

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 08/03/2023 - 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 8:05am.

Resolution No:
2023-040

Adopt Agenda
Moved By: Barclay Meinert

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2023-041

Read and Approve the Minutes
Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on February 8th, 2023 be approved as presented.

CARRIED

Resolution No:
2023-042

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

That the minutes from the Southwest Transportation Planning Council Meeting held on January 20, 2023, be adopted as presented.

CARRIED

Resolution No:
2023-043

Accounts for Payment
Moved By: Barry Simmons

That the accounts presented by cheques numbering 9875-9893 and online payments 542-569 be approved for payment for a total amount of \$66,833.26.

CARRIED

Resolution No:
2023-044

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Barclay Meinert

That the online payment for School Liability for the month of February, 2023 be approved for \$389.29

CARRIED

Resolution No:
2023-045

Financial Statement

Moved By: Rick Rouse

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

CARRIED

Resolution No:
2023-046

Bank Reconciliations

Moved By: Barry Simmons

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

CARRIED

Resolution No:
2023-047

Review of Request Regarding South Paw Farms

Moved By: Barry Simmons

That the Administrator write a letter, on behalf of Council, to Keith Hagen stating that Council has reviewed his request. Further that assessments can be appealed once the assessment roll is open, and SAMA will re-evaluate.

CARRIED

Resolution No:
202-048

Summer Seasonal Position

Moved By: Ryan Larson

That the Municipality hire Cassidy Smith for the months of July and August, 2023, for \$18.00/hr.

CARRIED

Resolution No:
2023-049

Stars Donation

Moved By: Barry Simmons

That the RM of Bone Creek donate \$5,000 to STARS for 2023.

CARRIED

Resolution No:
2023-050

Duck's Unlimited Project

Moved By: Barry Simmons

That the Municipality cost share 50/50 with Duck's Unlimited for the project at NW 16-09-17 W3, as per signed agreement.

Name	Yes	No	Abstained	Absent
Melvin Larson	✓			
Ryan Larson	✓			
Barclay Meinert	✓			
Rick Rouse	✓			
Richard Schlemko	✓			
Barry Simmons	✓			
Debora Voll			✓	

CARRIED

Resolution No:
2023-051

Safety Meeting Minutes - March 2023

Moved By: Rick Rouse

That the minutes from the safety meeting held on March 2, 2023 be adopted as presented.

CARRIED

Resolution No:
2023-052

Purchase of Spill Kits

Moved By: Barry Simmons

That the Municipality purchase 10 spill kits from Macmor for \$64.99 each.

CARRIED

Resolution No:
2023-053

Purchase of AED

Moved By: Barclay Meinert

That the municipality purchase an AED for the shop at Instow.

CARRIED

Resolution No:
2023-054

Simmie Water

Seconded By: Ryan Larson

That new water hookups will be supplied to new residents in the town of Simmie

DEFEATED

Resolution No:
2023-055

Rental Tractor

Moved By: Barry Simmons

That the rental tractor be returned March 16th 2023, after the three month period.

CARRIED

Resolution No:
2023-056

Generator System Invitational Tender
Moved By: Debora Voll

That the Administrator send an invitational tender for a Generator system at the shop in Instow to Crossroads, Kornfeld Electric, Crazy Cowboys, Packard Electric, and Girodat Electric.

CARRIED

Resolution No:
2023-057

Adjourn
Moved By: Melvin Larson

That we now adjourn at 11:30am.

CARRIED

Delegates

Betty Johnson - Plant Health Officer 9:00am

Don Connick -APAS 9:30am

Rory Hedley - Brandt Tractor 10:00am

Reeve

Administrator