

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 06/03/2024 - 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 8:02am.

**Resolution No:**  
2024-142

**Adopt Agenda**

**Moved By:** Debora Voll

That the council adopt the agenda as presented.

**CARRIED**

**Declaration of Conflict**

Reeve Larson declared a conflict regarding payments and will leave when it comes up on the agenda.

**Resolution No:**  
2024-143

**Read and Approve the Minutes**

**Moved By:** Barclay Meinert

That the minutes of the regular meeting of council held on February 14, 2024 be approved as presented.

**CARRIED**

**Resolution No:**  
2024-144

**Read and Approve Minutes from Committee Meetings**

**Moved By:** Rick Rouse

That the minutes from the Southwest Transportation Planning Council Meeting held on January 26, 2024, the minutes from the Southwest Municipal Government Meeting held on November 3, 2023, the minutes from the Shaunavon and District Fire and Rescue Meetings held on November 15, 2023, and February 28, 2024, and the minutes from the EMO Committee Meetings held on November 15, 2023, and February 28, 2024 be adopted as presented.

**CARRIED**

**Resolution No:**  
2024-145

**Accounts for Payment**

**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 10146 - 10158, and online payments numbering 873 - 897 be approved for payment for a total amount of 582, 272.10, with the exception of cheque number 10151 in the amount of \$84.00 to Mel's Welding.

**CARRIED**

**Resolution No:**  
2024-146

**Approval of Payment**

**Moved By:** Barclay Meinert

That cheque number 10151 in the amount of \$84.00 to Mel's Welding be approved for payment.

**CARRIED**

**Resolution No:**  
2024-147

**Approval of Saskatchewan Electronic Tax Service Payment**

**Moved By:** Debora Voll

That the online payment for School Liability for the month of February, 2024 be approved for \$469.73.

**CARRIED**

**Resolution No:**  
2024-148

**Financial Statement**

**Moved By:** Rick Rouse

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

**CARRIED**

**Resolution No:**  
2024-149

**Bank Reconciliations**

**Moved By:** Barry Simmons

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

**CARRIED**

**Resolution No:**  
2024-150

**Utilize Existing Approach**

**Moved By:** Barry Simmons

That the RM of Bone Creek approve the request from Plains Midstream Canada to temporarily utilize the existing approach off of RGE Rd. 3-18 at NE 33-09-18 W3.

**CARRIED**

**Resolution No:**  
2024-151

**Stars Donation**

**Moved By:** Debora Voll

That the RM of Bone Creek donate \$2,500 to STARS for 2024, 2025, and 2026.

**Resolution No:**  
2024-152

**Purchase of Road Project Culverts**

**Moved By:** Barclay Meinert

That the culvert tender for the 2024 Road Project be awarded to Prairie Steel for \$61,284.48 plus taxes.

**CARRIED**

**Resolution No:**  
2024-0153

**Demolition of Building**

**Moved By:** Debora Voll

That the municipality send invitational tenders to Buck's Construction, Helix, and Earth Force to demolish a building on Lots 6&7, Block 3, Plan CJ3181

**CARRIED**

**Resolution No:**  
2024-154

**Dissolve EMO Committee**

**Moved By:** Barry Simmons

That the RM of Bone Creek No. 108 approve the recommendation from the EMO Committee to the member municipalities to dissolve the Shaunavon and District EMO Committee due to the formation of the Southwest Regional EMO Committee.

**CARRIED**

**Resolution No:**  
2024-155

**Motion to file Correspondence**

**Moved By:** Barclay Meinert

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

Larry Grant re-election letter

now be filed.

**CARRIED**

**Resolution No:**  
2024-156

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 11:55am.

**CARRIED**

**Delegates**

**Brendan Anderson - Emergency Services Officer (SPSA) - 10:00am**

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Reeve

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Administrator