

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 11/01/2023 - 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 8:05am.

Resolution No:
2023-001

Accept Agenda

Moved By: Barry Simmons

That the council accept the agenda as presented.

CARRIED

Resolution No:
2023-002

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on December 14, 2022 be approved as presented.

CARRIED

Resolution No:
2023-003

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 9829 -9851, and online payments numbering 487 - 514 be approved for payment for a total amount of \$222,151.12.

CARRIED

Resolution No:
2023-004

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Barclay Meinert

That the online payment for School Liability for the month of December, 2022 be approved for \$19,116.87

CARRIED

Resolution No:
2023-005

Financial Statement

Moved By: Barclay Meinert

That the financial statement for the month of December, 2022 be adopted as presented.

CARRIED

Resolution No:
2023-006

Bank Reconciliations
Moved By: Rick Rouse

That council accepts the balanced bank reconciliation for the month of December, 2022 as presented.

CARRIED

Resolution No:
2023-007

SaskPower Request
Moved By: Barry Simmons

That the Municipality approve the request from Sask power to punch/bore the road at 11-33-09-18 W3. Further that the Administrator send them the Buried Lines Policy that they must abide by.

CARRIED

Resolution No:
2023-008

Purchase of Blade
Moved By: Barry Simmons

That the Municipality purchase a 9' hydraulic blade for snow removal from Robertson Implements for \$8,426.25.

CARRIED

Resolution No:
2023-009

Custom Work Rates
Moved By: Richard Schlemko

That the Custom Work Rate Policy be accepted as reviewed.

CARRIED

Resolution No:
2023-010

Appointments
Moved By: Barclay Meinert

That the following appointments be made for the 2023 calendar year:

Engineer - WSP E&I Canada Limited
Solicitor - SARM Lawyer
Weed Inspector - Bob Stork
Pest Control Officer - Peter Illerbrun
Pound - Shaunavon Livestock
Pound keeper - Shaunavon Livestock
Board of Revision - Western Municipal Consulting Ltd.
Secretary to the Board of Revision - Kristen Tokaryk
Development Appeals Board - Richard Goulet, Shelley Rhodes, Tara Fritz, Kathy Collins - Secretary
Chinook Regional Library Representative - Tara Lingenfelter

CARRIED

Resolution No:
2023-011

Board of Revision

Moved By: Debora Voll

That the RM of Bone Creek No. 108 appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

Resolution No:
2023-012

Development Appeals Board Indemnity

Moved By: Barclay Meinert

That the Development Appeals Board be granted the same indemnity as Council if needed.

CARRIED

Resolution No:
2023-013

Sask Lotteries Grant Allocation

Moved By: Ryan Larson

That the 2023 TIPS grant received from the Saskatchewan Lotteries will be split equally between Simmie Recreation Board and The Wellness and Leisure Committee.

CARRIED

Resolution No:
2023-014

OH&S Training

Moved By: Barclay Meinert

That the Administrator and the Foreman enroll in OH&S Level I and II, and Supervision & Safety offered through Work Safe.

CARRIED

Resolution No:
2023-015

Motion to file Correspondence

Moved By: Debora Voll

That the correspondence for the month of December, 2022 as listed: SARM President Letter of Intent, and SARM Vice-President Letter of Intent now be filed.

CARRIED

Resolution No:
2023-016

Adjourn
Moved By: Melvin Larson
That we now adjourn at 10:30am.

Reeve

Administrator