

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 18/03/2020 - 08:00 AM

Regular meeting of Council was held by conference call 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 - Audrey Burton

ABSENT:

8:00am Call to Order

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

Relinquish of Chair

Reeve Larson relinquished the chair to Deputy Reeve Meinert.

Resolution No:
2020-039

Adopt Agenda
Moved By: Audrey Burton

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2020-040

Read and Approve the Minutes
Moved By: Barry Simmons

That the minutes of the regular meeting of council held on January 8, 2020 and February 19, 2020 be approved as presented.

CARRIED

Resolution No:
2020-041

Read and Approve Minutes from Committee Meetings
Moved By: Audrey Burton

That the minutes from the SW Waste Management meeting held on February 21, 2020 and from the SDFR meeting held on January 15, 2020 be accepted as presented.

CARRIED

Resolution No:
2020-042

Accounts for Payment
Moved By: Barry Simmons

That the accounts presented by cheques numbering 8723 - 8757 be approved for payment for a total amount of \$64,956.39.

CARRIED

Resolution No:
2020-043

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Audrey Burton

That the online payment for School Liability for the month of February 2020 be approved for \$889.60.

CARRIED

Resolution No:
2020-044

Approval of Payments

Moved By: Rick Rouse

That cheque number 8740 be approved to Dakota Dash for \$186.69 and further that cheque number 8741 be approved to RMAA Workshop Fund for \$200.00.

CARRIED

Resolution No:
2020-045

Financial Statement

Moved By: Audrey Burton

That the financial statements for the month of January and February 2020 be adopted as presented.

CARRIED

Resolution No:
2020-046

Bank Reconciliations

Moved By: Audrey Burton

That council accepts the balanced bank reconciliation for the months of December, 2019 and January, 2020 as presented.

CARRIED

Resolution No:
2020-047

Advertise Lots for Sale

Moved By: Brian Olsen

That the Administrator advertise the following lots for sale that were previously obtained through tax enforcement:

Lot 11, Block 2, Plan DV2443

Lots 11 & 12, Block 6, Plan Y531A

Lot 5, Block 4, Plan DV2443

CARRIED

Resolution No:
2020-048

Culvert Tender

Moved By: Barry Simmons

That the culvert tender for 2020 be awarded to Prairie Steel for \$30,102.51.

CARRIED

Resolution No:
2020-049

Purchase of Standard Pub Works from Munisoft
Moved By: Barry Simmons

That the municipality purchase the upgrade to the Standard edition of Pub Works from Munisoft for \$3,000.00.

CARRIED

Resolution No:
2020-050

Hiring Additional Office Staff
Moved By: Barry Simmons

That the Administrator publish an advertisement for an additional office person in the Shaunavon Standard as well as a notice on the RM website with a link to the RM's facebook page for a position consisting of up to 20 hours per week, that will eventually evolve into a full time assistant administrator position.

CARRIED

Resolution No:
2020-051

Letter of Support for Incinerator Grant Application
Moved By: Rick Rouse

That the Administrator send a letter of support to the Village of Fox Valley for the grant application for the incinerator project.

CARRIED

Resolution No:
2020-052

Southwest Regional Landfill Feasibility Study Support
Moved By: Barry Simmons

That the Administrator send a letter of support to the City of Swift Current in support of a feasibility study of the Southwest Regional Landfill.

CARRIED

Resolution No:
2020-053

Road Use Agreement - Whitecap
Moved By: Audrey Burton

That council ratify the road use agreement with Whitecap Resources Inc.

CARRIED

Resolution No:
2020-054

Road Use Agreement - FCL
Moved By: Audrey Burton

That council ratify the road use agreement with Federated Co-operatives Limited for 2020 to 2022

CARRIED

Resolution No:
2020-055

Tender of Mower
Moved By: Melvin Larson

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

CARRIED

Resolution No:
2020-056

Adjourn
Moved By: Barclay Meinert
That we now adjourn at 10:40 am.
CARRIED

Reeve

Administrator