

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 19/02/2020 - 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 2 Barclay Meinert, Div 3 - Barry Simmons, Div 4 - Brian Olsen, Div 5 - Rick Rouse, Div 6 - Audrey Burton

ABSENT: Div 1 Richard Schlemko

8:00am Call to Order

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

Resolution No:
2020-023

8:05am Adopt Agenda

Moved By: Barclay Meinert

That the council adopt the agenda as presented.

CARRIED

Declaration of Conflict

Councillor Meinert declared a conflict regarding payment to Buck's Construction and will step out when that comes up on the agenda.

Resolution No:
2020-024

8:50am Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 8676 - 8695, and 8697-8722 be approved for payment for a total amount of \$188,659.69.

CARRIED

Resolution No:
2020-025

Buck's Construction

Moved By: Audrey Burton

That the cheque 8696 for \$16,744.35 to Buck's Construction be approved for payment.

CARRIED

Resolution No:
2020-026

9:05am Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Audrey Burton

That the online payment for School Liability for the month of January, 2020 be approved for \$387.96.

CARRIED

Resolution No:
2020-27

Hydraulic Ram

Moved By: Barry Simmons

That the Municipality purchase a new hydraulic ram cylinder for the CAT grader for approximately \$3415.00.

CARRIED

Resolution No:
2020-028

Ground Disturbance Course

Moved By: Barclay Meinert

That the municipality register the outside staff for their Ground Disturbance course.

CARRIED

Resolution No:
2020-029

Development Permits - NW 14-09-18 W3

Moved By: Barry Simmons

That the RM of Bone Creek approve the development permit requested by KRAKR Enterprises Inc. for a communication tower on NW-14-09-18 W3.

CARRIED

Resolution No:
2020-030

Development Permits - NW 12-11-18 W3

Moved By: Audrey Burton

That the RM of Bone Creek approve the development permit requested by KRAKR Enterprises Inc. for a communication tower on NW 12-11-18 W3.

CARRIED

Resolution No:
2020-031

Hansen Lease Fencing

Moved By: Barclay Meinert

That the RM will tear down the fence on the Hansen lease and will pay for half of the erection of the new fence and half of the 4 wire fence materials.

CARRIED

Resolution No:
2020-032

Letter of Support

Moved By: Rick Rouse

That the Administrator write a letter of support on behalf of the RM of Bone Creek for the purpose of obtaining a retail off sale operation for Mi Hijo's Tavern to combine populations with the RM of Webb.

CARRIED

Resolution No:
2020-033

Letter of Support - Southwest Integrated Facility

Moved By: Audrey Burton

That the Administrator write a letter of support on behalf of the RM of Bone Creek to the City of Swift with regards to a Southwest Integrated Facility.

CARRIED

Resolution No:
2020-034

Policing

Moved By: Audrey Burton

That the municipality send a letter to Jeremy Patzer, M.P., and Doug Steele, M.L.A. to inform them that the R.M. of Bone Creek No. 108 Council hopes that the model that is eventually adopted will continue to support the municipality's needs; quicker response time, community policing and relationship building, and adequate staffing to ensure the safety and security of our community and the officers charged with that responsibility.

CARRIED

Resolution No:
2020-035

Gravel Tender

Moved By: Barclay Meinert

That the Municipality purchase 20,000 yards of 3/4 inch gravel from Central Energy with 10,000 yards coming from the Ruetz pit and the remaining 10,000 yards coming from the Wall pit, at a price of \$10.50/yard, \$.37/yard/mile for hauling and \$1.00/yard for loading plus fuel surcharge and road tax.

That the Municipality purchase 2,500 yards of 1 1/4 inch gravel and 2,500 yards of 3/4 inch gravel from Brightsand at a price of \$8.10/yard, \$.37/yard/mile for hauling plus stripping and reclamation, and \$1.00/yard for loading, for the 2020 crush.

CARRIED

Resolution No:
2020-036

Motion to file Correspondence

Moved By: Rick Rouse

That the correspondence for the month of January 2020 as listed:
APAS
now be filed.

CARRIED

Resolution No:
2020-037

Next Meeting

Moved By: Brian Olsen

That the next regular meeting of Council be held on March 18, 2019 commencing at 8:00 am.

CARRIED

Resolution No:
2020-038

Adjourn

Moved By: Melvin Larson

That we now adjourn at 12:45pm.

CARRIED

Delegates

Blaine Kirwan - 10:00am attended meeting to present gravel bid.

Reeve

Administrator