

**Minutes of a Special Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, September 27, 2023 at 8:30 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 Div 6 James Usselman
Chief Administrative Officer (CAO) Tonia Derksen

Delegates: Devin Burger- Jenson Stromberg via phone

Absent: None

Call to Order

Reeve Gary Nickel called meeting to order 8:30 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

AGENDA AMENDMENTS

Council members were asked if any additions to agenda.

x None Declared
— Declared

Devin Burger joined the meeting via phone at 8:35 am

Devin went over the 2022 Financials

Devin left the meeting at 8:43am

Audited 2022 Financials

RESOLUTION 105-2023

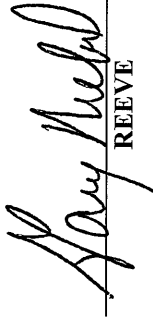
**HOSEGOOD/TORRENS BE IT RESOLVED to accept the Audited 2022 Financials as presented.
CARRIED**

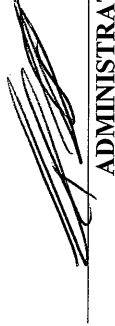
RESOLUTION 106-2023

**AMSON/WIEBE:BE IT RESOLVED to accept the proposed estimate from Dylan Pearson engineering for the engineer drawings of the office basement.
CARRIED**

Basement engineer drawings

REEVE NICKEL adjourns the meeting at 9:20 am


REEVE


ADMINISTRATOR