

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 13/04/2022 - 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 - Brian Olsen, Div 5 - Rick Rouse, Div 6 - Vacant, Foreman - Lee Wallis

**ABSENT:**

**Call to Order**

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

**Resolution No:**  
2022-050

**Accept Agenda**

**Moved By:** Barry Simmons

That the council accept the agenda as presented.

**CARRIED**

**Declaration of Conflict**

That Councillor Meinert declare a conflict of interest for the mower tender opening and will step out of the office when it comes up on the agenda.

**Resolution No:**  
2022-051

**Read and Approve the Minutes**

**Moved By:** Barclay Meinert

That the minutes of the regular meeting of council held on March 9, 2022 be approved as presented.

**CARRIED**

**Resolution No:**  
2022-052

**Read and Approve Minutes from Committee Meetings**

**Moved By:** Barry Simmons

That the minutes from the Municipal Shared Resource Committee Meeting held on March 10, 2022, the Southwest Transportation Planning Council Inc. held on February 25, 2022, the SDFR and EMO Committee Meetings held on March 30, 2022, and the Southwest Transportation Planning Council Inc. held on March 29, 2022 be adopted as presented.

**CARRIED**

**Resolution No:**  
2022-053

**Accounts for Payment**

**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 9571-9604 and electronic payments 253-264 be approved for payment for a total amount of \$128,399.90.

**CARRIED**

**Resolution No:**  
2022-054

**Approval of Saskatchewan Electronic Tax Service Payment**

**Moved By:** Barclay Meinert

That the online payment for School Liability for the month of March, 2022 be approved for \$539.21.

**CARRIED**

**Resolution No:**  
2022-055

**Financial Statement**

**Moved By:** Barclay Meinert

That the financial statement for the month of March, 2022 be adopted as presented.

**CARRIED**

**Resolution No:**  
2022-056

**Bank Reconciliations**

**Moved By:** Barry Simmons

That council accepts the balanced bank reconciliation for the month of March, 2022 as presented.

**CARRIED**

**Resolution No:**  
2022-057

**Development Permit - Bone Creek Colony**

**Moved By:** Barry Simmons

That the RM of Bone Creek approve the development permit requested by Bone Creek Colony to build a new Vegetable Processing and Butchering building.

**CARRIED**

**Resolution No:**  
2022-058

**Development Permit – D. Block**

That the RM of Bone Creek approve the development permit requested by Dallas Block to move a 28' x 68' house onto a newly developed basement and move a 33' x 34.5' house as an addition to a current house on the property. Further that he is abiding by the setbacks set out in the Zoning Bylaw.

**CARRIED**

**Resolution No:**  
2022-059

**Development Permit - J. Lewans**

**Moved By:** Barry Simmons

That the RM of Bone Creek approve the development permit requested by Jake Lewans to erect a new 60'x80' shop.

**CARRIED**

**Resolution No:**  
2022-060

**Proposed Residential Subdivision - NE 26-09-16 W3**

**Moved By:** Barry Simmons

That the Administrator reply to the Ministry of Government Relations that the Council of the RM of Bone Creek has no additional requirements or concerns with the proposed subdivision at NE 26-09-16 W3.

**CARRIED**

**Resolution No:**  
2022-061

**Development Permit - A. Tremere**

**Moved By:** Barry Simmons

That the RM of Bone Creek approve the development permit requested by Austin Tremere to drill a new well on NE 21-09-17 W3.

**CARRIED**

**Resolution No:**  
2022-062

**Policy Review - Asset Management Policy**

**Moved By:** Barclay Meinert

That the Asset Management Policy be accepted as reviewed.

**CARRIED**

**Resolution No:**  
2022-063

**Zero-Turn Mower Tender**

**Moved By:** Barry Simmons

That the Municipality accept the tender from Meinert Enterprises Ltd. for \$2,850 for the 2013 John Deer Z665 Zero Turn Mower, where is as is.

**CARRIED**

**Resolution No:**  
2022-064

**Facilities at Camp**

**Moved By:** Rick Rouse

That the RM purchase a porta-potty for camp from Southwest Rentals for \$750.

**CARRIED**

**Resolution No:**  
2022-065

**Advertise Lots for Sale**

**Moved By:** Brian Olsen

That the Administrator advertise for tender the former Simmie hotel located on Lots 6-7, Block 3, Plan CJ3181.

**CARRIED**

**Resolution No:**  
2022-066

**Initial EMO Contribution**

**Moved By:** Barclay Meinert

That the RM of Bone Creek contribute \$2,000, as a deposit, to the Town of Shaunavon to initiate the hiring process for the Regional EMO Coordinator. Further that Melvin Larson and Barclay Meinert attend the Regional EMO committee meeting, held on June 15, 2022.

**CARRIED**

**Resolution No:**  
2022-067

**Grad Banners**

**Moved By:** Barry Simmons

That the RM of Bone Creek donate \$400 to the Town of Shaunavon Graduate Banner Campaign.

**CARRIED**

**Resolution No:**  
2022-068

**Online Banking**

**Moved By:** Barry Simmons

That the Administrator sign up for the Business Online Banking Portal through Affinity Credit Union to make online payments as set out in the Expenditure Authorization Bylaw.

**CARRIED**

**Resolution No:**  
2022-069

**SARM Property Self-Insurance Program**

**Moved By:** Richard Schlemko

That the RM of Bone Creek participate in the Building Valuation Pilot Project through SARM to determine the correct and current value of the RM buildings for insurance purposes.

**CARRIED**

**Resolution No:**  
2022-070

**SaskPower Agreement**

**Moved By:** Richard Schlemko

That the agreement dated March 25, 2022 be signed with SaskPower to have them move the power poles at SE 03-10-18 W3.

**CARRIED**

**Resolution No:**  
2022-071

**Southwest Municipal Government Committee**

**Moved By:** Barclay Meinert

That the RM of Bone Creek become a member of the Southwest Municipal Government Committee for an annual fee of \$50. Further that Barclay Meinert be appointed as the representative for the committee.

**CARRIED**

**Resolution No:**  
2022-072

**Fire Protection Bylaw - First Reading**  
**Moved By:** Barry Simmons

That Bylaw No. 2022-01, being a bylaw to provide for entering into an agreement regarding fire protection, be given a first reading.

**CARRIED**

**Resolution No:**  
2022-073

**Fire Protection Bylaw - Second Reading**  
**Moved By:** Rick Rouse

That Bylaw No. 2022-01, being a bylaw to provide for entering into an agreement regarding fire protection, be given a second reading.

**CARRIED**

**Resolution No:**  
2022-074

**Three Readings at the same meeting**  
**Moved By:** Brian Olsen

That council approves to have three readings of the Fire Protection Bylaw No. 2022-01 at the same meeting.

**CARRIED UNANIMOUSLY**

**Resolution No:**  
2022-075

**Fire Protection Bylaw - Third Reading**  
**Moved By:** Barclay Meinert

That Bylaw No. 2022-01, being a bylaw to provide for entering into an agreement regarding fire protection, be given a third reading.

**CARRIED**

**Resolution No:**  
2022-076

**Adjourn**  
**Moved By:** Melvin Larson

That we now adjourn at 11:30am.

**CARRIED**

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Reeve

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Administrator