

**Minutes of a Regular Meeting of Council of the Rural Municipality of Great Bend No. 405
held on Wednesday, March 20, 2024 at 8:30 a.m.
in the Municipal Office Council Chambers, 200 Shepard Street, Borden, Saskatchewan**

	<p>Attendance: Reeve Gary Nickel, Councillors 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</p> <p>Delegates: Lee Tracksell - Building Inspector Alana Gunsch – Weed Inspector</p> <p>Absent: Div 6 James Usselman</p>
Call to Order	<p>Reeve Nickel called meeting to order 8:36 a.m.</p>
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>– None Declared <u> x </u> Declared Councillor Torrens declared conflict of interest in regards to financial corrections for audit.</p>
Agenda Amendments	<p>AGENDA AMENDMENTS Council members were asked if any additions to agenda.</p> <p><u> x </u> None Declared – Declared</p>
Minutes	<p><u>RESOLUTION 025-2024</u> WIEBE/AMSON: BE IT RESOLVED the Minutes of the February 14 ,2024 Regular Council Meeting be approved as presented.</p> <p align="right">CARRIED</p>
Financial Statements	<p><u>RESOLUTION 026-2024</u> HOSEGOOD/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 027-2024</u> AMSON/TORRENS:BE IT RESOLVED that the list of payments is approved as presented.</p> <p align="right">CARRIED</p>
Clearing the Path Add on application	<p>Note: Budget discussion is tabled until the April 10,2024 regular meeting</p> <p><u>RESOLUTION 028-2024</u> HOSEGOOD/WIEBE:BE IT RESOLVED to apply for the section of road on Range Road 685 from the corner of Twp Road 404 and RG Road 685 to Highway 16</p> <p align="right">CARRIED</p>
Removal of No Heavy Trucks sign	<p><u>RESOLUTION 029-2024</u> WIEBE/LARSEN:BE IT RESOLVED to take down the No Heavy Trucks signs on Twp road 412 and put-up secondary weight signs up to be in effect for the months of March through to October.</p> <p align="right">CARRIED</p>
Infrastructure Foreman report	<p>Foreman Cutting & Shop Supervisor Reichert entered the meeting chambers at 10:10am Foreman cutting & Shop Supervisor Reichert leave the meeting chambers at 11:00am</p>
Building Inspector report	<p>Building Inspector – Lee Tracksell enters the meeting chambers at 11:05am Building Inspector – Lee Tracksell leaves the meeting at 11:34am</p>
Weed Inspector report	<p>Weed Inspector – Alana Gunsch enters the meeting chambers at 11:35am Weed inspector – Alana Gunsch leaves the meeting at 12:09pm</p>
Boot allowance	<p><u>RESOLUTION 030 -2024</u> TORRENS/HOSEGOOD:BE IT RESOLVED that the yearly boot allowance for the maintenance staff be increased to \$200 with a 1 year carry over if not used to a maximum of \$400.</p> <p align="right">CARRIED</p>
2024 Weed Management plan	<p><u>RESOLUTION 031-2024</u> LARSEN/AMSON: BE IT RESOLVED to accept the 2024 Weed Management Plan as presented</p> <p align="right">CARRIED</p>
Weed Inspector Appointment	<p><u>RESOLUTION032-2024</u> HOSEGOOD/TORRENS:BE IT RESOLVED to appoint Dan Gunsch as a Weed Inspector for 2024.</p> <p align="right">CARRIED</p>
RM Office Basement repair	<p><u>RESOLUTION033-2024</u> WIEBE/AMSON:BE IT RESOLVED to accept the quote provided by Excel Construction Ltd. in regards to the RM office basement repair.</p> <p align="right">CARRIED</p>
SMHI list of withdrawals	<p><u>RESOLUTION 034-2024</u> WIEBE/TORRENS: BE IT RESOLVED to approve the list of SMHI withdrawals as presented.</p> <p align="right">CARRIED</p>

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Chamness Subdivision
application

RESOLUTION 035-2024

HOSEGOOD/WIEBE: BE IT RESOLVED to approve the Chamness subdivision application as presented.

CARRIED

Adjournment

RESOLUTION 036-2024

REEVE NICKEL: BE IT RESOLVED to adjourn the meeting at 12:40pm

Reeve

Administrator