

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 05/03/2025 - 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 8:02am.

Resolution

No:

2025-036

Adopt Agenda

Moved By: Debora Voll

That the council adopt the agenda as presented.

CARRIED

Declaration of Conflict

Councillor Simmons declares a conflict of interest regarding the road project and left the Council Chambers at 8:30am
Councillor Simmons returned to the Council Chambers at 8:55am

Resolution

No:

2025-037

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on February 12, 2025 be approved as presented.

CARRIED

Resolution

No:

2025-038

Read and Approve Minutes from Committee Meetings

Moved By: Barry Simmons

That the minutes from the Shaunavon & District Fire and Rescue Committee Meeting held on February 12, 2025 be adopted as presented.

CARRIED

Resolution
No:
2025-039

Accounts for Payment
Moved By: Barry Simmons

That the accounts presented by cheques numbering 10410-10431 and online payments 2096-2120 be approved for payment for a total amount of \$107,143.51.

CARRIED

Resolution
No:
2025-040

Approval of Saskatchewan Electronic Tax Service Payment
Moved By: Josh Peterson

That the online payment for School Liability for the month of February, 2025 be approved for \$417.03.

CARRIED

Resolution
No:
2025-041

Financial Statement
Moved By: Barry Simmons

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

CARRIED

Resolution
No:
2025-042

Bank Reconciliations
Moved By: Barclay Meinert

That council accepts the balanced bank reconciliation for the month of February, 2025 as presented.

CARRIED

Resolution
No:
2025-043

Rescind Motion
Moved By: Debora Voll

That Resolution 2025-025, being a resolution for the 2025 Road Project, be rescinded.

CARRIED

Resolution
No:
2025-044

2025 Road Project

Moved By: Debora Voll

That the municipality build two miles of road at East of 13,24-11-17 W3 for 2025 road project.

| Name | Yes | No | Abstained | Absent |
|------------------|-----|----|-----------|--------|
| Melvin Larson | ✓ | | | |
| Ryan Larson | ✓ | | | |
| Barclay Meinert | ✓ | | | |
| Josh Peterson | ✓ | | | |
| Richard Schlemko | ✓ | | | |
| Barry Simmons | ✓ | | | |
| Debora Voll | ✓ | | | |

CARRIED UNANIMOUSLY

Resolution
No:
2025-045

Purchase of Laptop

Moved By: Ryan Larson

That the Administrator purchase a new laptop from Munisoft for \$1,338.

CARRIED

Resolution
No:
2025-046

Purchase Pressure Washer

Moved By: Barry Simmons

That the municipality purchase a new pressure washer for the shop from Pressure Washer Palace Ltd. for \$15,386 plus taxes and freight.

CARRIED

Resolution
No:
2025-047

Widening Existing Approach Policy

Moved By: Barry Simmons

That the Widening Existing Approach Policy be ammended to read That when a ratepayer requests their existing approach be widened, Council will review the request and cover the cost of widening the approach if widening is required.

CARRIED

Resolution
No:
2025-048

Window in Service Truck

Moved By: Barry Simmons

That the Foreman replace the windshield in the 2015 GMC service truck.

CARRIED

**Resolution
No:
2025-049**

Purchase Windows for the Grader

Moved By: Ryan Larson

That the foreman order new windows for the CAT grader from Speedy Glass.

CARRIED

**Resolution
No:
2025-050**

Motion to file Correspondence

Moved By: Barclay Meinert

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

SARM

now be filed.

CARRIED

**Resolution
No:
2025-051**

Adjourn

Moved By: Melvin Larson

That we now adjourn at 10:00am.

CARRIED

Reeve

Administrator