

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 12/01/2022 - 08:00 AM

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

ATTEND:

Reeve Mel Larson and Councillors: Div 1 - Richard Schlemko, Div 3 - Barry Simmons, Div 4 - Brian Olsen, Div 5 - Rick Rouse, Div 6 - Vacant, Foreman - Lee Wallis

ABSENT:

Div 2 Barclay Meinert

Call to Order

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

Resolution No:
2022-001

Adopt Agenda
Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2022-002

Read and Approve the Minutes
Moved By: Barry Simmons

That the minutes of the regular meeting of council held on December 8, 2021 be approved as presented.

CARRIED

Resolution No:
2022-003

Accounts for Payment
Moved By: Barry Simmons

That the accounts presented by cheques numbering 9470 - 8510, and online payments numbering 217 - 228 be approved for payment for a total amount of \$123,249.64.

CARRIED

Resolution No:
2021-004

Approval of Saskatchewan Electronic Tax Service Payment
Moved By: Rick Rouse

That the online payment for School Liability for the month of December, 2021 be approved for \$17,015.22.

CARRIED

Resolution No:
2022-005

Financial Statement

Moved By: Richard Schlemko

That the financial statement for the month of December, 2021 be adopted as presented.

CARRIED

Resolution No:
2022-006

Development Permit - B Simmons

Moved By: Richard Schlemko

That the RM of Bone Creek approve the development permit requested by Barry Simmons to expand his dugout at SW 02-09-17 W3.

CARRIED

Resolution No:
2022-007

Appointments

Moved By: Brian Olsen

That the following appointments be made for the 2022 calendar year:

Auditor - Stark & Marsh
Engineer - Wood Environment
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 - Regan Rayner CEO
Development Appeals Board - RM of Arlington
Chinook Regional Library Representative - Tara Lingenfelter

CARRIED

Resolution No:
2022-008

Sask Lotteries Grant Allocation

Moved By: Brian Olsen

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

CARRIED

Resolution No:
2022-009

Invitational Gravel Tender

Moved By: Richard Schlemko

That the Administrator send invitational gravel tenders to Brightsand Aggregate, Central Energy, and J&J Ventures to crush 30,000 yards of 3/4 inch gravel and 5,000 yards of 1 1/4 inch gravel for the 2022 year.

CARRIED

Resolution No:
2022-010

Invitational Culvert Tender
Moved By: Rick Rouse

That an invitational tender for culverts be sent to Prairie Steel, Canada Culvert, and Titan for both inventory and road build for 2022. Further that tenders be received no later than Thursday, February 3, 2022 at 4:00 pm.

CARRIED

Resolution No:
2022-011

Call for Bi-election
Moved By: Barry Simmons

That Council calls for a bi-election for the vacancy in Division 6 to be held at the same time as the regular elections held in October.

CARRIED

Resolution No:
2021-012

Gift of Appreciation
Moved By: Brian Olsen

That the Administrator purchase a \$250 gift card for Audrey Burton in appreciation for her years of service to the RM of Bone Creek.

CARRIED

Resolution No:
2022-013

Summer Student Grant
Moved By: Richard Schlemko

That the Administrator apply for a Summer Student Grant through Government of Canada Summer Jobs.

CARRIED

Resolution No:
2022-014

Impact Wrench
Moved By: Barry Simmons

That the Foreman purchase a Milwaukee half inch impact for \$700.

CARRIED

Resolution No:
2022-015

Water Usage Request - Gerecke
Moved By: Barry Simmons

That the ratepayer is responsible for the cost of the installation of a curb stop to have water shut off at their house.

CARRIED

Resolution No:
2022-016

Road Tender - N of 34, 35, 36-09-18 W3
Moved By: Barry Simmons

That the 2022 ST211081 road project at N of 34,35,36-09-18 W3 be awarded to Earth Force for the amount of \$607,215.

CARRIED

Resolution No:
2022-017

Motion to file Correspondence

Moved By: Rick Rouse

That the correspondence for the month of December, 2021 as listed:

SMHI, and Canadian Mental Health Association

now be filed.

CARRIED

Resolution No:
2022-018

Adjourn

Moved By: Melvin Larson

That we now adjourn at 10:45am.

Delegates

Wood Infrastructure - David 10:00am Tender Opening

Reeve

Administrator