

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, April 10, 2024 at 8:30 a.m.
in the Municipal Office Council Chambers, 200 Shepard Street, Borden, Saskatchewan**

Attendance:	Reeve Gary Nickel, Councilors Div 1 Elizabeth Torrens, Div 2 Brett Larsen, Div. 3 Dave Amson, Councilor Div 4 Darrel Wiebe, Div 5 Ian Hosegood, Acting Chief Administrative Officer (CAO) Tonia Derksen						
Delegates:	None						
Absent:	Div 6 James Usselman						
Call to Order	Reeve Nickel called meeting to order 8:31 a.m.						
Conflict of Interest Declaration	<p>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.</p> <p align="center">None Declared</p> <p><input checked="" type="checkbox"/> Declared Councilor Torrens declared conflict of interest in regards to the Walker Irrigation Project</p>						
Agenda Amendments	<p>AGENDA AMENDMENTS Council members were asked if any additions to agenda.</p> <p align="center"><input checked="" type="checkbox"/> None Declared <input type="checkbox"/> Declared</p>						
Minutes	<p><u>RESOLUTION 037-2024</u> AMSON/WIEBE: BE IT RESOLVED the Minutes of the March 20, 2024 Regular Council Meeting be approved as presented.</p> <p align="right">CARRIED</p>						
Financial Statements	<p><u>RESOLUTION 038-2024</u> LARSEN/HOSEGOOD: BE IT RESOLVED the financial statements be approved as presented.</p> <p align="right">CARRIED</p>						
List of payments for approval	<p><u>RESOLUTION 039-2024</u> HOSEGOOD/WIEBE: BE IT RESOLVED that the list of payments is approved as presented.</p> <p align="right">CARRIED</p>						
Proposed 2024 Budget	<p><u>RESOLUTION 040-2024</u> AMSON/WIEBE: BE IT RESOLVED to tentatively approve the proposed 2024 budget with the following exceptions: add gravel inventory amount, add in capital asset amortization amounts.</p> <p align="right">CARRIED</p>						
Infrastructure Foreman Report	Foreman Cutting and Shop Supervisor Reichert enter the meeting at 10:00am Foreman Cutting and Shop Supervisor Reichert leave the meeting at 10:39am						
Nov 9, 2022 Election Voter registration Destruction	<p><u>RESOLUTION 041-2024</u> TORRENS/WIEBE: BE IT RESOLVED to approve that the November 9, 2022 election voter registration forms be destroyed.</p> <p align="right">CARRIED</p>						
Seasonal Operator Position	<p>Note: Councilor Amson gave a report for the Yellowbend Transfer Station</p> <p><u>RESOLUTION 042-2024</u> AMSON/WIEBE: BE IT RESOLVED to hire Jerry Baker for the seasonal operator position.</p> <p align="right">CARRIED</p>						
Spring Road Restriction opt out	<p><u>RESOLUTION 043-2024</u> AMSON/LARSEN: BE IT RESOLVED that the RM of Great Bend # 405 opt out of the Spring Road Restrictions order # 6</p> <p align="right">CARRIED</p>						
Borden Lion's Club Borden Museum Donation request	<p>Note: Range Road 3085 repair discussion tabled to the regular council meeting in June.</p> <p><u>RESOLUTION 044-2024</u> HOSEGOOD/TORRENS: BE IT RESOLVED to purchase and donate \$100 Coop gift cards for each, Borden Lion's Club and the Borden Museum as requested for upcoming fundraising events.</p> <p align="right">CARRIED</p>						
Village of Borden TSS Grant application	<p><u>RESOLUTION 045-2024</u> TORRENS/LARSEN: BE IT RESOLVED WHEREAS the Council of Rural Municipality of Great Bend No. 405 supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for council training, in partnership with the following municipalities:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>Village of Borden</td> <td>Town of Radisson</td> </tr> <tr> <td>RM of Mayfield # 406</td> <td>Town of Maymont</td> </tr> <tr> <td>RM of Redberry # 435</td> <td>Town of Hafford</td> </tr> </table> <p align="right">CARRIED</p>	Village of Borden	Town of Radisson	RM of Mayfield # 406	Town of Maymont	RM of Redberry # 435	Town of Hafford
Village of Borden	Town of Radisson						
RM of Mayfield # 406	Town of Maymont						
RM of Redberry # 435	Town of Hafford						
	Councilor Torrens leaves the council chambers at 11:40am						

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Laser Enterprises
G Double Bar Farms
Irrigation Project

RESOLUTION 046-2024

WIEBE/AMSON BE IT RESOLVED to approve the preliminary Irrigation plan for the Irrigation Development application submitted by Laser Enterprises and G Double Bar Farms under the conditions that all requirements and conditions are adhered to, as set out by the environmental permits.

CARRIED

Councilor Torrens re-enters the meeting at 11:42am

RESOLUTION 047-2024

AMSON/TORRENS BE IT RESOLVED to not accept credit cards as a method of payment as of April 10,2024.

CARRIED

Credit Card as a
Payment method

Adjournment

Reeve Nickel adjourns the meeting at 11:55am

Reeve

Administrator