid.</p> <p style="text-align: right;">CARRIED</p>
Donation	<p><u>RESOLUTION 074-2023</u> WIEBE/LARSEN: BE IT RESOLVED to donate \$100 to each the Borden Flower Barrel Committee and the Town of Radisson.</p> <p style="text-align: right;">CARRIED</p>
Adjournment	<p>Note: Discussion about possible Golf Cart By-Law will be tabled until next regular meeting. REEVE NICKEL adjourns the meeting at 2:30pm</p>

REEVE

ADMINISTRATOR

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, June 7, 2023 at 9:00 a.m.
in the Municipal Office Council Chambers, 200 Shepard Street, Borden, Saskatchewan**