

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, July 10, 2024 at 9:00 a.m.
in the Municipal Office Council Chambers, 200 Shepard Street, Borden, Saskatchewan**

	<p>Attendance: Reeve Gary Nickel, Councillors Div 1 Liz Torrens, Div 2 Brett Larsen via phone, Div. 4 Darrel Wiebe, Div 5 Ian Hosegood, Div 6 Vacant Acting Chief Administrative Officer (CAO) Tonia Derksen</p> <p>Delegates: Devin Berger- Auditor</p> <p>Absent: Councillor Div 1 Elizabeth Torrens, Div 3 Dave Amson</p>
Call to Order	<p>Reeve Nickel called meeting to order 9:00 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.</p> <p><input checked="" type="checkbox"/> None Declared <input type="checkbox"/> Declared</p> <p>AGENDA AMENDMENTS Council members were asked if any additions to agenda.</p> <p><input type="checkbox"/> None Declared <input checked="" type="checkbox"/> Declared - other business- discussion on pound keeper appointment</p>
Minutes	<p><u>RESOLUTION 064-2024</u> LARSEN/WIEBE: BE IT RESOLVED the Minutes of the June 12,2024 Regular Council Meeting be approved as presented.</p> <p align="right">CARRIED</p>
Financial Statements	<p><u>RESOLUTION 065-2024</u> HOSEGOOD/WIEBE: BE IT RESOLVED the financial statements be approved as presented.</p> <p align="right">CARRIED</p>
List of Accounts For Approval	<p><u>RESOLUTION 066-2024</u> LARSEN/WIEBE:BE IT RESOLVED that the list of payments is approved as presented.</p> <p align="right">CARRIED</p>
List of arrears Tax enforcement	<p><u>RESOLUTION 067-2024</u> WIEBE/HOSEGOOD:BE IT RESOLVED that the council of the RM of Great Bend No. 405 accept the list of lands in arrears as presented and exclude from the list of lands properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. BE IT FURTHER RESOLVED that TAXervice be authorized to handle the tax enforcement proceedings respecting these rolls on behalf of the municipality.</p> <p align="right">CARRIED</p>
Tax Enforcement Title Proceedings	<p><u>RESOLUTION 068-2024</u> HOSEGOOD/WIEBE:BE IT RESOLVED that TAXervice be authorized under s22(1) of the Tax Enforcement Act on or after July 26,2024 to commence proceedings to request title with respect to the following described land: Roll # 996 NE 19-41-08w3 Ext 0.</p> <p align="right">CARRIED</p>
Foreman's Report	<p>Foreman Cutting and Shop Supervisor Reichert enter the meeting at 9:28am Foreman Cutting and Shop supervisor Reichert leave the meeting at 10:05am Councillor Larsen enters the meeting at 10:05am</p>
Auditor Presentation 2023 Financials	<p>Delegate Devin Berger enters the meeting at 10:08am to present the 2023 Audited Financial statements Councillor Torrens joins the meeting at 10:06am via phone Delegate Devin Berger leaves the meeting at 10:30am Councillor Torrens leaves the meeting via phone at 10:38am</p>
2024 Mill Rate	<p><u>RESOLUTION 069 -2024</u> HOSEGOOD/LARSEN:BE IT RESOLVED that the 2024 Tax Mill Rate be 5.9 as per 2024 budget.</p> <p align="right">CARRIED</p>
2024 Education Property Tax Mill Rate	<p><u>RESOLUTION 070-2024</u> WIEBE/LARSEN: BE IT RESOLVED to approve the 2024 Education Property Tax Mill rate as set by the Ministry of Government Relations.</p> <p align="right">CARRIED</p>
Administrator's Mentor fee	<p><u>RESOLUTION 071-2024</u> HOSEGOOD/LARSEN:BE IT RESOLVED to accept the deference of the fee to Darrin Beaudoin for mentoring of Administrator Tonia Derksen to 2025.</p> <p align="right">CARRIED</p> <p>Note: The review of the new HR policy be tabled until the August 14,2024 regular council meeting</p>
Civic Address signs	<p><u>RESOLUTION 072-2024</u> WIEBE/HOSEGOOD: BE IT RESOLVED to approve the ordering of Civic address signs list as per the list that was presented.</p> <p align="right">CARRIED</p>
Adjournment	<p><u>RESOLUTION 073-024</u> REEVE NICKEL: BE IT RESOLVED to adjourn the meeting at 12:00pm</p>

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REEVE

ADMINISTRATOR

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