

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, August 14, 2024 at 9:00 a.m.
in the Municipal Office Council Chambers, 200 Shepard Street, Borden, Saskatchewan**

Attendance: Reeve Gary Nickel, **Councilors**, Div. 2 Brett Larsen, Div. 3 Dave Amson, Div. 5 Ian Hosegood, Div. 6 vacant
Acting Chief Administrative Officer (CAO) Tonia Derksen

Delegates: None

Absent: Councilor Div. 1 Elizabeth Torrens

Call to Order

Reeve 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.

None Declared
 Declared

AGENDA AMENDMENTS

Council members were asked if any additions to agenda.

None Declared
 Declared – Other Business – councilor Amson- update on rural pit at Fielding
-Infrastructure – tree removal request discussion

Foreman Report

Foreman Nigel Cutting entered the meeting at 9:06am
Foreman Nigel Cutting leaves the meeting at 10:05am

Minutes

RESOLUTION 075-2024

WIEBE/LARSEN: BE IT RESOLVED the Minutes of the July 10, 2024 Regular Council Meeting be approved as presented.

CARRIED

Special Meeting Minutes

RESOLUTION 076-2024

HOSEGOOD/WIEBE: BE IT RESOLVED the Minutes of the July 16, 2024 Special Council Meeting via email and email correspondence be approved as presented.

CARRIED

Financial Statements

RESOLUTION 077-2024

WIEBE/HOSEGOOD: BE IT RESOLVED the financial statements be approved as presented.

CARRIED

List of Accounts For Approval

RESOLUTION 078-2024

AMSON/LARSEN: BE IT RESOLVED that the list of Accounts for Approval is approved as presented.

CARRIED

Files for Destruction List

RESOLUTION 079-2024

WIEBE/LARSEN: BE IT RESOLVED to approve the list of files for destruction as presented.

CARRIED

Office Fridge

RESOLUTION 080 -2024

AMSON/HOSEGOOD: BE IT RESOLVED to approve the request of the office staff to replace the fridge in the office lunch room.

CARRIED

Borden Cemetery request

RESOLUTION 081-2024

AMSON/WIEBE: BE IT RESOLVED to approve the request of the Borden Cemetery to help build an approach and provide gravel for the road/pathway.

CARRIED

Adjournment

Reeve Nickel adjourns the meeting at 12:39pm

REEVE

ADMINISTRATOR