

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 10/01/2024 - 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 - Ryan Larson, Div 5 - Rick Rouse, Div 6 - Debora Voll, Foreman - Lee Wallis, Administrator - Kirsten Wallis

ABSENT:

Call to Order

Reeve Melvin Larson brought the meeting to order at 8:00am.

Resolution No:
2024-001

Adopt Agenda

Moved By: Debora Voll

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2024-002

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on December 13, 2023 be approved as presented.

CARRIED

Resolution No:
2024-003

Read and Approve Minutes from Committee Meetings

Moved By: Rick Rouse

That the minutes from the Southwest Transportation Planning Committee Meeting held on November 23, 2023 be adopted as presented.

CARRIED

Resolution No:
2024-004

Accounts for Payment

Moved By: Barclay Meinert

That the accounts presented by cheques numbering 10094-10117 and Online Payments 819-845 be approved for payment for a total amount of \$251,056.99.

Resolution No:
2024-005

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Debora Voll

That the online payment for School Liability for the month of December 2023 be approved for \$17,823.53

CARRIED

Resolution No:
2024-006

Financial Statement

Moved By: Ryan Larson

That the financial statement for the month of December 2023 be adopted as presented.

CARRIED

Resolution No:
2024-007

Bank Reconciliations

Moved By: Barclay Meinert

That council accepts the balanced bank reconciliation for the month of December 2023 as presented.

CARRIED

Resolution No:
2024-008

Invitational Gravel Tender

Moved By: Barclay Meinert

That the Administrator send invitational gravel tenders to Brightsand Aggregate, Central Energy, J&J Ventures, and Webb Aggregate to crush 30,000 yards of 3/4 inch gravel and 5,000 yards of 1 1/4 inch gravel for the 2024-2025 years.

CARRIED

Resolution No:
2024-009

Invitational Fuel Tender

Moved By: Ryan Larson

That the Administrator send invitational fuel tenders to Pioneer Co-op, B&A, Esso, UFA, and Lacelle Brothers for delivery to the RM shop at Instow, and two camp sites for approximately 62,500 liters of clear diesel fuel, and approximately 10,000 liters of regular fuel.

CARRIED

Resolution No:
2024-010

Fidelity Bond

Moved By: Debora Voll

That the Fidelity Bond Certificate for 2024 has been inspected by Council.

CARRIED

Resolution No:
2024-011

Sask Lotteries Grant Allocation

Moved By: Barclay Meinert

That the 2024 TIPS grant received from the Saskatchewan Lotteries will be split equally between Simmie Recreation Board and The Wellness and Leisure Committee.

CARRIED

Resolution No:
2024-012

Policy Review - Accepted Payment Methods

Moved By: Barry Simmons

That the Accepted Payment Methods Policy be accepted as reviewed.

CARRIED

Resolution No:
2024-013

Policy Review - Administrator Cell Phone and Mileage Reimbursement

Moved By: Barry Simmons

That the Administrator Cell Phone and Mileage Reimbursement Policy be revised to read:

That the Administrator be reimbursed \$60.00 per month for the use of cell phone, and that she be reimbursed \$.65 per kilometer for travel while on municipal business.

CARRIED

Resolution No:
2024-014

Policy Review - Adoption of Agenda

Moved By: Richard Schlemko

That the Adoption of Agenda Policy be accepted as reviewed.

CARRIED

Resolution No:
2024-015

Policy Review - Advertising

Moved By: Ryan Larson

That the Advertising Policy be accepted as reviewed.

CARRIED

Resolution No:
2024-016

Policy Review - Allowance for Tablet

Moved By: Ryan Larson

That the Allowance for Tablet Policy be accepted as reviewed.

CARRIED

Resolution No:
2024-017

Hazardous Material - Simmie Hotel

Moved By: Debora Voll

That the municipality hire a company to test the Simmie Hotel for Asbestos or Hazardous Material.

CARRIED

Resolution No:
2024-018

Motion to file Correspondence

Moved By: Barclay Meinert

That the correspondence for the month of December, 2023 as listed:

SMHI, RM of Happyland No. 231

now be filed.

CARRIED

Resolution No:
2024-019

Adjourn
Moved By: Melvin Larson
That we now adjourn at 10:00am.
CARRIED

Reeve

Administrator