

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 10/05/2023 - 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

Deputy Reeve Barclay Meinert brought the meeting to order at 8:05am.

Resolution No:
2023-076

Adopt Agenda

Moved By: Debora Voll

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2023-077

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on April 12, 2023 be approved as presented.

CARRIED

Resolution No:
2023-078

Read and Approve Minutes from Committee Meetings

Moved By: Rick Rouse

That the minutes from the EMO Committee Meeting held on April 12, 2023, and the minutes from the SDFR Committee Meeting held on April 12, 2023 be adopted as presented.

CARRIED

Resolution No:
2023-079

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 9924-9944 and online payments 597-624 be approved for payment for a total amount of \$102,641.25.

CARRIED

Resolution No:
2023-080

Approval of Saskatchewan Electronic Tax Service Payment
Moved By: Barry Simmons

That the online payment for School Liability for the month of April 2023 be approved for \$906.09.

CARRIED

Resolution No:
2023-081

Financial Statement
Moved By: Rick Rouse

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

CARRIED

Resolution No:
2023-082

Bank Reconciliations
Moved By: Ryan Larson

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

CARRIED

Resolution No:
2023-083

Purchase of Generator System for Shop
Moved By: Ryan Larson

That the RM of Bone Creek purchase a Generator System for the shop at Instow from Kornfeld Electric for \$19,174.31 plus permit and taxes.

CARRIED

Resolution No:
2023-084

Simmie Bridge
Moved By: Debora Voll

That the municipality hire Southwest Paving to clean, tack and pave the Simmie Bridge deck for \$14,400 plus taxes, plus an additional 20 feet at each end for an additional cost.

CARRIED

Resolution No:
2023-085

Purchase Culverts
Moved By: Richard Schlemko

That the municipality purchase 2 - 1800mm x 26m culverts, and 2 - 1800 mm ice breakers from Prairie Steel for \$37,508.17.

CARRIED

Resolution No:
2023-086

CTP Contract
Moved By: Rick Rouse

That the Rural Municipality of Bone Creek sign a Clearing the Path - Primary Weight Corridor Maintenance Agreement with SARM to include the following roads: N 7-9-18 W3, N 36, 35, 34, 33, 32, 31-9-16 W3, N 36, 35, 34, 33, 32, 31-9-17 W3, N 36, 35, 34, 33, 32-9-18 W3.

CARRIED

Resolution No:
2023-087

Budget

Moved By: Barry Simmons

That the Municipality adopt the budget as presented.

CARRIED

Resolution No:
2023-088

2023 Mill Rate

Moved By: Debora Voll

That the mill rate for 2023 be set at 3.45

CARRIED

Resolution No:
2023-089

Mill Rate Factor Bylaw - First Reading

Moved By: Barry Simmons

That Bylaw No. 2023-02, being a bylaw to set the mill rate factors, be given a first reading.

CARRIED

Resolution No:
2023-090

Mill Rate Factor Bylaw - Second Reading

Moved By: Richard Schlemko

That Bylaw No. 2023-02, being a bylaw to set the mill rate factors, be given a second reading.

CARRIED

Resolution No:
2023-091

Three Readings at the same meeting

Moved By: Rick Rouse

That council approves to have three readings of the Mill Rate Factor Bylaw No.2023-02 at the same meeting.

CARRIED UNANIMOUSLY

Resolution No:
2023-092

Mill Rate Factor Bylaw - Third Reading

Moved By: Debora Voll

That Bylaw No. 2023-02, being a bylaw to set the mill rate factors, be given a third reading.

CARRIED

Resolution No:
2023-093

SMHI Withdrawals

Moved By: Barry Simmons

That Council approve the list of application for withdrawals for 2023.

CARRIED

Resolution No:
2023-094

Adjourn
Moved By: Barclay Meinert
That we now adjourn at 10:57am.

Reeve

Administrator