

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 12/04/2023 - 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 8:04am.

**Resolution No:**  
2023-058

**Adopt Agenda**

**Moved By:** Debora Voll

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2023-059

**In-Camera**

**Moved By:** Barclay Meinert

That Council go in-camera to discuss personnel commencing at 8:06am.

That the in-camera session concludes at 9:00am.

**CARRIED**

**Resolution No:**  
2023-060

**Read and Approve the Minutes**

**Moved By:** Barclay Meinert

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

**CARRIED**

**Resolution No:**  
2023-061

**Read and Approve Minutes from Committee Meetings**

**Moved By:** Barry Simmons

That the minutes from the Southwest Waste Management Meeting held on March 21, 2023, and the minutes from the District #4 ADD Board Annual Meeting held on March 23, 2023 be adopted as presented.

**CARRIED**

**Resolution No:**  
2023-062

**Accounts for Payment**

**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 9894 - 9923, and online payments numbering 570 - 596 be approved for payment for a total amount of \$110,480.59, with the exception of cheque 9895.

**CARRIED**

**Resolution No:**  
2023-063

**Approval of Saskatchewan Electronic Tax Service Payment**

**Moved By:** Debora Voll

That the online payment for School Liability for the month of March 2023 be approved for \$2,069.64.

**CARRIED**

**Resolution No:**  
2023-064

**Financial Statement**

**Moved By:** Rick Rouse

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

**CARRIED**

**Resolution No:**  
2023-065

**Bank Reconciliations**

**Moved By:** Ryan Larson

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

**CARRIED**

**Resolution No:**  
2023-066

**Purchase of Grader**

**Moved By:** Barry Simmons

That the RM of Bone Creek purchase a CAT150 AWD Grader which includes the CAT program up to 6,000 hours from Finning for the price of \$520,116.60.

**CARRIED**

**Resolution No:**  
2023-067

**Targeted Sector Support Letter of Support**

**Moved By:** Barclay Meinert

That the RM of Bone Creek No. 108 send a letter of support to the RM of Piapot No. 110 for their application to the Targeted Sector Support (TSS) Initiative Cost-shared grant for funding for the proposed municipal GIS mapping project.

**CARRIED**

**Resolution No:**  
2023-068

**2023 Education Mill Rate**  
**Moved By:** Rick Rouse

That Council acknowledge the 2023 Education Mill Rates as provided by the Ministry of Government Relations.

**CARRIED**

**Resolution No:**  
2023-069

**Purchase of Grader Tires**  
**Moved By:** Barry Simmons

That the RM of Bone Creek purchase new tires for the Cat Grader from Fountain Tire for \$8,537.16.

**CARRIED**

**Resolution No:**  
2023-070

**Purchase of Tires for Service Truck**  
**Moved By:** Debora Voll

That the RM of Bone Creek purchase new tires for the service truck from Fountain tire for \$1,762.48.

**CARRIED**

**Resolution No:**  
2023-071

**SDFR Compliance Requirement**  
**Moved By:** Barclay Meinert

That the municipality adopt the minimum standard, as presented, that declares that Shaunavon and District Fire and Rescue be deemed as Offensive Service Level Fire Department as outlined.

**CARRIED**

**Resolution No:**  
2023-072

**TSS Cost-Shared Grant Application**  
**Moved By:** Barclay Meinert

That the Administrator apply on behalf of the EMO for the Targeted Sector Support Grant to help with start up costs.

**CARRIED**

**Resolution No:**  
2023-073

**Policy Review**  
**Moved By:** Barry Simmons

That the Road Ban Policy be accepted as reviewed.

**CARRIED**

**Resolution No:**  
2023-074

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 1:40pm.

**Delegates**

**Stacey Wiebe - SMS 9:30am**

**Rob Schwartz & Mel Barilla - Brandt 10:00am**

**Dion Hagen - Finning 11:30am**

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Reeve

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Administrator