

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 08/05/2024 - 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 4 - Ryan Larson, Div 5 - Rick Rouse, Foreman - Lee Wallis, Administrator - Kirsten Wallis

**ABSENT:** Div 6 - Debora Voll

**Call to Order**

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

**Resolution No:**  
2024-169

**Adopt Agenda**

**Moved By:** Barclay Meinert

That the council adopt the agenda as presented.

**Resolution No:**  
2024-170

**Read and Approve the Minutes**

**Moved By:** Barclay Meinert

That the minutes of the regular meeting of council held on April 10, 2024 be approved as presented.

**CARRIED**

**Resolution No:**  
2024-171

**Accounts for Payment**

**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 10179-10201 and Electronic Payments 922-947 be approved for payment for a total amount of \$159,354.23.

**CARRIED**

**Resolution No:**  
2024-172

**Approval of Saskatchewan Electronic Tax Service Payment**

**Moved By:** Richard Schlemko

That the online payment for School Liability for the month of April, 2024 be approved for \$1827.89

**CARRIED**

**Resolution No:**  
2024-173

**Financial Statement**

**Moved By:** Barclay Meinert

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

**CARRIED**

**Resolution No:**  
2024-174

**Bank Reconciliations**  
**Moved By:** Rick Rouse

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

**Resolution No:**  
2024-175

**Service Truck**  
**Moved By:** Barry Simmons

That the Foreman get pricing on a new service truck.

**CARRIED**

**Resolution No:**  
2024-176

**Purchase of One-Way Snow Plow**  
**Moved By:** Barry Simmons

That the Municipality purchase two one-way snow plows from Finning for \$75,415.81.

**CARRIED**

**Resolution No:**  
2024-177

**Fire and Life Safety Inspections Program**  
**Moved By:** Ryan Larson

That the RM of Bone Creek approve and pay for the pricing and implementation of fire and life safety inspections on commercial buildings within the RM as proposed by the SDFR.

**CARRIED**

**Resolution No:**  
2024-178

**Letter of Approval - C Lyme**  
**Moved By:** Ryan Larson

That Council approves the liquor permit for Cheryl Lyme and Travis Nerada to hold a wedding social at the Simmie Community Hall on July 13, 2024 from 6:00pm - 2:00am. Further that permission be given to set up panels for an outdoor area beside the Simmie Hall.

**CARRIED**

**Resolution No:**  
2024-179

**Workplace Violence Policy & Prevention Plan**  
**Moved By:** Barclay Meinert

That the Workplace Violence Policy & Prevention Plan be accepted as presented.

**CARRIED**

**Resolution No:**  
2024-180

**SMHI Withdrawals**  
**Moved By:** Barry Simmons

That Council approve the list of application for withdrawals for 2024.

**CARRIED**

**Resolution No:**  
2024-181

**Motion to file Correspondence**  
**Moved By:** Rick Rouse

That the correspondence for the month of April, 2024 as listed:

RCMP

now be filed.

**Resolution No:**  
2024-182

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

That we now adjourn at 9:00am.

**CARRIED**

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Reeve

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Administrator