

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, May 10, 2023 at 9:00 a.m.
in the Municipal Office Council Chambers, 200 Shepard Street, Borden, Saskatchewan**

	<p>Attendance: Reeve Gary Nickel Councillors Div 1 Liz Torrens, Div 2 Brett Larsen via phone, Div. 3 Dave Amson via phone, Div 5 Ian Hosegood, Div 6 James Usselman Chief Administrative Officer (CAO) Tonia Derksen</p> <p>Delegates:</p> <p>Absent: Div 4 Darrel Wiebe</p>
Call to Order	<p>Reeve Gary Nickel called meeting to order 9:04 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. x None Declared _ Declared</p> <p>AGENDA AMENDMENTS Council members were asked if any additions to agenda. None Declared __x Declared Agenda additions – Personnel- Update of Valerie Fendelet’s legal action – Councilor Torrens - Other Business – purchase of Projector – Councilor Amson - Drainage Ditch update – councilor Amson - Infrastructure- Road projects – Councilor Usselman</p>
Minutes	<p><u>RESOLUTION 056-2023</u> TORRENS/AMSON: BE IT RESOLVED the Minutes of the April 12, 2023 Regular Council Meeting be approved as presented. CARRIED</p> <p>Received Financials as information only</p> <p><u>RESOLUTION 057-2023</u> USSELMAN/HOSEGOOD: BE IT RESOLVED to talk to staff about change payroll frequency to bi-monthly. The 15th and last of the month. CARRIED</p>
List of Accounts for Approval	<p><u>RESOLUTION 058-2023</u> HOSEGOOD/TORRENS:BE IT RESOLVED that the list of payments are approved as presented. CARRIED</p>
Revenue Sharing Grant Declaration	<p><u>RESOLUTION 059-2023</u> TORRENS/AMSON:BE IT RESOLVED The Council of the R.M. of Great Bend No.405 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:</p> <ul style="list-style-type: none"> - Submission of the 2021 Audited Financial Statement to the Ministry of Gov’t Relations; - In Good Standing with respect to the reporting and remittance of Education Property Taxes; - Adoption of a Council Procedures Bylaw; - Adoption of an Employee Code of Conduct; and - All members of council have filed and annually updated their Public Disclosure Statements, as required; and <p>That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld; and</p> <p>Furthermore, that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Gov’t Relations.</p> <p align="right">CARRIED</p>
Road Projects	<p><u>RESOLUTION 060-2023</u> USSELMAN/HOSEGOOD:BE IT RESOLVED that the following road projects:</p> <ul style="list-style-type: none"> - Grid 404- starting at grid #685 to Range Road 3091 a 2-mile section - Grid 412 – starting at Hyw #340 to Range Road 3110 a 3-mile section <p>5 miles in total be repaired.</p> <p align="right">CARRIED</p> <p>Drainage Ditch update- Councilor Amson gave a report of the meeting between Jon, Jared from WSA and MCA holdings. The drainage ditch is good and MCA holdings will continue to farm the gravel.</p>
Val Fendelet Legal Action	<p><u>RESOLUTION 061-2023</u> TORRENS/HOSEGOOD: BE IT RESOLVED that Liz will send an email to Mike to notify Valerie Fendelet’s lawyer, that if Val requires information that she go through her lawyer to obtain it.</p> <p align="right">CARRIED</p>
Adjournment	<p><u>RESOLUTION 062-2023</u> USSELMAN/TORRENS: BE IT RESOLVED to approve the list of Municipal Hail withdrawals as presented.</p> <p align="right">CARRIED</p> <p>NICKEL moves to adjourn the meeting at 10:50 am</p>

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**CARRIED
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REEVE

ADMINISTRATOR

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