

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 13/05/2020 - 08:00 AM

Regular meeting of Council was held by conference call 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 - Audrey Burton

ABSENT:

8:00am Call to Order

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

Resolution No:
2020-077

8:05am Adopt Agenda
Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2020-078

8:35am Read and Approve the Minutes
Moved By: Rick Rouse

That the minutes of the regular meeting of council held on April 8, 2020 be approved as presented.

CARRIED

Resolution No:
2020-079

Read and Approve Minutes from Committee Meetings
Moved By: Audrey Burton

That the minutes from the SW Waste Management meeting held on April 14th, 2020 and from the ADD Board meeting held on April 16, 2020 be adopted as presented.

CARRIED

Resolution No:
2020-080

8:50am Accounts for Payment
Moved By: Barry Simmons

That the accounts presented by cheques numbering 8798 - 8838 be approved for payment for a total amount of \$100,618.41.

CARRIED

Resolution No:
2020-081

9:05am Approval of Saskatchewan Electronic Tax Service Payment
Moved By: Audrey Burton

That the online payment for School Liability for \$1,655.11 for the month of April, 2020 be approved for payment

CARRIED

Resolution No:
2020-082

9:10am Financial Statement

Moved By: Audrey Burton

That the financial statement for the month of April, 2020 be adopted as presented.

CARRIED

Resolution No:
2020-083

9:15am Bank Reconciliations

Moved By: Audrey Burton

That council accepts the balanced bank reconciliation for the months of February and March, 2020 as presented.

CARRIED

Resolution No:
2020-084

Donation to Town of Shaunavon Graduate Banner Campaign

Moved By: Barry Simmons

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

CARRIED

Resolution No:
2020-085

Purchase of Truck Tires

That the foreman purchase 4 18" Firestone tires from Southwest Tire for \$735 plus installation.

CARRIED

Resolution No:
2020-086

Purchase of Lot in Simmie - L Wagner

Moved By: Brian Olsen

That Council approve the request to purchase Lot 18, Block 2, Plan DV2443 in Simmie to Steve Harrod and Leslie-Ann Wagner for \$2500 with the stipulation that there must be an improvement completely built prior to December 31, 2021 and if not that the municipality has the right to purchase back the lot.

CARRIED

Resolution No:
2020-087

Purchase of Lot in Simmie - G. Carleton

Moved By: Brian Olsen

That Council approve the request to purchase Lot 5, Block 5, Plan DV2443 in Simmie to Glen Carleton for \$4000.

DEFEATED

Resolution No:
2020-088

SMHI Withdrawals

Moved By: Barry Simmons

That Council approve this list of application for withdrawals from SMHI for 2020.

CARRIED

Resolution No:
2020-089

Change in Signing Authority
Moved By: Audrey Burton

That Council remove Lana Bavlle from signing authority for the R.M of Bone Creek.

CARRIED

Resolution No:
2020-090

Land Tender
Moved By: Barry Simmons

That the municipality accept the tender from South Paw Farms Ltd. for \$326 for Lots 10 & 11, block 6, plan Y531A.

CARRIED

Resolution No:
2020-091

Approval of Purchase Agreements for 2020 Road Project
Moved By: Rick Rouse

That the agreements signed for the purchase of extra land to widen the right of way be approved where payment is at 2.5 times the assessed value of each parcel listed below:

NE 34-09-17 W3	\$3,888.30
NW 34-09-17 W3	\$3,307.05
SW 03-10-17 W3	\$3,764.07
SE 03-10-17 W3	\$3,942.20
NE 35-09-17 W3	\$4,357.05
SE 02-10-17 W3	\$4,136.74
SW 02-10-17 W3	\$3,857.83
NW 35-09-17 W3	\$3,855.49

CARRIED

Resolution No:
2020-092

Automated Funds Transfer (CAFT)
Moved By: Brian Olsen

That the Administrator set up CAFT, for payroll purposes, through the Affinity Credit Union at a cost of \$200.

CARRIED

Resolution No:
2020-093

Change in Appointments
Moved By: Audrey Burton

That the following appointments be made for the remainder of the 2020 calendar year:

Head of LAFOIP - Kirsten Wallis

Administrator for the Stray Animals Act - Kirsten Wallis

Returning Officer - Kirsten Wallis

Development Officer - Kirsten Wallis

Safety Rep - Management - Kirsten Wallis

CARRIED

Resolution No:
2020-094

Retirement gift for Administrator
Moved By: Audrey Burton

That the municipality purchase a \$500 Visa gift card for Lana Bavle as a token of appreciation for her years of service.

CARRIED

Resolution No:
2020-095

Development Permit - Sunset Colony
Moved By: Rick Rouse

That the RM of Bone Creek approve the development permit requested by Sunset Colony to build a cold storage shed at SW 19 10 16 W3.

CARRIED

Resolution No:
2020-096

Safety Meeting Minutes - May 2020
Moved By: Barry Simmons

That council acknowledge the minutes from the safety meeting held on May 5, 2020 as presented.

CARRIED

Resolution No:
2020-097

Adjourn
Moved By: Melvin Larson

That we now adjourn at 10:45 am.

CARRIED

Reeve

Administrator