

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 08/02/2023 - 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 8:00am.

Resolution No:
2023-017

Adopt Agenda
Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2023-018

Read and Approve the Minutes
Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on January 11, 2023 be approved as presented.

CARRIED

Resolution No:
2023-019

Read and Approve Minutes from Committee Meetings
Moved By: Rick Rouse

That the minutes from the Regional EMO Committee meeting held on January 16, 2023, the Southwest Waste Management Authority Meeting held on January 17, 2023, and the Southwest Transportation Planning Council Meeting held on November 24, 2022 be adopted as presented.

CARRIED

Resolution No:
2023-020

Accounts for Payment
Moved By: Debora Voll

That the accounts presented by cheques numbering 9852 - 9874, and online payments numbering 515 - 541 be approved for payment for a total amount of \$148,597.50.

CARRIED

Resolution No:
2023-021

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Barclay Meinert

That the online payment for School Liability for the month of January, 2023 be approved for \$178.57.

CARRIED

Resolution No:
2023-022

Financial Statement

Moved By: Barclay Meinert

That the financial statement for the month of January 2023 be adopted as presented.

CARRIED

Resolution No:
2023-023

Bank Reconciliations

Moved By: Rick Rouse

That council accepts the balanced bank reconciliation for the month of January 2023 as presented.

CARRIED

Resolution No:
2023-024

Proposed Subdivision - SW 15-09-17 W3

Moved By: Barclay Meinert

That Council approve the application for the proposed utility subdivision at SW 15-9-17 W3 for the purpose of a Saskenergy Regulator Station expansion. Further that the Administrator reply to Ministry of Government Relations that the Council of the RM of Bone Creek has no additional requirements or concerns with the proposed subdivision at SW 15-9-17 W3.

CARRIED

Resolution No:
2023-025

Proposed Pipeline - SE 8-11-18 W3

Moved By: Debora Voll

That Council approve the application from Whitecap Resources Inc. to tie a well into an existing pipeline at SE 8-11-18 W3

CARRIED

Resolution No:
2023-026

CPE Contract

Moved By: Barclay Meinert

That the Administrator sign a road use agreement with Crescent Point Energy for a 4 year road haul during road bans at a cost of \$8,400/year to CPE. Further that payment must be received prior to February 28 of each calendar year in order for agreement to be in effect.

CARRIED

Resolution No:
2023-027

Whitecap Contract

Moved By: Barclay Meinert

That the Administrator sign a road use agreement with White Cap for a 3 year road haul during road bans at a cost of \$16,800/year to Whitecap. Further that payment must be received prior to February 28 of each calendar year in order for agreement to be in effect.

CARRIED

Resolution No:
2023-028

Fidelity Bond

Moved By: Rick Rouse

That the Fidelity Bond Certificate for 2023 has been inspected by Council.

CARRIED

Resolution No:
2023-029

Bridge Repairs

Moved By: Richard Schlemko

That the municipality hire Prairie Dog Rural Services Ltd. to repair three bridges 317-09-28, 316-09-28, and 316-09-07E for \$4,010.98.

CARRIED

Resolution No:
2023-030

Purchase of Generac System

Moved By: Debora Voll

That the RM purchase the generac system for the shop from Bob Mellor for \$12,000.

DEFEATED

Resolution No:
2023-031

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 Tuesday, March 14, 2023 in Saskatoon, Saskatchewan.

CARRIED

Resolution No:
2023-032

Policy Review

Moved By: Barclay Meinert

That the Supervision of Road Projects Policy be accepted as reviewed.

CARRIED

Resolution No:
2023-033

Daily Log Book Policy

Moved By: Rick Rouse

Daily safety inspections are to be performed on all machinery being used by an employee. The safety log books are to be approved and filed monthly by the Foreman.

CARRIED

Resolution No:
2023-034

Prescription Safety Glasses Policy
Moved By: Debora Voll

That the outside staff have a \$500 prescription safety glasses allowance every two years. Further that the safety glasses are to be worn on the job at all times.

CARRIED

Resolution No:
2023-035

Holiday Policy
Moved By: Ryan Larson

That holidays be used within the year they are allocated.

CARRIED

Resolution No:
2023-036

Foreman Holiday Request
Moved By: Ryan Larson

That the Foreman be granted his two week holiday request.

CARRIED

Resolution No:
2023-037

Staff Holiday Request
Moved By: Debora Voll

That Dakota Dash be granted his holiday request.

CARRIED

Resolution No:
2023-038

Motion to file Correspondence
Moved By: Barclay Meinert

That the correspondence for the month of January, 2023 as listed:

RCMP,

now be filed.

CARRIED

Resolution No:
2023-039

Adjourn

Moved By: Melvin Larson

That we now adjourn at 12:30pm

CARRIED

Delegates

Keith Hagen - 9:00a.m.

Brendan Schick - Duck's Unlimited 9:30a.m.

Craig Johnson - RCMP 10:00a.m.

Reeve

Administrator