

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, October 9, 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. 2 Brett Larsen, Div. 3 Dave Amson, Div. 4 Darrel Wiebe, Div. 5 Ian Hosegood, Div. 6 vacant
Chief Administrative Officer (CAO) Tonia Derksen

Delegates: Town of Radisson: Mayor Peter Reddekopp, Councilor Duane Flath, CAO Norma Stumborg

Absent: None

Call to Order

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.

None Declared
 Declared

AGENDA AMENDMENTS

Council members were asked if any additions to agenda.

None Declared

Declared - Personnel - Councilor Amson- Update on Marc Hawkes

- Governance – Discussion on possible changes to Council procedures policy

Minutes

RESOLUTION 087-2024

AMSON/TORRENS: BE IT RESOLVED the Minutes of the September 12, 2024 Regular Council Meeting and Special Council Meeting September 24,2024 be approved as presented.

CARRIED

Financial Statements

RESOLUTION 088-2024

TORRENS/HOSEGGOOD: BE IT RESOLVED the financial statements be approved as presented.

CARRIED

List of Account For Approval

RESOLUTION 089-2024

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

CARRIED

2024 Budget Amendment

RESOLUTION 090-2024

TORRENS/AMSON:BE IT RESOLVED to amend the 2024 budget to reflect to moving of the balance in the GL account 510-600-110 off the income statement and moved to the capital asset GL account 170-100-250 to be seen on the balance sheet.

CARRIED

RM Office Hours Change

RESOLUTION 091-2024

WIEBE/AMSON: BE IT RESOLVED to change the RM Office hours to 8:30am to 4:00pm Monday to Friday, closed statutory holidays. Effective Oct 15,2024.

CARRIED

Foreman Report

**Foreman Nigel Cutting entered the meeting at 10:30am to give his report
Foreman Nigel Cutting leaves the meeting at 11:20am**

Councilor Amson leaves the meeting at 11:00am

Gravel Crush

RESOLUTION 092-2024

TORRENS/LARSEN: BE IT RESOLVED to proceed with a gravel crush of 16,000 yards of traffic gravel.

CARRIED

Town of Radisson delegation enter the meeting at 11:40am

Town of Radisson delegation leave the meeting at 11:46am

Town of Radisson Annexation Proposal

RESOLUTION 093-2024

TORRENS/HOSEGGOOD: BE IT RESOLVED to approve the annexation proposal of the 10.3 acres of SE1/4 20-40-10W3 with the agreement from the Town of Radisson council to amend the amount from \$1.00 to \$700 in section 1 of the proposal and to amend the Resolution number to reflect the current resolution.

CARRIED

1 year Term GIC Investment

RESOLUTION 094-2024

WIEBE/LARSEN: BE IT RESOLVED upon maturity on Oct 12,2024 of the 1-year Term GIC # 5 at the Affinity Credit Union, to put \$150,000 back into a 1-year Flex term and have the interest deposited in to the general bank account.

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Borden School
Yearbook Club

RESOLUTION 095-2024

WIEBE/HOSEGOOD: BE IT RESOLVED to sponsor the Borden School Yearbook Club in the amount of \$100, as per request letter that was presented.

CARRIED

NSRBC request

RESOLUTION 096-2024

WIEBE/LARSEN: BE IT RESOLVED to purchase 100 Invasive Species of Saskatchewan Pocket Guide (50 of the pocket guide books and 50 of the Identification guide books) from The North Saskatchewan River Basin Council as per request letter that was presented.

CARRIED

REEVE NICKEL adjourns the meeting at 12:30pm

REEVE

ADMINISTRATOR