

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, October 11, 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, Div. 3 Dave Amson, Div 4 Darrel Wiebe, Div 5 Ian Hosegood, Div 6 James Usselman Chief Administrative Officer (CAO) Tonia Derksen</p> <p>Delegates:</p> <p>Absent:</p>
Call to Order	<p>Reeve Gary Nickel called meeting to order 9:00 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</p>
Minutes	<p><u>RESOLUTION 107-2023</u> WIEBE/HOSEGGOOD: BE IT RESOLVED the Minutes of the Sept 13, 2023 Regular Council Meeting and Sept 27,2023 Special Meeting be approved as presented. CARRIED</p>
Financial Statements	<p><u>RESOLUTION 108-2023</u> TORRENS/LARSEN: BE IT RESOLVED the financial statements be approved as presented. CARRIED</p>
List of Accounts For Approval	<p><u>RESOLUTION 109-2023</u> HOSEGGOOD/TORRENS:BE IT RESOLVED that the list of payments is approved as presented. CARRIED</p>
Investments	<p><u>RESOLUTION 110-2023</u> USSELMAN/AMSON:BE IT RESOLVED to move \$300,000 into a 1-year Flex term investment and \$150,000 into a 1 year fixed term investment from the chequing account. CARRIED</p>
Public Hearing	<p>Public Hearing open at 10:00am Public Hearing closed at 10:15am</p>
Second Reading Bylaw # 03-2023 Amend Bylaw 09-2014 Zoning Bylaw	<p><u>RESOLUTION 111 -2023</u> HOSEGGOOD/LARSEN:BE IT RESOLVED Bylaw # 03-2023 Amend Bylaw # 09-2014 be read the second time. CARRIED</p>
Third Reading & Adoption Bylaw #03-2023 Amend Bylaw # 09-2014 Zoning Bylaw	<p><u>RESOLUTION 112-2023</u> USSELMAN/WIEBE: BE IT RESOLVED Bylaw # 03-2023 Amend Bylaw # 09-2014 be read a third time and adopted. CARRIED</p>
Val Fendelet Legal action update	<p>Nigel entered the meeting at 10:00 am Nigel leaves the meeting at 11:05 am Note : Update to Valerie Fendelet legal action – no response to latest offer.</p>
Heidelberg Development	<p><u>RESOLUTION 113-2023</u> AMSON/LARSEN: BE IT RESOLVED the discretionary development application for continuance of an existing aggregate operation on the NE 33-39-10 W3M for Lehigh Hanson/Heidelberg Materials Canada be conditionally APPROVED subject to:</p> <ul style="list-style-type: none"> • the applicant providing a reclamation bond in the amount of \$175,000.00; • a term limit of a four (4) year period to permit a regular review of activities for compliance; • within twelve (12) months of discontinuance of extraction operations, the applicant shall progressively reclaim the site to provincial reclamation standards and as per the applicants stated reclamation plan; • the notice of decision, permit conditions, and reclamation being registered on title of the subject lands, under s. 235 of The Planning and Development Act, 2007; • this notice decision, permit conditions, and reclamation shall be registered as an interest on title until Council is satisfied with the reclamation or are replaced in a subsequent permit application; • the landowner(s) are to be party to any agreement or interest registered on title; • the applicant being responsible for interest registration fees and material preparation; • the applicant entering into and maintaining an active road hauling agreement with the RM; and • Ministerial Approval of Bylaw No. 03-2023. <p>With respect to allowing a lesser separation between aggregate operations and a residential dwelling, a lesser separation was evaluated and deemed appropriate as follows: 1) as the NE 33-39-10W3 aggregate pit was in existence prior to Bylaw #09-2014 was implemented. CARRIED</p>
Gravel Crush Tender #2023-01 award	<p><u>RESOLUTION 114-2023</u> HOSEGGOOD/USSELMAN:BE IT RESOLVED that the 2023 Gravel Crushing & Stockpiling Tender # 2023-01 be awarded to Dmytryshyn & Son Contracting Ltd. REEVE NICKEL moves to recess the meeting for lunch at 12:05 pm REEVE NICKEL moves to reconvene the meeting at 12:40 pm</p>

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SaskTel Subdivision

RESOLUTION 115-2023

USSELMAN/WIEBE: BE IT RESOLVED to approve the subdivision application from Sask Tel as presented.

CARRIED

CARRIED

CARRIED

NOTE: The next regular council meeting will be held November 15,2023 at 9:00 am

Adjournment

REEVE NICKEL adjourned the meeting at 1:55pm.

REEVE

ADMINISTRATOR

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