

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 09/04/2025 - 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 - 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 8:03am.

Resolution No:
2025-052

Adopt Agenda
Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2025-053

Read and Approve the Minutes
Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on March 5, 2025 be approved as presented.

CARRIED

Resolution No:
2025-054

Read and Approve Minutes from Committee Meetings
Moved By: Barry Simmons

That the minutes from the Southwest Ambulance meeting held on April 1, 2025 be adopted as presented.

CARRIED

Resolution No:
2025-055

Accounts for Payment
Moved By: Barry Simmons

That the accounts presented by cheques numbering 10432-10456, and online payments 2121-2146 be approved for payment for a total amount of \$106,868.53.

CARRIED

Resolution No:
2025-056

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Debora Voll

That the online payment for School Liability for the month of March, 2025 be approved for \$377.37

CARRIED

Resolution No:
2025-057

Financial Statement

Moved By: Barclay Meinert

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

CARRIED

Resolution No:
2025-058

Bank Reconciliations

Moved By: Josh Peterson

That Council accepts the balanced bank reconciliation for the month of March, 2025 as presented.

CARRIED

Resolution No:
2025-059

Purchase of Post Hole Auger

Moved By: Ryan Larson

That the foreman purchase a gas powered post hole auger for \$1500.

CARRIED

Resolution No:
2025-060

Hire Earth Force

Moved By: Barry Simmons

That the municipality hire Earth Force to fill in the trench across the RM road allowance at E of 11-18 W3. Further that it is repaired at Bone Creek Colony's expense.

CARRIED

Resolution No:
2025-061

Development Permit - Veren

Moved By: Barry Simmons

That the RM of approve the development permit from Veren requesting consent for road crossing for the pipeline. Further that the Buried Lines policy be attached.

CARRIED

Resolution No:
2025-062

ATV Bylaw - First Reading

Moved By: Barry Simmons

That Bylaw No. 2025-01, being a bylaw to regulate all terrain vehicles, be given a first reading.

CARRIED

Resolution No:
2025-063

ATV Bylaw - Second Reading

Moved By: Debora Voll

That the Bylaw No. 2025-01, being a bylaw to regulate all terrain vehicles, be given a second reading.

CARRIED

Resolution No:
2025-064

Three Readings at the Same Meeting

Moved By: Richard Schlemko

That Council approves to have three readings of the ATV Bylaw No. 2025-01 at the same meeting.

CARRIED UNANIMOUSLY

Resolution No:
2025-065

ATV Bylaw - Third Reading

Moved By: Debora Voll

That the ATV Bylaw No.2025-01, being a bylaw to regulate all terrain vehicles, be given a third and final reading.

CARRIED

Resolution No:
2025-066

Road Project

Moved By: Barclay Meinert

That the Municipality put the Road Project at East of 13&24-11-17 W3 on Sasktenders.

CARRIED

Resolution No:
2025-067

OurSask Pilot Project

Moved By: Melvin Larson

That the Municipality enter into a 2-year agreement for a website with OurSask, after the pilot project, for \$1,000 per year.

CARRIED

Resolution No:
2025-068

SW Ambulance Fund
Moved By: Ryan Larson

That the RM of Bone Creek contribute \$5,000 to the "seed fund" for recruitment for the SW Ambulance.

CARRIED

Resolution No:
2025-069

Letter of Support
Moved By: Richard Schlemko

That the RM of Bone Creek send a letter of support to Swift Current Administration stating their support regarding the construction of an overpass on Highway 4 over the railway tracks east of Swift Current.

CARRIED

Resolution No:
2025-070

Hospital Gift Baskets
Moved By: Richard Schlemko

That the RM of Bone Creek contribute \$200 for gift baskets to be delivered to Acute care, EMS & LAB/X-RAY departments for the Shaunavon Hospital, and Eastend Hospital.

DEFEATED

Resolution No:
2025-071

Motion to file Correspondence
Moved By: Barry Simmons

That the correspondence for the month of March, 2025 as listed :

RCMP

now be filed.

CARRIED

Resolution No:
2025-072

Next Meeting
Moved By: Richard Schlemko

That the next regular meeting of Council be held on Wednesday, May 7th, 2025.

CARRIED

Resolution No:
2025-073

Adjourn

Moved By: Melvin Larson

That we now adjourn at 11:00am.

CARRIED

Delegates

10:00am - Southwest Facility Foundation

Reeve

Administrator