

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

Attendance: Reeve Gary Nickel, **Councilors**, Div. 1 Elizabeth Torrens, Div. 3 Dave Amson, Div. 4
Darrel Wiebe, Div. 6 vacant
Chief Administrative Officer (CAO) Tonia Derksen

Delegates: None

Absent: Councilor Div. 2 Brett Larsen, Div.5 Ian Hosegood

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- discussion on Marc Hawkes interview

Minutes

RESOLUTION 082-2024

WIEBE/AMSON: BE IT RESOLVED the Minutes of the August 14, 2024 Regular Council Meeting be approved as presented.

CARRIED

Financial Statements

RESOLUTION 083-2024

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

CARRIED

List of Accounts
For Approval

RESOLUTION 084-2024

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

CARRIED

Foreman Report

Foreman's report given by CAO Tonia Derksen

Grader 140M
Warranty extension

RESOLUTION 085-2024

AMSON/WIEBE:BE IT RESOLVED to approve the purchase of extended warranty of 24 month/2000HR Powertrain coverage w/o travel for the 140M grader.

CARRIED

Adjournment

Reeve Nickel adjourns the meeting at 11:07am

REEVE

ADMINISTRATOR