

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405  
held on Thursday, January 18, 2024 at 8:30 a.m.  
in the Municipal Office Council Chambers, 200 Shepard Street, Borden, Saskatchewan**

	<p>Attendance: Reeve Gary Nickel, <b>Councilors</b> Div 1 Liz Torrens, Div 2 Brett Larsen, Div. 3 Dave Amson, , Div 5 Ian Hosegood, Div 6 James Usselman <b>Acting Chief Administrative Officer (CAO) Tonia Derksen</b></p> <p>Delegates: Jordan Millalicz</p> <p>Absent: Councilor Div 4 Darrel Wiebe</p>
Call to Order	<p>Reeve Nickel called meeting to order 8:34 a.m. <b>Conflicts of Interest REPORTED</b> 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"> <input type="checkbox"/> None Declared  <input checked="" type="checkbox"/> Declared Councilor Usselman Declared conflict of interest in regards to the Administrator Assistant performance review         </p> <p><b>AGENDA AMENDMENTS</b> 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><b><u>RESOLUTION 001-2024</u></b> <b>AMSON/LARSEN:</b> BE IT RESOLVED the Minutes of the Dec 13, 2023 Regular Council Meeting be approved as presented.</p> <p align="right"><b>CARRIED</b></p>
Financial Statements	<p>Councilor Torrens entered the chambers at 8:40 am <b><u>RESOLUTION 002-2024</u></b> <b>HOSEGOOD/LARSEN:</b> BE IT RESOLVED the financial statements be approved as presented.</p> <p align="right"><b>CARRIED</b></p>
List of Accounts For Approval	<p><b><u>RESOLUTION 003-2024</u></b> <b>TORRENS/HOSEGOOD:</b>BE IT RESOLVED that the list of payments is approved as presented.</p> <p align="right"><b>CARRIED</b></p>
2024 Annual List of Appointments	<p><b><u>RESOLUTION 004-2024</u></b> <b>TORRENS/LARSEN:</b>BE IT RESOLVED to make the following changes to the list of appointments: Asset Management Committee change Hosegood to Torrens Rec &amp; Culture Committee change Torrens to Hosegood FURTHER BE IT RESOLVED to approve the list as presented and hereto attached forming part of these minutes.</p> <p align="right"><b>CARRIED</b></p>
PCO & Weed Inspector Appointments	<p>Foreman Nigel Cutting and Shop Supervisor Terrence Reichert enter the meeting at 10:00 am Foreman Nigel Cutting and Shop Supervisor Terrence Reichert leave the meeting at 10:35 am <b><u>RESOLUTION 005-2024</u></b> <b>HOSEGOOD/AMSON:</b>BE IT RESOLVED council appoints Kelly Wall as Pest Control Officer and Alana Gunsch as Weed inspector for 2024.</p> <p align="right"><b>CARRIED</b></p>
Deputy Reeve Appointment	<p><b><u>RESOLUTION 006 -2024</u></b> <b>HOSEGOOD/AMSON:</b>BE IT RESOLVED Councilor Darrel be appointed as Deputy Reeve for 2024.</p> <p align="right"><b>CARRIED</b></p>
Building Inspector Appointment	<p><b><u>RESOLUTION 007-2024</u></b> <b>USSELMAN/LARSEN:</b> BE IT RESOLVED council appoints Lee Tracksell to be Building Inspector for 2024.</p> <p align="right"><b>CARRIED</b></p>
SWA presentation	<p>Jordan Millalicz entered the meeting at 11:00am Jordan Millalicz leaves the meeting at 11:12am</p>
2024 Fidelity Bond	<p><b><u>RESOLUTION 008-2024</u></b> <b>LARSEN/AMSON:</b>BE IT RESOLVED acknowledges the presentation of the Fidelity Bond for the Chief Administrative Officer and Administrative Assistant.</p> <p align="right"><b>CARRIED</b></p>
2024 LSIP Insurance	<p><b><u>RESOLUTION 009-2024</u></b> <b>AMSON/HOSEGOOD:</b> BE IT RESOLVED acknowledges the presentation of the Liability Self-Insurance Plan and accepts the policy as presented.</p> <p align="right"><b>CARRIED</b></p>
2024 PSIP Insurance	<p><b><u>RESOLUTION 010-2024</u></b> <b>USSELMAN/TORRENS:</b>BE IT RESOLVED acknowledges the presentation of the Property Self-Insurance Plan and would like following changes made to replacement values: Pole shop value to \$250,000 and the Machine shop value to \$75,000.</p> <p align="right"><b>CARRIED</b></p>
Credit Card	<p><b><u>RESOLUTION 011-2024</u></b> <b>USSELMAN/HOSEGOOD:</b>BE IT RESOLVED that the Chief Administrative Officer will gather information about credit card options available for the RM.</p> <p align="right"><b>CARRIED</b></p>

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RM Staff Wage  
Increase

**RESOLUTION 012-2024**

**TORRENS/AMSON:** BE IT RESLOVED to increase the Infrastructure Manager's wage 1.4%, the Maintenance Shop Supervisors wage 5%, the seasonal operators wage will increase 6% and 3.2%. The Administrative Assistants wage will increase 5%. The Chief Administrative Officer's wage will increase to \$60,000. These changes will be effective January 1,2024.

**CARRIED**

2025 Sask Lotteries  
Grant

**RESOLUTION 013-2024**

**USSELMAN/TORRENS:** BE IT RESOLVED that the 2025 Sask Lotteries Grant be distributed equally between the Borden Rec and Parks Committee and the Borden Golf Club.

**CARRIED**

RM Records to be  
destroyed

**RESOLUTION 014-2024**

**TORRENS/AMSON:** BE IT RESOLVED the authorization to destroy records in boxes 91 to 96, 102 to 104, 106 to 108 and 110 to 119.

**CARRIED**

Milage Rate

**RESOLUTION 015-2024**

**TORRENS/HOSEGOOD:** BE IT RESOLVED that the milage rate be determined every January to coincide with the current CRA annual rate.

**CARRIED**

2024 Road Haul  
Agreement addition

**RESOLUTION 016-2024**

**USSELMAN/AMSON:** BE IT RESOLVED to add the following clause to the Road Haul Agreements

- Haul tickets must be provided with the yearend declaration and in preparation for required GPS measuring of gravel pits in 2025, please provide a GPS measurement by September 30,2024

**CARRIED**

Adjournment

**Note:** The March regular Council Meeting will be held on 20<sup>th</sup>.

Reeve Nickel adjourns the meeting at 2:10pm

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**REEVE**

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**ADMINISTRATOR**

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