

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

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| | <p>Attendance: Acting Reeve Gary Nickel Councillors Div 1 Liz Torrens, Div 2 Brett Larsen, Div. 3 Dave Amson, Div. 4 Gary Nickel, Div 5 Ian Hosgood, Div 6 Kames Usselman Chief Administrative Officer (CAO) Tonia Derksen</p> <p>Delegates: Jared Stephsen – North Bound Planning (via Zoom)</p> <p>Absent:</p> |
| Call to Order | <p>Acting Reeve Gary Nickel called meeting to order 9:10 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 <input checked="" type="checkbox"/> Declared Councilor Amson indicated he had a conflict regarding sub division discussion</p> <p>AGENDA AMENDMENTS Council members were asked if any additions to agenda. None Declared <input checked="" type="checkbox"/> Declared Agenda additions – Reports- Val legal update – Councilor Torrens Personnel- Training for Terence- Councilor Usselman Infrastructure – Amson subdivision Other Business – Bob Kruger request – Councilor Amson</p> |
| Minutes | <p><u>RESOLUTION 024-2023</u> USSELMAN/LARSEN: BE IT RESOLVED the Minutes of the March 8, 2023 Regular Council Meeting be approved as presented. CARRIED</p> <p><u>RESOLUTION 025-2023</u> USSELMAN/AMSON:BE IT RESOLVED that the Minutes of the February Special Meeting be approved with the following amendment: Resolution #021-2023 Terence Reichert be offered the position of full time Equipment operator at the wage of \$33/hour to start CARRIED</p> |
| List of Accounts for Approval | <p><u>RESOLUTION 026-2023</u> HOSEGOOD/TORRENS: BE IT RESOLVED the Statement of Financial Activities for the month of February 2023 be approved and form part of these Minutes. CARRIED</p> |
| Silzer Development | <p>9:30 am Jared Stephsen with Northbound Planning joined the meeting via Zoom Discussed concerns brought forward from the public disclosure letters sent out regarding the Silzer development permit application.</p> <p><u>RESOLUTION 027-2023</u> TORRENS/USSELMAN:BE IT RESOLVED <i>that following the consideration of public feedback and its discretionary use evaluation criteria, Council approves the development permit application for a proposed ancillary agricultural tourism use for one (1) small bunkhouse and one (1) outhouse within NW -24-40-08-W3M, as described on said application, subject to the following conditions being satisfied prior to operation:</i></p> <ol style="list-style-type: none"><i>The applicant provide written proof the RM and Development Officer, that the proposed water and sewage systems are suitable for a land use involving public accommodation or that alternative suitable water and sewage provision is provided;</i><i>All aspects of the proposed buildings meet National Building Code and are approved and confirmed by the RM's Building Official;</i><i>The applicant provide to the RM and Development Officer a fire management/suppression plan to address any outdoor fires or cooking. The plan shall be acceptable to the RM and its fire official.</i> <p>CARRIED</p> <p>10:10 am Zoom meeting with Jared ended 10: 20 am Nigel joined the meeting to give Foreman report 10:30 am Councilor Torrens left council chambers 10:35 am Councilor Torrens returned to council chambers 11:00 am Nigel left the meeting</p> |
| Payroll Provider | <p><u>RESOLUTION 028-2023</u> TORRENS/USSELMAN:BE IT RESOLVED that change payroll providers from Paymate to Payworks effective immediately. CARRIED</p> |
| Milage Rate | <p><u>RESOLUTION 029-2023</u> USSELMAN/HOSEGOOD: BE IT RESOLVED to change the mileage rate to the current CRA rate on an Annual basis. CARRIED</p> |

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| Pest Control Officer | <p><u>RESOLUTION 030-2023</u> TORRENS/AMSON: BE IT RESOLVED to increase the Pest Control Officer's wage to \$22/hour to a maximum of \$4000 wage/year plus mileage and conference expenses. CARRIED</p> |
| Terence Reichert training | <p><u>RESOLUTION 031-2023</u> USSELMAN/HOSEGOOD: BE IT RESOLVED to book Terence Reichert in for 16 hour Powered Mobile Equipment training at Practicum Training Institute. CARRIED</p> <p>11:45 am Councilor Larsen left council chambers 12:07 pm Councilor Larsen returned to chambers</p> |
| Reduce speed Limit | <p><u>RESOLUTION 032-2023</u> USSELMAN/TORRENS: BE IT RESOLVED to put up speed limit signs on the golf course road to 60km/hr. CARRIED</p> |
| Amson subdivision | <p>12:25 pm councilor Amson left the council chambers Discussion was held about the proposed Amson subdivision <u>RESOLUTION 033-2023</u> HOSEGOOD/TORRENS:BE IT RESOLVED to approve proposed Amson parcel C subdivision. CARRIED</p> <p>12:30 pm Councilor Amson returns to council chambers</p> <p>Note : Next meeting scheduled for April 12,2023 at 9:00 am</p> |
| Adjournment | <p>USSELMAN moves to adjourn at 12:50 pm</p> |

REEVE

ADMINISTRATOR

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