

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, September 13, 2023 at 8:00 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
via phone, Div 5 Ian Hosegood Div 6 James Usselman
Chief Administrative Officer (CAO) Tonia Derksen

Delegates: Jared Stephenson – Northbound Planning

Absent: None

Call to Order

Reeve Gary Nickel called meeting to order 8:05 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

- Infrastructure – purchasing garbage cans to be placed at Loessin's and at Osborne's
- Gravel hauling timeline

Minutes

RESOLUTION 092-2023

AMSON/USSELMAN: BE IT RESOLVED the Minutes of the August 9, 2023 Regular Council Meeting be approved as presented.

CARRIED

Monthly Financial Statements

RESOLUTION 093-2023

HOSEGOOD/TORRENS: BE IT RESOLVED that financial report be approved as presented

CARRIED

List of Accounts for Approval

RESOLUTION 094-2023

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

CARRIED

Tax Enforcement

RESOLUTION 095-2023

HOSEGOOD/TORRENS: BE IT RESOLVED THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands, properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.

THAT TAX service be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

THAT TAX service arrange for the list of lands in arrears to be published in the News Optimist.

CARRIED

Heidelberg Development Renew

Jared Stephenson joined the meeting via phone at 8:45 am

RESOLUTION 096-2023

HOSEGOOD/AMSON: BE IT RESOLVED the discretionary development application to renew a permit for an existing aggregate operation on the NE 27-39-10 W3M and SE 34-39-10-W3M for Lehigh Hanson/Heidelberg Materials Canada be conditionally APPROVED subject to:

- the applicant providing a reclamation bond in the amount of \$259,000.00;
- 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 renewal;
- 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;

CARRIED

Jared Stephenson leaves the meeting at 9:00 am

First Reading
Bylaw # 03-2023
Amend Bylaw 09-2014
Zoning Bylaw

RESOLUTION 097-2023

AMSON/TORRENS: BE IT RESOLVED Bylaw #03-2023 Amend Bylaw #09-2014 known as the Zoning Bylaw be introduced and read a first time.

CARRIED

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In Camera Session

First Reading
Bylaw #02-2023
Amend Bylaw # 01-2023
Extension of Time

Second Reading
Bylaw # 02-2023
Amend Bylaw # 01-2023
Extension of time

Third Reading & Adoption
Bylaw # 02-2023
Amend Bylaw # 01-2023
Extension of Time

RESOLUTION 098-2023 **CARRIED**
USSELMAN/LARSEN: BE IT RESOLVED to go into a In Camera Session at 9:10 am.
CARRIED

RESOLUTION 099-2023
TORRENS/USSELMAN: BE IT RESOLVED to end In Camera Session at 9:17 am
CARRIED

RESOLUTION 100-2023
TORRENS/USSELMAN:BE IT RESOLVED to pay Valerie Fendelet \$82,000 less source deductions and
withholdings as required by law.
CARRIED

RESOLUTION 101-2023
AMSON/HOSEGOOD:BE IT RESOLVED Bylaw # 02-2023 Amend Bylaw # 01-2023 known as
extension of time – Financial Statement be introduced and read a first time.
CARRIED

RESOLUTION 102-2023
LARSEN/WIEBE: BE IT RESOLVED Bylaw # 02-2023 Amend Bylaw #01-2023 known as extension
time- Financial Statement be read the second time.
CARRIED

RESOLUTION 103-2023
USSELMAN/HOSEGOOD:BE IT RESOLVED Bylaw # 02-2023 Amend Bylaw # 01-2023 known as
extension of time – Financial Statement be read a third time and adopted.
CARRIED

RESOLUTION 104-2023
USSELMAN/TORRENS:BE IT RESOVED TO purchase two garbage cans to be placed along Highway
16.
CARRIED

REEVE NICKEL adjourns the meeting at 9:4am

REEVE

ADMINISTRATOR

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