

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 10/04/2024 - 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 5 - Rick Rouse, Div 6 - Debora Voll, Foreman - Lee Wallis, Administrator - Kirsten Wallis

ABSENT: Div 4 - Ryan Larson

Call to Order

Reeve Melvin Larson brought the meeting to order at 8:00am.

CARRIED

Resolution No:
2024-157

Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2024-158

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on March 6, 2024 be approved as presented.

CARRIED

Resolution No:
2024-159

Read and Approve Minutes from Committee Meetings

Moved By: Barclay Meinert

That the minutes from the Southwest Waste Management Meeting held on March 19, 2024, and the minutes from the District ADD Board Meeting held on March 21, 2024 be adopted as presented.

CARRIED

Resolution No:
2024-160

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 10159-10178 and online payments 898-921 be approved for payment for a total amount of \$86,034.64.

CARRIED

Resolution No:
2024-161

Approval of Saskatchewan Electronic Tax Service Payment
Moved By: Debora Voll

That the online payment for School Liability for the month of March, 2024 be approved for \$200.82

CARRIED

Resolution No:
2024-162

Financial Statement
Moved By: Rick Rouse

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

CARRIED

Resolution No:
2024-163

Bank Reconciliations
Moved By: Barry Simmons

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

CARRIED

Resolution No:
2024-164

Fuel Surcharge Chart
Moved By: Barclay Meinert

That Council approve the fuel surcharge chart presented by Brightsand.

CARRIED

Resolution No:
2024-165

Demolition of Building - Lot 6&7, Block 3, Plan CJ3181
Moved By: Richard Schlemko

That the municipality award the building demolition tender to Helix Construction for \$37,962.00, taxes included.

CARRIED

Resolution No:
2024-166

Purchase of Tractor Tires
Moved By: Barry Simmons

That the foreman purchase 2 tractor tires from Shaunavon Tire for \$3,390.49 plus installation.

CARRIED

Resolution No:
2024-167

2024 Education Mill Rate
Moved By: Barclay Meinert

That Council acknowledge the 2024 Education Mill Rates as provided by the Ministry of Government Relations.

CARRIED

Resolution No:
2024-168

Adjourn

Moved By: Melvin Larson

That we now adjourn at 10:15am.

CARRIED

Delegates

Al Stevenson - Instow Lake Project 9:00am

Reeve

Administrator