

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, May 8, 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 8:38 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">None Declared</p> <p><input checked="" type="checkbox"/> Declared Infrastructure – Brush clearing options – Councilor Amson Other Business – Borden Lakeland Library Branch – Beth Ussleman</p>
Minutes	<p><u>RESOLUTION 048-2024</u> WIEBE/LARSEN: BE IT RESOLVED the Minutes of the April 10, 2024 Regular Council Meeting be approved as presented.</p> <p align="right">CARRIED</p>
Financial Statements	<p><u>RESOLUTION 049-2024</u> AMSON/LARSEN: BE IT RESOLVED the financial statements be approved as presented.</p> <p align="right">CARRIED</p>
List of payments for approval	<p><u>RESOLUTION 050-2024</u> LARSEN/WIEBE:BE IT RESOLVED that the list of payments is approved as presented.</p> <p align="right">CARRIED</p>
2024 Budget Approval	<p><u>RESOLUTION 051-2024</u> TORRENS/HOSEGOD:BE IT RESOLVED to approve the proposed 2024 budget as presented.</p> <p align="right">CARRIED</p>
Borden Lakeland Library	<p>Beth Usselman entered the meeting at 9:43am</p> <p><u>RESOLUTION 052-2024</u> WIEBE/TORRENS:BE IT RESOLVED to assist the Borden Lakeland Library by having the Summer Program directors payroll be run through the RM of Great Bend No. 405 payroll as presented.</p>
Adjournment	<p>CARRIED <u>RESOLUTION 053-2024</u> AMSON: BE IT RESOLVED Council meeting be adjourned. (9:49 a.m.)</p> <p align="right">CARRIED</p>

REEVE

ADMINSTRATOR