

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, June 12, 2024 at 9:00 a.m.
in the Municipal Office Council Chambers, 200 Shepard Street, Borden, Saskatchewan**

Attendance: **Reeve** Gary Nickel, **Councillors** Div 1 Elizabeth Torrens, , Div. 3 Dave Amson, Councilor Div 4 Darrel Wiebe, Div 5 Ian Hosegood, **Acting Chief Administrative Officer (CAO)** Tonia Derksen

Delegates: Town of Radisson – Mayor Peter Reddekopp
-Councilor Daune Flath
-CAO Norma Stumborg
Graham Derbowka

Absent: Div 2 Brett Larsen

Call to Order

Reeve Nickel called meeting to order 9:02 a.m.

Conflict of Interest

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

AGENDA AMENDMENTS
Council members were asked if any additions to agenda.
 None Declared
 Declared Governance – Destruction of Files list
Financial Information – Bylaw 01-2024
Other Business – Animals at Large – Bison

Minutes

RESOLUTION 054-2024
AMSON/TORRENS: BE IT RESOLVED the Minutes of the May 8, 2024 Regular Council Meeting be approved as presented.
CARRIED

Financial Statements

RESOLUTION 055-2024
HOSEGOOD/WIEBE: BE IT RESOLVED the financial statements be approved as presented.
CARRIED

List of Accounts For Approval

RESOLUTION 056-2024
TORRENS/HOSEGOOD:BE IT RESOLVED that the list of payments is approved as presented.
CARRIED

The Town of Radisson Subdivision application Lagoon expansion

Delegates of The Town of Radisson entered the meeting at 9:33am, leave the meeting at 9:50am
RESOLUTION 057-2024
WIEBE/AMSON:BE IT RESOLVED to approve the proposed Parcel V- Municipal Lagoon subdivision application as presented.
CARRIED

Resignation - Councilor Usselman

RESOLUTION 058-2024
HOSEGOOD/WIEBE:BE IT RESOLVED that council acknowledges Councilor Usselman’s resignation effective May 8,2024
CARRIED

First Reading - Bylaw # 01-2024 Extension of Time - Financial Statement

RESOLUTION 059-2024
TORRENS/HOSEGOOD: BE IT RESOLVED By-Law # 01-2024 being a By-Law of the RM of Great Bend No. 405 in the Province of Saskatchewan to extend the time required for the completion of the 2023 Financial statements be introduced and read the first time.
CARRIED

Second Reading - Bylaw # 01-2024 Extension of Time - Financial Statement

RESOLUTION 060-2024
AMSON/WIEBE:BE IT RESOLVED By-Law #01-2024 being a By-Law of the RM of Great Bend No. 405 in the Province of Saskatchewan to extend the time required for the completion of the 2023 Financial statements be read the second time.
CARRIED

Third Reading - Bylaw # 01-2024 Extension of Time - Financial Statement

RESOLUTION 061-2024
HOSEGOOD/TORRENS:BE IT RESOLVED By-Law #01-2024 being a By-Law of the RM of Great Bend No. 405 in the Province of Saskatchewan to extend the time required for the completion of the 2023 Financial statements be read the third time and adopted.
CARRIED

Foreman Report

Nigel & Terrence enter the meeting at 10:15am to give maintenance report.
Nigel & Terrence leave the meeting at 11:20am

New office drawings Presentation

Delegate Graham Derbowka entered the meeting at 11:43am, leaves the meeting at 12:10pm.

List of Files for Destruction

RESOLUTION 062-2024
WIEBE/TORRENS: BE IT RESOLVED to approve the list of files for destruction as presented.
CARRIED

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Flower Barrel
Committee donation
request

RESOLUTION 063-2024

TORRENS/HOSEGOD: BE IT RESOLVED to donate \$90 to the Borden Flower Barrel Committee.

ADMINSTRATOR

CARRIED

Adjournment

RESOLUTION 064-2024

REEVE NICKEL: BE IT RESOLVED to adjourn the meeting at 12:30pm

CARRIED

REEVE

ADMINISTRATOR

Reeve

Administrator