

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 14/02/2024 - 09:00 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 9:00am.

Resolution No:
2024-020

Adopt Agenda
Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2024-021

Read and Approve the Minutes
Moved By: Rick Rouse

That the minutes of the regular meeting of council held on January 10, 2024 be approved as presented.

CARRIED

Resolution No:
2024-022

Read and Approve Minutes from Committee Meetings
Moved By: Barclay Meinert

That the minutes from the Southwest Waste Management Meeting held on December 19, 2023, and the minutes from the Southwest Waste Management Meeting held on January 23, 2024, be adopted as presented.

CARRIED

Resolution No:
2024-023

Accounts for Payment
Moved By: Barry Simmons

That the accounts presented by cheques numbering 10118-10145 and online payments numbering 846-872 be approved for payment for a total amount of \$156,231.40.

CARRIED

Resolution No:
2024-024

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Barclay Meinert

That the online payment for School Liability for the month of January 2024 be approved for \$869.60

CARRIED

Resolution No:
2024-025

Financial Statement

Moved By: Richard Schlemko

That the financial statement for the month of January 2024 be adopted as presented.

CARRIED

Resolution No:
2024-026

Bank Reconciliations

Moved By: Rick Rouse

That council accepts the balanced bank reconciliation for the month of January 2024 as presented.

CARRIED

Resolution No:
2024-027

Development Permit - Crescent Point Energy

Moved By: Barry Simmons

That the development permit requested by Crescent Point be approved for the consent of pipeline at S 1/2 7-09-18 & NE 6-09-18 W3.

CARRIED

Resolution No:
2024-028

Development Permit - D Peterson

Moved By: Debora Voll

That the RM of Bone Creek approve the development permit from Dean Peterson for the development of an 80 x 200 Machinery Shed at SE 02-11-07 W3.

CARRIED

Resolution No:
2024-029

Gravel Tender

Moved By: Barry Simmons

That the Municipality purchase 45,000yards of 3/4 inch gravel from Brightsand at the BGA (Corey pit) at a price of \$11.00/yard, as per quote Jan 16, 2024 /yard/mile for hauling, and 7,500 yards of 1 1/4 inch from the BGA Pit (Corey Pit) for the 2024, 2025, and 2026 crush.

CARRIED

Resolution No:
2024-030

Fuel Tender

Moved By: Richard Schlemko

That the municipality award the fuel tender to Pioneer Coop for the Municipality's fuel.

CARRIED

Resolution No:
2024-031

Invitational Culvert Tender
Moved By: Barclay Meinert

That the Administrator send invitational tenders for culverts be sent to Prairie Steel, Canada Culvert, Titan, and Kennett Ventures for the 2024 Road Build. Further that tenders be received no later than Monday, March 4th at 4:00pm.

CARRIED

Resolution No:
2024-032

Approval of Purchase Agreements for 2024 Road Project
Moved By: Richard Schlemko

That the agreements signed for the purchase of extra land to widen the right of way for the 2024 Road Project be approved where the payment is at 2 times the assessed value of each parcel listed.

NW 36-09-17 W3	\$4,455.00
NE 36-09-17 W3	\$4,400.64
SE 01-10-17 W3	\$4,057.50
SW 01-10-17 W3	\$4,265.64
NW 31-09-16 W3	\$4,179.39
NE 31-06-16 W3	\$2,889.39
SW 06-10-16 W3	\$2,521.89
SE 06-10-16 W3	\$3,307.50
Blk/Par A Plan No. 102402919	\$441.55

CARRIED

Resolution No:
2024-033

Environmental Services
Moved By: Ryan Larson

That the RM of Bone Creek accept the proposal and cost estimate for environmental services from WSP for the 2024 Road Project.

CARRIED

Resolution No:
2024-034

Signage
Moved By: Rick Rouse

That the foreman order signage for the RM from Airmaster Signs for \$4,292.59 taxes included.

CARRIED

Resolution No:
2024-035

SMHI Rep for Annual Meeting
Moved By: Barclay Meinert

That Mel Larson be appointed as the representative for the SMHI Annual Meeting to be held on Wednesday, March 13, 2024 in Regina, SK.

CARRIED

Resolution No:
2024-036

Safety Meeting Minutes - January 2024

Moved By: Barry Simmons

That the minutes from the safety meeting held on January 15, 2024 be adopted as presented.

CARRIED

Resolution No:
2024-037

K Fritz Concerns

Moved By: Barry Simmons

That Council discuss with Keith Fritz that he can address his support wire concern to Saskpower. Further that if he wants the Electrician to come out to run a test, there would be a charge for that.

CARRIED

Resolution No:
2024-038

Road Tender - N of 36-09-17 W3 and N of 31-09-16 W3

Moved By: Barry Simmons

That the 2023-2024 road project at N of 36-09-17 W3 and N of 31-09-16 W3 be awarded to Earth Force Enterprises Inc. for the amount of \$483,575.00.

Resolution No:
2024-039

Motion to file Correspondence

Moved By: Barry Simmons

That the correspondence for the month of January 2024 as listed:

D Steinley letter of intent, M Hughes letter of intent, L Grant letter of intent, and Swift Current Creek Watershed Stewards

now be filed.

CARRIED

Resolution No:
2024-040

Next Meeting

Moved By: Ryan Larson

That the next Regular Meeting of Council be held on Wednesday, March 6th, 2024.

CARRIED

Resolution No:
2024-041

Adjourn

Moved By: Melvin Larson

That we now adjourn at 2:45pm.

CARRIED

Delegates

Rick Weber - Brightsand 10:00 am

Larry Grant - 1:00pm

David WSP - Tender Opening 2:30pm

Reeve

Administrator