

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 12/02/2025 - 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 - Josh Peterson, 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:
2025-018

Accept Agenda

Moved By: Ryan Larson

That the council accept the agenda as presented.

CARRIED

Declaration of Conflict

Councillor Meinert declares a conflict of interest regarding the Duck's Unlimited conversation. Councillor Meinert left the chambers at 8:25am.

Councillor Meinert returned to the office at 9:00am

Councillor Simmons declares a conflict of interest regarding the upcoming road project. Councillor Simmons left the chambers at 11:05am.

Councillor Simmons returned to the office at 11:15am.

Councillor Larson left the meeting at 11:00am

Resolution No:
2025-019

8:35am Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on January 8, 2025 be approved as presented.

CARRIED

Resolution No:
2025-020

Read and Approve Minutes from Committee Meetings

Moved By: Barclay Meinert

That the minutes from the Southwest Waste Management Meeting held on January 28, 2025, and the minutes from the Southwest Transportation Planning Council Meeting held on January 24, 2025 be adopted as presented.

CARRIED

Councillor Voll left the meeting at 11:45am

Resolution No:
2025-021

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 10387-10409 and Electronic Payments 2070-2095 be approved for payment for a total amount of \$158,883.48.

CARRIED

Resolution No:
2025-022

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Josh Peterson

That the online payment for School Liability for the month of January, 2025 be approved for \$2,641.86

CARRIED

Resolution No:
2025-023

Bank Reconciliations

Moved By: Josh Peterson

That council accepts the balanced bank reconciliations for the months of December 2024, and January 2025 as presented.

CARRIED

Resolution No:
2025-024

9:10am Financial Statement

Moved By: Barclay Meinert

That the financial statement for the month of January, 2025 be adopted as presented.

CARRIED

Councillor Voll returned to the meeting at 1:00pm

Resolution No:
2025-025

Road Project - E of 11-09-17 W3
Moved By: Barclay Meinert

That the municipality build one mile of road at E 11-09-17 W3.
Further that the fence tear down and replacement be provided at ratepayer expense.

CARRIED

Resolution No:
2025-026

Purchase of Grader
Moved By: Ryan Larson

That the RM of Bone Creek purchase a 150 JOY BR CAT grader for the price of \$395,701.50, plus two joy sticks at an additional cost.

CARRIED

Resolution No:
2025-027

Proposal - Independent Renewable Resource
Moved By: Barclay Meinert

That Council cancel all Municipal interest and penalties as proposed by Independent Renewable Resources for a total of \$11,400.54 for 2022, 2023, and 2024 due to unforeseen hardship as set out in Section 274 of the Municipalities Act.

DEFEATED

Resolution No:
2025-028

Service Truck Tender for Sale
Moved By: Barclay Meinert

That the municipality accept the tender from Ryan Larson for the 2005 GMC 2500 Service Truck for \$200.

CARRIED

Resolution No:
2025-029

Commercial Pesticide Applicator Course
Moved By: Richard Schlemko

That the Municipality send Dakota Dash to Great Plains College for their Commercial Pesticide Applicator Course March 17-20, 2025 for \$829.

CARRIED

Resolution No:
2025-030

Library Grant
Moved By: Barclay Meinert

That the Municipality issue the library a grant of \$1,593.03 to the Town of Shaunavon for Library costs.

CARRIED

Resolution No:
2025-031

SMHI Rep for Annual Meeting
Moved By: Debora Voll

That Mel Larson be appointed as the representative for the SMHI Annual Meeting to be held on Wednesday, March 12, 2025 in Saskatoon, SK.

CARRIED

Resolution No:
2025-032

Donation - Southwest Chronic Disease Support Inc
Moved By: Debora Voll

That the RM of Bone Creek donate \$500 to the Southwest Chronic Disease Support Inc for 2025.

DEFEATED

Resolution No:
2025-033

Motion to file Correspondence
Moved By: Debora Voll

That the Correspondence for the month of January, 2025 as listed:

SHA Touchbase Point-of-Care Letter, and R.M. of Arlington Ambulance Enquiry

now be filed.

CARRIED

Resolution No:
2025-034

Next Meeting
Moved By: Barclay Meinert

That the next regular meeting of Council be held on Wednesday, March 5th, 2025.

CARRIED

Resolution No:
2025-035

Adjourn
Moved By: Melvin Larson

That we now adjourn at 2:15pm.

CARRIED

Delegates

8:30am Jason & Al Stevenson - Duck's Unlimited

9:00am Braden Ward - Brandt

9:30am Tyler Lakeman - Finning

Reeve

Administrator