

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 08/01/2020 - 08:00 AM**

**Regular meeting of Council was held in the RM Office at 340 Centre Street in Shaunavon, Saskatchewan.**

**ATTEND:**

Reeve Mel Larson and Councillors: Div 1 - Richard Schlemko, Div 2 Barclay Meinert, Div 3 - Barry Simmons, Div 4 - Brian Olsen, Div 5 - Rick Rouse, Div 6 - Audrey Burton

**ABSENT:**

**8:00am Call to Order**

Deputy Reeve Meinert brought the meeting to order at 8:00am.

**Resolution No:**  
2020-001

**8:05am Adopt Agenda**  
**Moved By:** Richard Schlemko

That the council adopt the agenda as presented.

**CARRIED**

**Declaration of Conflict**

Deputy Reeve Meinert declared a conflict of interest on the item of tree removals, item 13.11 on the agenda.

**Resolution No:**  
2020-002

**8:35am Read and Approve the Minutes**  
**Moved By:** Brian Olsen

That the minutes of the regular meeting of council held on December 11, 2019 be approved as presented.

**CARRIED**

**Resolution No:**  
2020-003

**8:50am Accounts for Payment**  
**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 8638 to 8675 be approved for payment for a total amount of \$173,157.45.

**CARRIED**

**Resolution No:**  
2020-004

**9:05am Approval of Saskatchewan Electronic Tax Service Payment**  
**Moved By:** Audrey Burton

That the online payment for School Liability for the month of July, 2019 be approved for \$17,781.58.

**CARRIED**

**Resolution No:**  
2020-005

**9:10am Financial Statement**  
**Moved By:** Audrey Burton

That the financial statement for the month of December 2019 be adopted as presented.

**Resolution No:**  
2020-006

**9:15am Bank Reconciliations**  
**Moved By:** Barry Simmons

That council accepts the balanced bank reconciliation for the month of November 2019 as presented.

**CARRIED**

**Resolution No:**  
2020-007

**Tractor Tender**  
**Moved By:** Richard Schlemko

That the municipality purchase the 516 S4 from Full Line Ag for \$185,000.

**CARRIED**

**Resolution No:**  
2020-008

**Council Representatives for 2020 Road Project**  
**Moved By:** Brian Olsen

That Barclay Meinert and Richard Schlemko be appointed to be the representatives for the 2020 Road Project at S of 2&3-10-17 W3.

**Resolution No:**  
2020-009

**Approach Policy on New Road Builds**  
**Moved By:** Rick Rouse

That the approaches on new road build projects will be determined by the engineer according to safety and sight line requirements. Further, if additional approaches are needed it will be approved by Council.

**CARRIED**

**Resolution No:**  
2020-010

**Simmie Dumpster**  
**Moved By:** Brian Olsen

That the Simmie Dumpster be kept locked with the exception of Sunday from 1:00 pm to 4:00 pm where there will physically be an employee present to ensure all garbage left is acceptable to be put in the dumpster.

**CARRIED**

**Resolution No:**  
2020-011

**Gravel Crush 2020**  
**Moved By:** Melvin Larson

That the Administrator send invitational tenders to Brightsand, David McLeod and Audrey Burton, J&J Ventures, and Central Energy to crush 20,000 yards of 3/4 inch gravel and 5,000 yards of 1 1/4 inch gravel.

**CARRIED**

**Resolution No:**  
2020-012

**Appointments**

**Moved By:** Audrey Burton

That the following appointments be made for the 2020 calendar year:

Engineer - Wood Environment  
Solicitor - SARM Lawyer  
Weed Inspector - Dean Arendt  
Pest Control Officer - Ben Vause  
Pound - Shaunavon Livestock  
Pound keeper - Shaunavon Livestock  
Board of Revision - Gord Krismer Associates  
Secretary to the Board of Revision - Christina Krismer  
Development Appeals Board - RM of Arlington  
Chinook Regional Library Representative - Kirsten Wallis

**CARRIED**

**Resolution No:**  
2020-013

**2020 Road Tender**

**Moved By:** Barry Simmons

That the 2020 Road Project at S 2&3-10-17 W3 be awarded to Buck's Construction for the amount of \$173,840.

**CARRIED**

**Resolution No:**  
2020-014

**2020 Christmas Party**

**Moved By:** Rick Rouse

That the RM Christmas party be held at Cypress Resort on November 28, 2020.

**CARRIED**

**Resolution No:**  
2020-015

**Sask Lotteries Grant Allocation**

**Moved By:** Audrey Burton

That the 2021 TIPS grant received from Saskatchewan Lotteries will be split equally between Simmie Recreation Board and The Wellness and Leisure Committee.

**CARRIED**

**Resolution No:**  
2020-016

**Invitational Culvert Tender**

**Moved By:** Brian Olsen

That an invitational tender for culverts be sent to Prairie Steel, Canada Culvert, and Titan for both inventory and road build for 2020. Further that tenders be received no later than February 6, 2020 at 4:00pm.

**CARRIED**

**Resolution No:**  
2020-017

**Tree Removal For Road Project**  
**Moved By:** Barry Simmons

That the RM of Bone Creek hire Buck's Construction to remove the trees within the right of way at SE 02-10-17 W3.

**CARRIED**

**Resolution No:**  
2020-018

**Valhalla Outfitting - Exemption of Taxes**  
**Moved By:** Brian Olsen

That council agree to exempt 75% of taxes for Valhalla Outfitting for the years 2021 and 2022 being the maximum allowed under section 295(2)(a) of The Municipalities Act for economic development.

**CARRIED**

**Resolution No:**  
2020-019

**Results from Donation Survey**  
**Moved By:** Rick Rouse

That the survey results regarding donations made by the RM of Bone Creek were reviewed and the following donations will be made on an annual basis:

STARS \$5,000

Great Plains College \$1500

Pioneer Hall \$1,000

Simmie Recreation Board \$2369 (Based on per capita numbers)

**CARRIED**

**Resolution No:**  
2020-020

**Conflict Management Training - Foreman**  
**Moved By:** Audrey Burton

That the foreman take the Conflict Management training held in Regina, SK, on March 9, 2020.

**CARRIED**

**Resolution No:**  
2020-021

**Motion to file Correspondence**  
**Moved By:** Brian Olsen

That the correspondence for the month of December 2019 as listed:

SMHI, RCMP

now be filed.

**CARRIED**

**Resolution No:**  
2020-022

**Adjourn**

**Moved By:** Barclay Meinert

That we now adjourn at 1:20 pm.

**CARRIED**

**Delegates**

**Wood Infrastructure - David 10:00am Tender Opening**

**Allan Hansen - 1:15pm**

To speak on his lease at Instow

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Reeve

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Administrator