

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 09/02/2022 - 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 - Brian Olsen, Div 5 - Rick Rouse, Div 6 - Vacant, Foreman - Lee Wallis

**ABSENT:**

**Call to Order**

Reeve Melvin Larson brought the meeting to order at 8:05am.

**Resolution No:**  
2022-019

**Adopt Agenda**

**Moved By:** Barry Simmons

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2022-020

**Read and Approve the Minutes**

**Moved By:** Barclay Meinert

That the minutes of the regular meeting of council held on January 12, 2022 be approved as presented.

**CARRIED**

**Resolution No:**  
2022-021

**Read and Approve Minutes from Committee Meetings**

**Moved By:** Barry Simmons

That the minutes from the Southwest Transportation Planning Council meeting held on November 12, 2021 be adopted as presented.

**CARRIED**

**Resolution No:**  
2022-022

**Accounts for Payment**

**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 9511 - 9544, and direct deposit payments numbering 229 - 240 be approved for payment for a total amount of \$184,318.70.

**CARRIED**

**Resolution No:**  
2022-023

**9:05am Approval of Saskatchewan Electronic Tax Service Payment**

**Moved By:** Barclay Meinert

That the online payment for School Liability for the month of January 2022 be approved for \$2,438.55

**CARRIED**

**Resolution No:**  
2022-024

**Financial Statement**

**Moved By:** Richard Schlemko

That the financial statement for the month of January, 2022 be adopted as presented.

**CARRIED**

**Resolution No:**  
2022-025

**Bank Reconciliations**

**Moved By:** Rick Rouse

That council accepts the balanced bank reconciliation for the month of December 2021 as presented.

**CARRIED**

**Resolution No:**  
2022-026

**Gravel Tender**

**Moved By:** Richard Schlemko

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

That the Municipality purchase 5,000 yards of 1 1/4 inch gravel and 20,000 yards of 3/4 inch gravel from Brightsand Gravel & Aggregate at a price of \$8.00/yard, \$.034-.43/yard/mile for hauling plus stripping and reclamation, and \$1.00/yard for loading, from the BGA Pit (Corey Pit) for the 2022 crush.

**CARRIED**

**Resolution No:**  
2022-027

**Crossing Agreement - Crescent Point**

**Moved By:** Barry Simmons

That the Rural Municipality of Bone Creek approve and sign the Crossing Agreement with Crescent Point with regards to the road project at North of 34,35,36-09-18 W3.

**CARRIED**

**Resolution No:**  
2022-028

**Culvert Tender**

**Moved By:** Barclay Meinert

That the culvert tender for 2022 be awarded to Prairie Steel for \$71,572.48 plus taxes for a total of \$79,445.45.

**CARRIED**

**Resolution No:**  
2022-029

**Simmie Mower**

**Moved By:** Brian Olsen

That the municipality trade in the Simmie mower, further that the Administrator send invitational tenders for a new 60-inch zero turn mower to Bumper to Bumper, Armstrong, New Holland and Pattison.

**CARRIED**

**Resolution No:**  
2022-030

**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 Tuesday, March 15, 2022 in Regina, Saskatchewan.

**CARRIED**

**Resolution No:**  
2022-031

**Councillor Resignation**

**Moved By:** Barry Simmons

That Council acknowledge the resignation of Councillor Burton effective January 1, 2022.

**CARRIED**

**Resolution No:**  
2022-032

**Tender Mower**

**Moved By:** Richard Schlemko

That the municipality send out invitational tenders for a hitch and mower to Schulte, Degelman, and Highline.

**CARRIED**

**Resolution No:**  
2022-033

**Donation**

**Moved By:** Barclay Meinert

That the RM of Bone Creek donate \$1500 to STARS for 2022.

**CARRIED**

**Resolution No:**  
2022-034

**Motion to file Correspondence**

**Moved By:** Rick Rouse

That the correspondence for the month of January, 2022 as listed:

Larry Grant, Mark Hughes, and STARS

now be filed.

**CARRIED**

**Resolution No:**  
2022-035

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 12:20 pm.

**Delegates**

**Terry Bailey Central Energy - 9:30am**

**Mark Hughes - 11:30 SARM Division 3**

---

Reeve

---

Administrator