

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 08/01/2025 - 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:

2025-01

Accept Agenda

Moved By: Barclay Meinert

That the council accept the agenda as presented.

CARRIED

Resolution

No:

2025-02

Read and Approve the Minutes

Moved By: Barry Simmons

That the minutes of the regular meeting of council held on December 4th, 2024 be approved as presented.

CARRIED

Resolution

No:

2025-03

Read and Approve Minutes from Committee Meetings

Moved By: Barclay Meinert

That the minutes from the Shaunavon Touchbase Meeting held on December 17th, 2024 be adopted as presented.

CARRIED

Resolution

No:

2025-04

Accounts for Payment - December 2024

Moved By: Barry Simmons

That the accounts for December, 2024 presented by cheques numbering 10362-10380 and online payments numbering 2044-2069 be approved for payment for a total amount of \$135,310.18. Further that the accounts for January, 2025 presented by cheques numbering 10381-10386 be approved for payment for a total amount of \$95,306.59.

Resolution

No:

2025-05

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Debora Voll

That the online payment for School Liability for the month of December, 2024 be approved for \$16,056.06.

CARRIED

Resolution

No:

2025-06

Financial Statement

Moved By: Barclay Meinert

That the financial statement for the month of December 2024 be adopted as presented.

CARRIED

Resolution

No:

2025-07

Bank Reconciliations

Moved By: Debora Voll

That council accepts the balanced bank reconciliation for the month of November 2024 as presented.

CARRIED

Resolution

No:

2025-08

Invitational Tender - Grader

Moved By: Josh Peterson

That the Administrator send invitational tenders to Finning, and Brandt, to purchase a new all-wheel drive Grader

CARRIED

Resolution

No:

2025-09

Signage

Moved By: Josh Peterson

That the Foreman place signage at the correction line grid. 6,5,4-11 17 W3 for hidden intersection.

CARRIED

**Resolution
No:
2025-10**

Grant Access to NE 34-11-16 W3

Moved By: Ryan Larson

That Councillor Ryan Larson contact Simmie Colony to let them know that access to NE 34-11-16 W3 should be granted via the RM of Webb.

CARRIED

**Resolution
No:
2025-11**

Purchase Parts Manual

Moved By: Barry Simmons

That the Foreman purchase a parts manual for the Cat 150 grader for the cost of \$444.

CARRIED

**Resolution
No:
2025-12**

Joe Klink Concerns

Moved By: Melvin Larson

That Council has discussed Joe Klink's ongoing concerns, further that the Administrator send him a feedback form, and the land titles information from ISC, and the Foreman will continue to address these issues.

CARRIED

**Resolution
No:
2025-13**

Plains Midstream Request

Moved By: Barry Simmons

That the municipality give permission to Plains Midstream to temporarily utilize the existing approach at SW 32-09-18 W3.

CARRIED

**Resolution
No:
2025-14**

Fidelity Bond

Moved By: Barclay Meinert

That the Fidelity Bond Certificate for 2025 has been inspected by Council.

CARRIED

**Resolution
No:
2025-15**

Sask Lotteries Grant Allocation

Moved By: Ryan Larson

That the 2026 TIPS grant received from the Saskatchewan Lotteries will be split equally between Simmie Recreation Board and The Wellness and Leisure Committee.

CARRIED

Resolution

No:

2025-16

Sympathy Gift

Moved By: Richard Schlemko

That the municipality send a gift of condolences for \$75 to Audrey Burton in memory David Mcleod.

CARRIED

Resolution

No:

2025-17

Adjourn

Moved By: Melvin Larson

That we now adjourn at 9:30am.

CARRIED

Reeve

Administrator