

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, November 15, 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:	None
Absent:	Div 6 James Ussleman
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. x None Declared _ Declared
Minutes	AGENDA AMENDMENTS Council members were asked if any additions to agenda. None Declared _x Declared Agenda additions – Infrastructure- Update on Gravel crushing Custom work for maintenance staff Other Business- Mid Term Convention report
Financial Statements	<u>RESOLUTION 116-2023</u> AMSON/WIEBE: BE IT RESOLVED the Minutes of the Oct 11, 2023 Regular Council Meeting be approved as presented. <p align="right">CARRIED</p>
List of Accounts For Approval	<u>RESOLUTION 117-2023</u> TORRENS/LARSEN: BE IT RESOLVED the financial statements be approved as presented. <p align="right">CARRIED</p> <u>RESOLUTION 118-2023</u> AMSON/HOSEGOOD: BE IT RESOLVED that the list of payments is approved as presented. <p align="right">CARRIED</p>
Grader Push Blade	Foreman Cutting entered the chambers at 10:10am Foreman Cutting leaves the chambers at 10:50am Councilor Ussleman joins the meeting via phone at 10:58am , leaves meeting at 11:05am <u>RESOLUTION 119-2023</u> WIEBE/AMSON: BE IT RESOLVED to purchase a push blade for the John Deere grader from Leon’s Manufacturing. <p align="right">CARRIED</p>
EMO agreement	<u>RESOLUTION 120 -2023</u> TORRENS/LARSEN: BE IT RESOLVED to accept the Emergency Planning Committee Agreement as presented. <p align="right">CARRIED</p>
Adjournment	NOTE: RM Office Holiday Hours will be ; Closed Dec 25,26 & 27 th . Dec 29 th will be the last business day that Current taxes will be accepted. Councilor Amson leaves the meeting at 12:00 pm Note: Discussion about the East Borden Grazing Assoc. custom work invoice will be tabled until next meeting Dec 13,2023 Reeve Nickel adjourns the meeting at 12:22 pm

REEVE

ADMINISTRATOR

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